



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Second meeting

Proposed agenda and annotations

Bonn (Germany)
8 and 10 - 11 March 2006¹

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¹ The second meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 7 March 2006. The second JISC meeting will start at 9:00 on 8 March 2006.



I. PROPOSED AGENDA

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
 - (a) Guidelines for users of the joint implementation project design document (JI PDD) form
 - (b) Development of procedures (regarding publication of documents and reviews)
 - (c) Accreditation of independent entities
 - (d) Guidance on criteria for baseline setting and monitoring (incl. consideration of early mover projects)
 - (e) Management plan for the biennium 2006-2007
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5. Conclusions of the meeting



II. ANNOTATIONS TO THE PROPOSED AGENDA

1. Membership issues (including disclosure of possible conflict of interest)

1. **Background:** According to paragraph 14 of the annex of decision 9/CMP.1 on guidelines for the implementation of Article 6 of the Kyoto Protocol (hereinafter referred to as JI guidelines) at least two thirds of the members of the Joint Implementation Supervisory Committee (JISC), representing a majority of members from Parties included in Annex I and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.
2. According to paragraph 10 (b) of the JI guidelines members, including alternate members, of the JISC shall have no pecuniary or financial interest in any aspect of a joint implementation project. Paragraph 2 of rule 9 of the draft rules of procedure of the JISC additionally stipulates that members, including alternate members, of the JISC shall have no pecuniary or financial interest in any accredited independent entity, or any designated operational entity acting provisionally as an accredited independent entity.
3. According to paragraph 11 of the JI guidelines, quoted in paragraph 1 of rule 7 of the draft rules of procedure of the JISC, the JISC may suspend and recommend to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP) the termination of the membership of a particular member, including an alternate member, for cause including, inter alia, breach of the conflict of interest provisions, or failure to attend two consecutive meetings of the JISC without proper justification.
4. **Action:** The Chair may wish to ascertain whether (a) the members present constitute a quorum, and (b) the absence of any member or alternate member is “without proper justification”.
5. The Chair may wish to request members and alternate members to disclose whether they consider to have any conflict of interest relating to the work of the JISC.
6. The JISC may wish to consider information provided by any member and alternate member, including with respect to any potential conflict of interest, and take action, if appropriate.

2. Adoption of the agenda

7. **Background:** The JISC agreed, at its first meeting, on items to be included in the provisional agenda of its second meeting. In accordance with rule 19 of the draft rules of procedure of the JISC, subsequent additions or changes to the provisional agenda of a meeting may be proposed by any member, or alternate member, and incorporated in the proposed agenda. No suggestions for additions or changes were received by the secretariat. The proposed agenda was transmitted to the JISC on 15 February 2006 and thereafter posted on the UNFCCC JI website.
8. **Action:** The members of the JISC may wish to adopt the proposed agenda of the second meeting.

3. Work plan

(a) Guidelines for users of the joint implementation project design document (JI PDD) form

9. **Background:** At its first meeting, the JISC agreed on a draft JI PDD form as contained in annex 2 to the report of the meeting.
10. In paragraph 2 (e) of decision 10/CMP.1 the COP/MOP requests the JISC to develop, as soon as possible, guidelines for users, inter alia, of the JI PDD, drawing on guidelines developed by the executive board of the clean development mechanism (CDM), where appropriate.



11. The JISC, at its first meeting, requested the secretariat to prepare draft guidelines for users of the JI PDD form agreed taking into account inputs by Mr. Henkemans and Mr. Sokolov.

12. **Action:** The JISC may wish to consider the draft guidelines for users of the JI PDD form prepared by the secretariat and agree on draft guidelines with a view to requesting the secretariat to launch a call for public input on the structure and content of the JI PDD form and the respective draft guidelines as well as on the need for development of a separate JI PDD form for LULUCF projects after the second meeting of the JISC.

(b) Development of procedures (regarding publication of documents and reviews)

13. **Background:** At its first meeting, the JISC requested the secretariat to prepare draft procedures on publication of documents as well as for reviews under the verification procedure under the JISC.

14. **Action:** The JISC may wish to consider the draft procedures prepared by the secretariat and adopt them, as appropriate.

(c) Accreditation of independent entities

15. **Background:** In paragraph 2 (b) of decision 10/CMP.1 the COP/MOP requests the JISC to further elaborate, as a priority, standards and procedures for the accreditation of independent entities, consistent with appendix A of the JI guidelines, taking into consideration, as appropriate, the procedures for accrediting operational entities developed by the executive board of the CDM. Moreover, according to paragraph 3 (c) of the JI guidelines the JISC shall be responsible for the review of standards and procedures for the accreditation of independent entities in appendix A of the JI guidelines, giving consideration to relevant work of the executive board of the CDM and, as appropriate, making recommendations to the COP/MOP on revisions to these standards and procedures.

16. The JISC, at its first meeting, requested the secretariat to prepare for consideration at its second meeting a draft procedure based on that of the CDM and options for making use of the CDM panel's expertise, taking into account the discussions and guidance provided by the JISC at its first meeting as well as inputs by Mr. Børsting, Mr. Oderson and Mr. Pluzhnikov.

17. **Action:** The JISC may wish to consider the draft procedure and options for making use of the CDM panel's expertise prepared by the secretariat and agree on them, as appropriate.

(d) Guidance on criteria for baseline setting and monitoring (incl. consideration of early mover projects)

18. **Background:** In paragraph 2 (f) of decision 10/CMP.1 the COP/MOP requests the JISC to develop, as soon as possible, guidance with regard to appendix B of the JI guidelines, including provisions for small-scale projects as defined in paragraph 6 (c) of decision 17/CP.7, as appropriate.

19. At its first meeting, the JISC requested the secretariat to make a call for public input on guidance on criteria for baseline setting and monitoring.

20. Furthermore, the JISC, at its first meeting, agreed to consider the treatment of "early mover projects" at its second meeting on the basis of a discussion paper prepared and circulated by Mr. Henkemans and Mr. Trusca.

21. **Action:** The JISC may wish to consider the inputs received in response to the call for public input on guidance on criteria for baseline setting and monitoring as well as the discussion paper on the treatment of "early mover projects".



(e) **Management plan for the biennium 2006-2007**

22. **Background:** According to paragraph 2 (g) of decision 10/CMP.1, the JISC shall develop, as soon as possible, its management plan including a budget plan for the period 2006-2007, and keep it under review, bearing in mind the experience of the Executive Board of the CDM in this area, as appropriate.

23. At its first meeting, the JISC requested the secretariat to prepare a first draft management plan using the experience of the one for the CDM Executive Board and integrating, inter alia, the work programme of the JISC developed at its first meeting, as well as existing information on the budget and the tentative number of meetings of the JISC, for consideration by the JISC at its second meeting.

24. **Action:** The JISC may wish to discuss the management plan for the biennium 2006-2007 on the basis of the draft management plan prepared by the secretariat.

4. Other matters

25. The JISC may wish to discuss and agree upon the provisional agenda of the third meeting.

5. Conclusions of the meeting

26. The Chair may wish to summarize the meeting and the decisions taken.

27. The JISC may wish to adopt the report of its second meeting.
