

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Fifth meeting****Proposed agenda and annotations**

Bonn (Germany)
26–27 October 2006¹

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¹ The fifth meeting of the Joint Implementation Supervisory Committee will be preceded by half-day informal consultations on 26 October 2006.



I. PROPOSED AGENDA

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II. ANNOTATIONS TO THE PROPOSED AGENDA

1. Membership issues (including disclosure of possible conflict of interest)

1. **Background:** According to paragraph 14 of the annex to decision 9/CMP.1 on guidelines for the implementation of Article 6 of the Kyoto Protocol (hereinafter referred to as JI guidelines) at least two thirds of the members of the Joint Implementation Supervisory Committee (JISC), representing a majority of members from Parties included in Annex I and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.
2. According to paragraph 10 (b) of the JI guidelines members, including alternate members, of the JISC shall have no pecuniary or financial interest in any aspect of a JI project. Paragraph 2 of rule 9 of the draft rules of procedure of the JISC additionally stipulates that members, including alternate members, of the JISC shall have no pecuniary or financial interest in any accredited independent entity (AIE), or any designated operational entity acting provisionally as an accredited independent entity.
3. According to paragraph 11 of the JI guidelines, quoted in paragraph 1 of rule 7 of the draft rules of procedure of the JISC, the JISC may suspend and recommend to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP) the termination of the membership of a particular member, including an alternate member, for cause including, inter alia, breach of the conflict of interest provisions or failure to attend two consecutive meetings of the JISC without proper justification.
4. **Action:** The Chair may wish to ascertain whether (a) the members present constitute a quorum; and (b) the absence of any member or alternate member is “without proper justification”.
5. The Chair may wish to request members and alternate members of the JISC to disclose whether they consider to have any conflict of interest relating to the work of the JISC.
6. The JISC may wish to consider information provided by any member or alternate member, including with respect to any potential conflict of interest, and take action, if appropriate.

2. Adoption of the agenda

7. **Background:** The JISC agreed, at its fourth meeting, on items to be included in the provisional agenda of its fifth meeting. In accordance with rule 19 of the draft rules of procedure of the JISC, subsequent additions or changes to the provisional agenda of a meeting may be proposed by any member, or alternate member, and incorporated in the proposed agenda. No suggestions for additions or changes were received by the secretariat. The proposed agenda was transmitted to the JISC on 5 October 2006 and thereafter posted on the UNFCCC JI website.
8. **Action:** The members of the JISC may wish to adopt the proposed agenda of the fifth meeting.

3. Launch of the verification procedure under the JISC

9. **Background:** Having agreed on the necessary procedures by the end of its fourth meeting, the JISC decided to formally launch the verification procedure under the JISC on 26 October 2006. At the request of the JISC, the secretariat has made the necessary preparations to support the JISC in the implementation and application of the verification procedure.
10. **Action:** The JISC may wish to formally announce the opening of the verification procedure under the JISC and request the secretariat to ensure an adequate and smooth operational support regarding the processes and activities to be undertaken in this regard.



4. Work plan

(a) Accreditation of independent entities

11. **Background:** At its fourth meeting, the JISC agreed on accreditation procedures recommended by the Joint Implementation Accreditation Panel (JI-AP) and decided to start the JI accreditation process on 15 November 2006, with the understanding that the procedure will be effective as of that day.

12. Based on the procedures agreed on by the JISC, the secretariat invited entities, including designated operational entities under the clean development mechanism (CDM), to submit applications for accreditation starting from 6 October 2006. Furthermore, based on the terms of reference for joint implementation assessment teams (JI-ATs), agreed on by the JISC at its fourth meeting, the secretariat launched a public call for experts to be included in the roster of experts for JI-ATs, which will be open for applications from 9 October to 20 November 2006.

13. The JI-AP held its second meeting on 6–7 October 2006, and agreed on various modalities for the work of the panel and JI-ATs.

14. **Action:** The JISC may wish to (a) take note of the first progress report on the work of the JI-AP, and an oral report by its Chair, Mr. Oleg Pluzhnikov, on the work of the panel; (b) consider the recommendations by the JI-AP and take action, as appropriate; and (c) consider further guidance to the JI-AP, as appropriate.

(b) Small-scale projects

15. **Background:** At its fourth meeting, the JISC adopted provisions for JI small-scale (SSC) projects and agreed on a draft JI SSC project design document (PDD) form as well as on a form for submission of bundled JI SSC projects.

16. Moreover, the JISC requested the secretariat to prepare, in consultation with Mr. Castro, Ms. Gaye, Mr. Sokolov and Mr. Trusca, draft guidelines for users of the JI SSC PDD form for consideration at its next meeting.

17. **Action:** The JISC may wish to discuss and adopt, as appropriate, the draft guidelines for users of the JI SSC PDD form and the form for submission of bundled JI SSC projects prepared by the secretariat on the basis of this mandate in accordance with paragraph 2 (e) of decision 10/CMP.1 and contained in annex 1 to this document.

5. Other matters

(a) Collaboration of the JISC with others

18. **Background:** The COP/MOP, through paragraph 5 of decision 10/CMP.1, encouraged the JISC to collaborate with (a) the Executive Board of the CDM; (b) the Compliance Committee under the Kyoto Protocol, in particular with regard to the list of Parties referred to in paragraph 27 of the JI guidelines; (c) the designated focal points for Article 6 under the Kyoto Protocol; and (d) observers to meetings of the JISC, referred to in paragraph 18 of the JI guidelines, through regular question-and-answer sessions held in this context.

19. **Action:** The JISC may wish to discuss means by which to collaborate with stakeholders, in particular with those mentioned in paragraph 18 above and in the context of workshops to be held in 2007.



(b) Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

20. **Background:** According to paragraph 3 (a) of the JI guidelines, the JISC shall be responsible for reporting on its activities to each session of the COP/MOP.

21. **Action:** The JISC may wish to discuss issues to be included in the addendum to the first report of the JISC to the COP/MOP.

22. In addition to the matters mentioned in paragraphs 18-21 above the JISC may wish to discuss and agree upon the provisional agenda of its sixth meeting.

6. Conclusion of the meeting

23. The Chair may wish to summarize the meeting and the decisions taken.

24. The JISC may wish to adopt the report of its fifth meeting.

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