



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Sixth meeting

Proposed agenda

Bonn (Germany)
15–16 February 2007¹

1. Membership issues (including disclosure of possible conflict of interest)
2. Election of Chair and Vice-Chair
3. Adoption of the agenda
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) Small-scale projects
 - (b) Accreditation of independent entities
 - (c) 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.