

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

Copenhagen (Denmark)  
3–4 December 2009<sup>1</sup>

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

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