

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Sixteenth meeting****Proposed agenda**

Bonn (Germany)
17–18 June 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) Development of a determination and verification manual
 - (d) Development of definitions, forms, guidelines and procedures for projects under programmes of activities
 - (e) Management plan and resources for the work on joint implementation
4. Other matters:
 - (a) Collaboration of the Joint Implementation Supervisory Committee with others
 - (b) Preparations for UNFCCC technical workshop on joint implementation in 2009
 - (c) Elements for the annual report of the JISC to the CMP
 - (d) Other business
5. Conclusion of the meeting

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¹ The sixteenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 15 June 2009.