



Annex 4

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

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

Bonn (Germany)
16–17 June 2008¹

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 and resources for the work on joint implementation
4. Other matters:
 - (a) Collaboration of the Joint Implementation Supervisory Committee with others
 - (b) Matters relating to procedures for reviews of determinations regarding project design documents
 - (c) Other business
5. Conclusion of the meeting

¹ The eleventh meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 15 June 2008.