

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

Copenhagen, (Denmark)

3–4 December 2009<sup>1</sup>

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

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

\* Proposed agenda item



Friday, 4 December 2009	
9:00 – 11:00	4. Other matters: (a) Collaboration of the Joint Implementation Supervisory Committee with others*
Break	
11:30 – 12:30	4. Other matters: (b) Areas for further guidance to be considered by the Joint Implementation Supervisory Committee*
Lunch	
14:00 – 16:00	4. Other matters: (c) Other business*  <i>Informal meeting with registered observers</i>
Break	
16:30 – 17:30	5. Conclusion of the meeting*