

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Eighteenth meeting****Draft work programme**

Bonn, (Germany)
22–23 October 2009¹

Thursday, 22 October 2009	
9:00 – 10:30	<ol style="list-style-type: none">1. Membership issues (including disclosure of possible conflict of interest)*2. Adoption of the agenda*3. Work plan:<ol style="list-style-type: none">(a) Accreditation of independent entities*
<i>Break</i>	
10:30 – 12:30	<ol style="list-style-type: none">3. Work plan:<ol style="list-style-type: none">(b) Matters relating to determination and verification reports*4. Other matters:<ol style="list-style-type: none">(a) Collaboration of the Joint Implementation Supervisory Committee with others*
<i>Lunch</i>	
14:00 – 16:00	<ol style="list-style-type: none">3. Work plan:<ol style="list-style-type: none">(c) Development of a determination and verification manual*
<i>Break</i>	
16:30 – 18:30	<ol style="list-style-type: none">3. Work plan:<ol style="list-style-type: none">(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*

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

* Proposed agenda item



Friday, 23 October 2009	
9:00 – 11:00	3. Work plan: (f) Management plan and resources for the work on joint implementation* (g) Revision of the provision for the charging of fees*
Break	
11:30 – 12:30	4. Other matters: (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*
Lunch	
14:00 – 16:00	4. Other matters: (c) Areas for further guidance to be considered by the Joint Implementation Supervisory Committee* (d) Other business* <i>Informal meeting with registered observers</i>
Break	
16:30 – 17:00	5. Conclusion of the meeting*