



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Second meeting

Draft work programme

Bonn (Germany)
8 and 10 - 11 March 2006

Wednesday, 8 March 2006

9:00 – 10:30	Proposed agenda item: 1. Membership issues (including disclosure of possible conflict of interest) Proposed agenda item: 2. Adoption of the agenda Proposed agenda item: 3. Work plan: (a) Guidelines for users of the joint implementation project design document (JI PDD) form
<i>Break</i>	
11:00 – 12:30	Proposed agenda item: 3. Work plan: (a) Guidelines for users of the joint implementation project design document (JI PDD) form (<i>cont.</i>)
<i>Lunch</i>	
13:30 – 16:00	Proposed agenda item: 3. Work plan: (b) Development of procedures (regarding publication of documents and reviews)
<i>Break</i>	
16:30 – 18:00	Proposed agenda item: 3. Work plan: (c) Accreditation of independent entities

Friday, 10 March 2006

16:00 – 17:30	Proposed agenda item: 3. Work plan: (c) Accreditation of independent entities (<i>cont.</i>)
<i>Break</i>	
18:00 – 19:30	Proposed agenda item: 3. Work plan: (d) Guidance on criteria for baseline setting and monitoring (incl. consideration of early mover projects)



Saturday, 11 March 2006

9:00 – 11:30	Proposed agenda item: 3. Work plan: (e) Management plan for the biennium 2006–2007 Proposed agenda item: 4. Other matters
<i>Break</i>	
12:00 – 12:30	<i>Informal meeting with registered observers</i>
12:30 – 13:30	Proposed agenda item: 5. Conclusions of the meeting