



Annex 6

**PROVISIONAL AGENDA OF THE THIRD MEETING OF THE
JOINT IMPLEMENTATION SUPERVISORY COMMITTEE**



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Third meeting

Provisional agenda

Bonn (Germany)
28 - 29 May 2006¹

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
 - (a) Joint implementation project design document form (incl. guidelines for users)
 - (b) Procedures for reviews
 - (c) Accreditation of independent entities
 - (d) Guidance on criteria for baseline setting and monitoring
 - (e) Small-scale projects
 - (f) Management plan for the biennium 2006-2007
4. Other matters
5. Conclusion of the meeting

¹ The third meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 27 May 2006.