



Annex 4

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

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

Bonn (Germany)
22–23 October 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) Revisions to Joint Implementation Supervisory Committee documents relevant to determination and verification manual
 - (e) Development of definitions, forms, guidelines and procedures for projects under programmes of activities
 - (f) Management plan and resources for the work on joint implementation
 - (g) Revision of the provision for the charging of fees
4. Other matters:
 - (a) Collaboration of the Joint Implementation Supervisory Committee with others
 - (b) 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) Areas for further guidance to be considered by the Joint Implementation Supervisory Committee
 - (d) Other business
5. Conclusion of the meeting

¹ The eighteenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 21 October 2009.