



Annex 4

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

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

Bonn (Germany)
11–12 September 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) Joint implementation project design document forms (incl. guidelines for users)
 - (d) Guidance on criteria for baseline setting and monitoring
 - (e) Management plan and resources for the work on joint implementation
4. Other matters:
 - (a) Collaboration of the Joint Implementation Supervisory Committee with others
 - (b) Results of the UNFCCC technical workshop on joint implementation
 - (c) Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
 - (d) Other business
5. Conclusion of the meeting

¹ The twelfth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 8 September 2008 and a UNFCCC technical workshop on joint implementation on 9–10 September 2008.