



Annex 1

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE
WORK PROGRAMME FOR 2009**



Joint Implementation Supervisory Committee

Sixteenth meeting
Report - Annex 1

Tasks	JISC 14	JISC 15	JISC 16	JISC 17	JISC 18	JISC 19
Regular tasks						
Accreditation of independent entities						
Operation of the accreditation procedure (incl. accreditation of independent entities based on recommendations by the JI-AP)						ongoing / as appropriate
Further elaboration and revision of the accreditation process (taking into account recommendations by the JI-AP)						ongoing / as appropriate
Verification procedure under the JISC (JI Track 2 procedure)						
Operation and "fine-tuning" of the JI Track 2 procedure (incl. appraisals/reviews of determinations)						ongoing / as appropriate
Collaboration of the JISC with others						
Collaboration with others						ongoing / as appropriate
Further tasks						
Management and resource issues						
Management indicators		secretariat collection and compilation of data/information	secretariat reporting on indicators (info only)	secretariat collection and compilation of data/information	secretariat reporting on indicators (info only)	secretariat collection and compilation of data/information
Development of JI-MAP 2010-2011			discussion of elements	preparation of outline by secretariat	consideration	preparation by secretariat
						consideration/further guidance to secretariat
						finalisation by secretariat
						adoption
						secretariat reporting on indicators and JISC consideration of experience with indicators and reporting to CMP
						consider developments as necessary, including scheduling of meetings in 2010
Verification procedure under the JISC (JI Track 2 procedure)						
Development of determination and verification manual (DVM)	consideration of compilation of public call inputs and note by secretariat	preparation of scoping paper by secretariat	consideration of scoping paper	drafting by secretariat and selected JISC members/alternates public call for inputs	consideration of first draft	preparation of second draft by secretariat and selected JISC members/alternates call for public inputs on the second draft
						consideration of second draft inputs from stakeholders at JI technical workshop
						preparation of third draft by secretariat and selected JISC members/alternates
						consideration of third draft [adoption of DVM]
						[preparation of fourth draft by secretariat and selected JISC members/alternates] [adoption of DVM]
Development of procedures etc. on JI programmes of activities	consideration of request from CMP4	preparation of draft guidance by secretariat and selected JISC members/alternates	consideration of the draft	call for public inputs and preparation of information note by secretariat	consideration of inputs and further development of draft procedures	preparation of second draft and forms by secretariat and selected JISC members/alternates call for public inputs on the second draft
						consideration of second draft inputs from stakeholders at JI technical workshop
						final development of drafts and revision of necessary documents by secretariat
						adoption of procedures and other necessary documents
Revision of procedures, guidelines and forms and development of clarifications						analysis of necessary revisions of procedures, guidelines, forms and development of clarifications by the secretariat
						consideration of analysis
						preparation of draft revised procedures, guidelines, forms and new clarifications by the secretariat
						consideration of draft revised procedures, guidelines, forms and new clarifications
						preparation of draft revised procedures, guidelines, forms and new clarifications by the secretariat
						adoption of revised procedures, guidelines and forms and issuance of new clarifications
Report to the CMP 5						discussion of elements
						finalisation by secretariat
						adoption
Other						
Roundtable discussion			consideration/ planning	preparation of event by secretariat	roundtable	
UNFCCC technical workshop			consideration/ planning	preparation of event by secretariat	finalise preparations/structure of workshop	preparation of event by secretariat
						hold workshop in conjunction with JISC meeting