



Annex 6

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

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Fourth meeting****Provisional agenda**

Bonn (Germany)  
13–15 September 2006<sup>1</sup>

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
  - (a) Accreditation of independent entities
  - (b) Guidance on criteria for baseline setting and monitoring
  - (c) Small-scale projects
  - (d) Development of procedures
    - i. Appraisals of determinations
    - ii. Determination/verification report forms
  - (e) Joint implementation project design document form (incl. guidelines for users)
    - i. Land use, land-use change and forestry projects
  - (f) Provisions for the charging of fees
  - (g) Management plan for the biennium 2006-2007
4. Other matters
  - i. Collaboration of the JISC with others
  - ii. Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
5. Conclusion of the meeting

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<sup>1</sup> The fourth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 12–13 July 2006.