



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Seventeenth meeting

Draft work programme

Kiev, (Ukraine)
10–11 September 2009¹

Thursday, 10 September 2009	
9:30 – 11:00	1. Membership issues (including disclosure of possible conflict of interest)* 2. Adoption of the agenda* 3. Work plan: (a) Accreditation of independent entities*
Break	
11:30 – 12:30	3. Work plan: (a) Accreditation of independent entities (<i>cont.</i>)* (b) Matters relating to determination and verification reports*
Lunch	
14:00 – 16:00	3. Work plan: (c) Development of a determination and verification manual*
Break	
16:30 – 18:00	3. Work plan: (c) Development of a determination and verification manual (<i>cont.</i>)* (d) Development of definitions, forms, guidelines and procedures for projects under programmes of activities*

¹ 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.

* Proposed agenda item



Friday, 11 September 2009	
9:00 – 11:00	<p>3. Work plan:</p> <p>(d) Development of definitions, forms, guidelines and procedures for projects under programmes of activities (<i>cont.</i>)*</p> <p>4. Other matters:</p> <p>(a) Collaboration of the Joint Implementation Supervisory Committee with others*</p>
Break	
11:30 – 12:30	<p>4. Other matters:</p> <p>(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*</p> <p>(c) Consideration of revisions to Joint Implementation Supervisory Committee documents relevant to determination and verification manual*</p>
Lunch	
14:00 – 15:30	<p>4. Other matters:</p> <p>(d) Revisions to the rules of procedure of the Joint Implementation Supervisory Committee*</p> <p>(e) Other business</p> <p><i>Informal meeting with registered observers</i></p>
Break	
16:00 – 16:30	5. Conclusion of the meeting*