



Annex 4

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

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

Poznań (Poland)
27–28 November 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 (including guidelines for users)
 - (d) Management plan and resources for the work on joint implementation
4. Other matters:
 - (a) Collaboration of the Joint Implementation Supervisory Committee with others
 - (b) Procedures for requests for clarification
 - (c) Means to provide guidance to independent entities and project developers regarding determinations
 - (d) Other business
5. Conclusion of the meeting

¹ The thirteenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 26 November 2008.