



Annex 6

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

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

Bonn (Germany)
21–22 April 2009¹

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 and verification reports
 - (c) Management plan and resources for the work on joint implementation
4. Other matters:
 - (a) Collaboration of the Joint Implementation Supervisory Committee with others
 - (b) Development of a determination and verification manual
 - (c) Development of definitions, forms, guidelines and procedures for projects under programmes of activities
 - (d) Preparations for a JI Technical Workshop and round table discussions in 2009
 - (e) Other business
5. Conclusion of the meeting

¹ The fifteenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 20 April 2009.