

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

Bonn (Germany)  
16–17 June 2008<sup>1</sup>

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

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