



Annex 14

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

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

Bonn (Germany)
17–18 February 2009¹

1. Membership issues (including disclosure of possible conflict of interest)
2. Election of Chair and Vice-Chair of the Joint Implementation Supervisory Committee
3. Adoption of the agenda
4. Outcome of the fourth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
5. Work plan:
 - (a) Accreditation of independent entities
 - (b) Matters relating to determination and verification reports
 - (c) Management plan and resources for the work on joint implementation
6. Other matters:
 - (a) Collaboration of the Joint Implementation Supervisory Committee with others
 - (b) Means to provide guidance to independent entities and project developers regarding determinations
 - (c) Other business
7. Conclusion of the meeting

¹ The fourteenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 16 February 2009.