



## JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

### Second meeting

### Proposed agenda

Bonn (Germany)  
8 and 10 - 11 March 2006<sup>1</sup>

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
4. Other matters
5. Conclusions of the meeting

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<sup>1</sup> The second meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 7 March 2006.