

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

Bonn (Germany)
13–15 September 2006¹

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

¹ The fourth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 12–13 September 2006.