



Annex 13

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

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

Copenhagen (Denmark)
3–4 December 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 definitions, forms, guidelines and procedures for projects under programmes of activities
 - (d) Development of a determination and verification manual
4. Other matters:
 - (a) Collaboration of the Joint Implementation Supervisory Committee with others
 - (b) Areas for further guidance to be considered by the Joint Implementation Supervisory Committee
 - (c) Other business
5. Conclusion of the meeting

¹ The nineteenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 2 December 2009.