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.