

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Fourteenth meeting****Draft work programme**

Bonn, (Germany)  
17–18 February 2009<sup>1</sup>

Tuesday, 17 February 2009	
9:30 – 11:00	1. Membership issues (including disclosure of possible conflict of interest)* 2. Election of Chair and Vice-Chair of the Joint Implementation Supervisory Committee*
Break	
11:30 – 12:30	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*
Lunch	
14:00 – 16:00	5. Work plan: (a) Accreditation of independent entities*
Break	
16:30 – 18:00	5. Work plan: (b) Matters relating to determination and verification reports* (c) Management plan and resources for the work on joint implementation*

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

\* Proposed agenda item



Wednesday, 18 February 2009	
9:00 – 11:00	<p>5. Work plan (continued):</p> <p>(a) Accreditation of independent entities*</p> <p>(c) Management plan and resources for the work on joint implementation*</p> <p>6. Other matters:</p> <p>(a) Collaboration of the Joint Implementation Supervisory Committee with others*</p>
<i>Break</i>	
11:30 – 12:30	<p>6. Other matters:</p> <p>(b) Means to provide guidance to independent entities and project developers regarding determinations*</p>
<i>Lunch</i>	
14:00 – 15:00	<p>6. Other matters:</p> <p>(c) Other business*</p> <p><i>Informal meeting with registered observers</i></p>
<i>Break</i>	
15:30 – 16:00	<p>7. Conclusion of the meeting*</p>