



Annex 5

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



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Eighth meeting

Provisional agenda

Bonn (Germany)
4–5 September 2007¹

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
 - (a) Accreditation of independent entities
 - (b) Matters relating to determination reports regarding project design documents
 - (c) Management plan for the biennium 2006–2007
 - (d) Management plan for the biennium 2008–2009
4. Other matters
 - (a) Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
 - (b) Collaboration of the JISC with others
 - (c) UNFCCC technical workshop on joint implementation
5. Conclusion of the meeting

¹ The eighth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 3 September 2007.