



Annex 8

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

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

Bonn (Germany)
23–24 February 2010¹

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Election of Chair and Vice-Chair of the Joint Implementation Supervisory Committee
4. Matters relating to JI-AP Chair and Vice-Chair
5. Outcome of the fifth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
6. Work plan:
 - (a) Accreditation of independent entities
 - (b) Matters relating to determination and verification reports
 - (c) Management plan and resources for the work on joint implementation
7. 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) Legal matters concerning the participation in JI of Belarus and Kazakhstan
 - (d) Other business
8. Conclusion of the meeting

¹ The twentieth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 22 February 2010.