

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Tenth meeting****Draft work programme**

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

<b>Thursday, 21 February 2008</b>	
9:30 – 11:00	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*
<i>Break</i>	
11:30 – 13:00	4. Work plan: (a) Accreditation of independent entities*
<i>Lunch</i>	
14:00 – 16:00	4. Work plan: (b) Matters relating to determination reports regarding project design documents*
<i>Break</i>	
16:30 – 17:30	4. Work plan: (c) Matters relating to verification reports*

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

\* Proposed agenda item



Friday, 22 February 2008	
9:00 – 10:30	4. Work plan: (d) Management plan and resources for the work on joint implementation*
<i>Break</i>	
11:00 – 13:00	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*
<i>Lunch</i>	
14:30 – 15:30	5. Other matters: (c) Other business*
15:30 – 16:00	<i>Informal meeting with registered observers</i>
<i>Break</i>	
16:30 – 17:30	6. Conclusion of the meeting*