



Annex 7

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

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Tenth meeting****Provisional agenda**

Bonn (Germany)  
21-22 February 2008<sup>1</sup>

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Election of Chair and Vice-Chair of the Joint Implementation Supervisory Committee
4. Work plan:
  - (a) Accreditation of independent entities
  - (b) Matters relating to determination reports regarding project design documents
  - (c) Matters relating to verification reports
  - (d) Management plan and resources for the work on joint implementation
5. Other matters:
  - (a) Collaboration of the Joint Implementation Supervisory Committee with others
  - (b) Procedures for election of Chair and Vice-Chair of the joint implementation accreditation panel
  - (c) Other business
6. Conclusion of the meeting

-----

---

<sup>1</sup> The tenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 20 February 2008.