

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

Kiev (Ukraine)  
10–11 September 2009<sup>1</sup>

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 Joint Implementation Supervisory Committee documents relevant to 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

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<sup>1</sup> The seventeenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 7 September and a UNFCCC technical workshop on 8–9 September 2009.