



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Twelfth meeting

Draft work programme

Bonn (Germany)
11–12 September 2008¹

Thursday, 11 September 2008	
9:30 – 11:00	1. Membership issues (including disclosure of possible conflict of interest)* 2. Adoption of the agenda* 3. Work plan: (a) Accreditation of independent entities*
<i>Break</i>	
11:30 – 12:30	3. Work plan: (a) Accreditation of independent entities (<i>cont.</i>)* (b) Matters relating to determination reports regarding project design documents*
<i>Lunch</i>	
14:00 – 16:00	3. Work plan: (c) Joint implementation project design document forms (incl. guidelines for users)* (d) Guidance on criteria for baseline setting and monitoring*
<i>Break</i>	
16:30 – 18:00	3. Work plan: (e) Management plan and resources for the work on joint implementation*

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.

* Proposed agenda item



Friday, 12 September 2008	
9:00 – 11:00	4. Other matters: (a) Collaboration of the Joint Implementation Supervisory Committee with others* (b) Results of the UNFCCC technical workshop on joint implementation*
<i>Break</i>	
11:00 – 12:30	4. Other matters: (c) Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol*
<i>Lunch</i>	
14:00 – 16:00	4. Other matters: (c) Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (<i>cont.</i>)* (d) Other business*
<i>Break</i>	
16:15 – 16:30	<i>Informal meeting with registered observers</i>
16:45 – 17:30	5. Conclusion of the meeting*