



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Thirteenth meeting

Draft work programme

Poznan (Poland)
27–28 November 2008¹

Thursday, 27 November 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*
Break	
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*
Lunch	
14:00 – 16:00	3. Work plan: (c) Joint implementation project design document forms (including guidelines for users)* (d) Management plan and resources for the work on joint implementation*
Break	
16:30 – 18:00	3. Work plan: (d) Management plan and resources for the work on joint implementation (<i>cont.</i>)*

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

* Proposed agenda item



Friday, 28 November 2008	
9:00 – 11:00	4. Other matters: (a) Collaboration of the Joint Implementation Supervisory Committee with others* (b) Procedures for requests for clarification*
<i>Break</i>	
11:30 – 12:30	4. Other matters: (c) Means to provide guidance to independent entities and project developers regarding determinations*
<i>Lunch</i>	
14:00 – 15:00	4. Other matters: (d) Other business*
<i>Break</i>	
15:15 – 15:30	<i>Informal meeting with registered observers</i>
15:35 – 16:30	5. Conclusion of the meeting*