



Annex 5

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



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Sixth meeting

Provisional agenda

Bonn (Germany)
15–16 February 2007¹

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Election of Chair and Vice-Chair
4. Outcome of the second session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
5. Work plan:
 - (a) Accreditation of independent entities
 - (b) Determination reports regarding project design documents
6. Other matters
 - (a) Review of financial status (including fees and costs under the accreditation process)
 - (b) Results of the UNFCCC technical workshop on joint implementation
 - (c) Collaboration of the JISC with others
 - (d) Criteria for baseline setting and monitoring
7. Conclusion of the meeting

¹ The sixth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 12 February 2007 and a UNFCCC technical workshop on joint implementation on 13–14 February 2007.