

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Third meeting****Proposed agenda**

Bonn (Germany)  
28–29 May 2006<sup>1</sup>

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

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