



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

First meeting

Proposed agenda

Bonn (Germany)
2–3 February 2006¹

1. Welcome and opening
2. Adoption of the agenda
3. Election of Chair and Vice-chair
4. Membership issues (including disclosure of possible conflict of interest)
5. Work plan:
 - (a) Rules of procedure
 - (b) Joint implementation project design document (JI PDD)
 - (c) Other issues, including those relating to accreditation of independent entities
6. Management plan for the biennium 2006–2007 (incl. schedule)
7. Other matters
8. Conclusion of the meeting

¹ The first meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 1–2 February 2006.