



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Tenth meeting

Proposed agenda

Bonn (Germany)
21-22 February 2008¹

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

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