



Annex 4

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

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

Kiev (Ukraine)
10–11 September 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) Elements for the annual report of the Joint Implementation Supervisory Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
 - (c) Consideration of revisions to documents of the Joint Implementation Supervisory Committee relevant to the determination and verification manual
 - (d) Revisions to the rules of procedure of the Joint Implementation Supervisory Committee
 - (e) Other business
5. Conclusion of the meeting

¹ The seventeenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 7 September 2009.