

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Twenty-second meeting****Proposed agenda**

Bonn (Germany)

15–16 June 2010<sup>1</sup>**CONTENTS****I. PROPOSED AGENDA****II. ANNOTATIONS TO THE PROPOSED AGENDA**

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<sup>1</sup> The twenty-second meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on the morning of 15 June 2010.



## I. PROPOSED AGENDA

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) Areas for further guidance to be considered by the JISC regarding materiality and revisions of joint implementation documents during project implementation
  - (d) Management plan and resources for the work on joint implementation
4. Other matters:
  - (a) Collaboration of the JISC with others
  - (b) Consideration of the means to enhance the outreach activities to improve the overall understanding of joint implementation
  - (c) Consideration of experiences with the joint implementation verification procedure under the JISC, with a view to making improvements for the future operation of joint implementation
  - (d) Legal matters concerning the participation in joint implementation of Parties awaiting inclusion in Annex B to the Kyoto Protocol
  - (e) Preparations for UNFCCC technical workshop on joint implementation in 2010
  - (f) Elements for the annual report of the JISC to the CMP
  - (g) Report to the CMP on a financial and budget projection up to 2012
  - (h) Possible means to enhance interaction of JISC with project participants, designated focal points and independent entities
  - (i) Applicability of joint implementation rules and guidelines to published project design documents under determination
  - (j) Other business
5. Conclusion of the meeting

## II. ANNOTATIONS TO THE PROPOSED AGENDA

### 1. Membership issues (including disclosure of possible conflict of interest)

1. **Action:** The Chair shall ascertain whether (a) the members present constitute a quorum and (b) the absence of any member or alternate member is “without proper justification.”
2. The Chair shall request the members and alternate members of the JISC to disclose whether they consider to have any conflict of interest relating to the work of the JISC.
3. The JISC may wish to consider information provided by any member or alternate member, including with respect to any potential conflict of interest, and take action, if appropriate.
4. **Background:** According to paragraph 14 of the annex to decision 9/CMP.1 on guidelines for the implementation of Article 6 of the Kyoto Protocol (hereinafter referred to as JI guidelines) at least two thirds of the members of the Joint Implementation Supervisory Committee (JISC), representing a majority of members from Parties included in Annex I and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.
5. According to paragraph 10 (b) of the JI guidelines members, including alternate members, of the JISC shall have no pecuniary or financial interest in any aspect of a joint implementation (JI) project. Paragraph 2 of rule 9 of the rules of procedure of the JISC additionally stipulates that members, including alternate members, of the JISC shall have no pecuniary or financial interest in any aspect of a JI project.
6. According to paragraph 11 of the JI guidelines, quoted in paragraph 1 of rule 7 of the rules of procedure of the JISC, the JISC may suspend and recommend to the CMP the termination of the membership of a particular member, including an alternate member, for cause including, inter alia, breach of the conflict of interest provisions, breach of the confidentiality provisions or failure to attend two consecutive meetings of the JISC without proper justification.

### Attendance list

Members	Attendance		Alternate members	Attendance	
	yes	No		yes	No
Annex I (EIT)					
Mr. Georgiy Geletukha	X		Mr. Yoncho Georgiev Pelovski	X	
Ms. Miriana Roman	X		Ms. Irina Voitekhovitch	X	
Ms. Agnieszka Gałan		X	Mr. Oleg Pluzhnikov	X	
Annex I (other)					
Mr. Wolfgang Seidel	X		Mr. Olle Björk	X	
Mr. Benoît Leguet	X		Mr. Evgeny Sokolov	X	
Mr. Hiroki Kudo	X		Mr. Anton Beck	X	
Non-Annex I					
Mr. Carlos Fuller	X		Ms. Carola Borja	X	
Ms. Fatou Ndeye Gaye	X		Mr. Benjamin Longo Mbenza	X	
Mr. Muhammed Quamrul Chowdhury	X		No alternate elected		
Non-Annex I (AOSIS)					
Mr. Andrew Yatilman	X		Mr. Derrick Oderson	X	

## **2. Adoption of the agenda**

7. **Action:** The JISC may wish to adopt the proposed agenda of the twenty-second meeting.

8. **Background:** The JISC agreed, at its twenty-first meeting, on items to be included in the provisional agenda of its twenty-second meeting. In accordance with rule 19 of the rules of procedure of the JISC, subsequent additions or changes to the provisional agenda of a meeting may be proposed to the secretariat by any member, or alternate member, and incorporated in the proposed agenda. No suggestions for additions or changes were received by the secretariat before the relevant deadline. The proposed agenda was transmitted to the JISC on 25 May 2010 and thereafter posted on the UNFCCC JI website.

## **3. Work plan**

### **(a) Accreditation of independent entities**

9. **Action:** The JISC may wish to (a) take note of the eighteenth progress report of the Joint Implementation Accreditation Panel (JI-AP), and an oral report by its Chair, Ms. Gaye, on the work of the panel, (b) consider the recommendations by the JI-AP and take action, as appropriate, and (c) provide further guidance to the JI-AP, as appropriate.

10. **Background:** The JI-AP held its twenty-third meeting on 19–20 May 2010. At this meeting, the JI-AP discussed the following items:

- (a) Roster of experts for JI-AT members;
- (b) Status of applications for accreditation;
- (c) Management of JI-ATs:
  - (i) Evaluation of JI-AT leaders/members and options for feedback;
  - (ii) On-line training course for experts;
  - (iii) Workshop with JI-AP members and experts;
- (d) Cooperation with CDM accreditation process;
- (e) Development or revision of JI accreditation regulatory documents:
  - (i) JI accreditation standard:
    - Revision of related forms;
    - Revision of three areas (impartiality, competence and signing of contracts by affiliated entities);
  - (ii) JI accreditation procedure:
    - Approach regarding suspension of DOEs' accreditation;
    - Modification of witnessing activities process.

**(b) Matters relating to determination and verification reports**

11. **Action:** The JISC may wish to consider and discuss the status of (a) projects submitted under the JI Track 2 procedure as well as (b) information provided by Parties in accordance with paragraph 20 of the JI guidelines, (c) and discuss the on ways to obtain more complete and more accurate information on projects, and take action, as appropriate.

12. **Background:** At its fifth meeting, the JISC officially launched the verification procedure under the JISC (hereinafter referred to as JI Track 2 procedure) on 26 October 2006. Since the launch of the procedure, the information regarding Parties' designated focal points (DFPs) and national guidelines and procedures for approving JI projects, in accordance with paragraph 20 (a) and (b) of the JI guidelines, required for the submission of determination reports regarding project design documents (PDDs), has not been provided to the secretariat by some Parties.

13. At its twenty-first meeting, the JISC requested the secretariat to investigate whether it is possible to obtain more complete and more accurate information on expected projects through project participants in a view to improve the survey.

**(c) Areas for further guidance to be considered by the JISC regarding materiality and revisions of joint implementation documents during project implementation**

14. **Action:** The JISC may wish to consider the first drafts on materiality and changes during project implementation prepared by the members/alternate members with the support by the secretariat as contained in annex 1 and annex 2, respectively, and decide on next steps, as appropriate.

15. **Background:** At its twentieth meeting, the JISC took note of the information and analysis prepared by the secretariat and agreed on two areas for further work in 2010: concept of materiality in determinations and verifications, and changes during project implementation from a determined project design document and/or monitoring plan. At the same meeting, the JISC also requested the secretariat to conduct a call for public inputs on the two areas mentioned above.

16. The JISC then agreed, at its twenty-first meeting, that five members/alternate members of the JISC, Mr. Geletukha, Mr Kudo, Mr. Leguet, Mr. Oderson and Mr. Seidel, with the support of the secretariat, would prepare a first draft text regarding materiality.

17. The JISC also agreed that six members/alternate members of the JISC, Ms. Borja, Mr. Chowdhury, Ms. Gaye, Mr. Sokolov, Ms. Voitekhovitch and Mr. Yatilman, with the support of the secretariat, would prepare a first draft text regarding changes during project implementation from a determined project design and/or monitoring plan.

**(d) Management plan and resources for the work on joint implementation**

18. **Action:** The JISC may wish to consider any matters associated with the JI-MAP, as necessary, and provide further guidance on its possible revision. In this context, the JISC as well may wish to take note of the status of resources and contributions.

19. The JISC may wish to consider its schedule of meetings for 2010 and agree on any changes to the schedule of meetings, as appropriate.

20. **Background:** According to paragraph 4 of decision 3/CMP.2, the JISC shall keep the joint implementation management plan (JI-MAP) under review and make adjustments as necessary to continue ensuring the efficient, cost-effective and transparent functioning of the JISC and related activities on JI.

21. At its twentieth meeting, the JISC noted the comments of the CMP with regard to the JI-MAP for 2010-2011 and agreed that it would consider the need for revising it at its twenty-second meeting. The JISC also considered the financial status for JI activities, noting the information provided by the secretariat, including the status of contributions from Parties so far for the biennium 2010-2011.

22. At its twentieth meeting, the JISC also considered and agreed on its schedule of meetings for the year 2010, noting the need to possibly reconsider the timing of meetings in the second half of the year at a later date.

#### **4. Other matters**

##### **(a) Collaboration of the JISC with others**

23. **Action:** The JISC may wish to consider written inputs from the DOE/AIE coordination forum if any, invite the Chair of the forum to the meeting and interact with the Chair, as appropriate.

24. The JISC may wish to consider any inputs received from the JIAG or the PD Forum, and interact with their representatives, as appropriate.

25. The JISC may also wish to discuss means by which to collaborate with stakeholders, in particular with those mentioned in the paragraphs below, on the basis of experience gained in this respect since its establishment.

26. **Background:** The CMP, through paragraph 5 of decision 10/CMP.1, encouraged the JISC to collaborate with (a) the Executive Board of the CDM, (b) the Compliance Committee under the Kyoto Protocol, in particular with regard to the list of Parties referred to in paragraph 27 of the JI guidelines, (c) the DFPs for JI under the Kyoto Protocol and (d) observers to meetings of the JISC, referred to in paragraph 18 of the JI guidelines, through regular question-and-answer sessions held in this context.

27. The JISC, at its tenth meeting, decided to recognize the DOE/AIE coordination forum as a communication channel between the JISC and AIEs and applicant IEs, and to invite written inputs from the forum to be submitted 14 days prior to each JISC meeting at the latest for discussion under an agenda item dedicated to interactions between the JISC and the forum on issues relevant to applicant IEs and AIEs at the corresponding JISC meeting, and to request the secretariat to facilitate the organization of meetings of the forum.

28. The JISC, at its nineteenth meeting, decided to recognize the Joint Implementation Action Group (JIAG) and the Project Developer Forum (PD Forum) as communication channels between the JISC and project participants, to invite the JIAG and the PD Forum each to send a representative to each meeting of the JISC as an observer and to interact with the JISC, requesting that they provide the name of the representative to attend to the secretariat at the latest 14 days prior to each JISC meeting and to invite written inputs from the JIAG and the PD Forum to be submitted 14 days prior to each JISC meeting at the latest for discussion under an agenda item dedicated to interactions between the JISC and the JIAG and the PD Forum at the corresponding JISC meeting.

29. The JISC, at its twentieth meeting, considered also the request from the PD Forum and the JIAG to shift the deadline for providing written inputs to each JISC meeting to after the publication of the annotated agenda of the corresponding JISC meeting and agreed to shift the deadline to seven days before the corresponding JISC meeting, to be applicable for all official communication channels with the JISC.

**(b) Consideration of the means to enhance the outreach activities to improve the overall understanding of joint implementation**

30. **Action:** The JISC may wish to consider an update on the outreach activities, including communication strategy, and discuss and decide on the next steps as appropriate.

31. **Background:** At its fifth session, the CMP, through paragraph 17 of the decision regarding the guidance on the implementation of Article 6 of the Kyoto Protocol, requested the JISC and the secretariat to enhance their outreach activities to improve the overall understanding of JI.

32. The JISC, at its twenty-first meeting, requested the secretariat to prepare a draft communication strategy for JISC consideration at its next meeting, focusing on reaching a broader group of stakeholders and taking into consideration the financial implications of the elements in the preparation of the draft.

**(c) Consideration of experiences with the joint implementation verification procedure under the JISC, with a view to making improvements for the future operation of joint implementation**

33. **Action:** The JISC may wish to consider the background paper, as contained in annex 3, prepared by the secretariat in consultation with the nine JISC members/alternate members and the information note with the summary of the public inputs from the call, as contained in annex 4 and decide on the next steps as appropriate.

34. **Background:** At its fifth session, the CMP, through paragraph 11 of decision 3/CMP.5, requested the JISC to report to the CMP at its sixth session on its experiences with the joint implementation verification procedure under the Committee, with a view to making improvements for the future operation of JI, taking into account relevant decisions of the CMP at its fifth session.

35. At its twenty-first meeting, the JISC requested the secretariat to prepare a background paper, in consultation with nine selected JISC members/alternate members (Mr. Beck, Mr. Björk, Mr. Geletukha, Mr. Leguet, Mr. Pelovski, Mr. Pluzhnikov, Ms. Roman, Mr. Seidel and Ms. Voitekhovitch), which would identify possible areas of focus and structure of the report to the CMP.

36. The JISC also requested the secretariat to launch a call for public inputs on experiences with the verification procedure under the JISC and to compile the inputs received from the call for its consideration at its next meeting.

**(d) Legal matters concerning the participation in joint implementation of Parties awaiting inclusion in Annex B to the Kyoto Protocol**

37. **Action:** The JISC may wish to consider the background paper, as contained in annex 5, prepared by the secretariat in consultation with the five JISC members/alternate members. The JISC may also wish to consider the input provided by the JIAG as requested.

38. **Background:** The JISC, at its twentieth meeting, considered an information note prepared by the secretariat in response to a query from the JIAG on legal issues regarding participation in JI of Belarus and Kazakhstan.

39. The JISC requested the secretariat to compile additional background information and provide it to the JISC for its twenty-second meeting with a view to the JISC considering the matter further and reporting to the CMP. The JISC requested the secretariat to prepare this information in consultation with the following five JISC members/alternate members (Ms. Galan, Mr. Oderson, Mr. Pluzhnikov, Mr. Seidel and Mr. Sokolov). The JISC also agreed to request the JIAG to provide further information on this matter.

**(e) Preparations for UNFCCC technical workshop on joint implementation in 2010**

40. **Action:** The JISC may wish to take note of the oral report by the secretariat and decide on the next steps as appropriate.

41. **Background:** The JISC, at its twentieth meeting, considered the organization of the UNFCCC technical workshop on JI, including the date and location of the event. In this regard, the JISC noted with appreciation the offer of Mr. Pluzhnikov to organize the workshop and the twenty-third meeting of the JISC in the Russian Federation. The JISC accepted this offer and requested the secretariat, subject to clearance of all necessary administrative issues, to start preparing the formal, legal and logistical arrangements for these events and report back to the JISC at its next meeting.

**(f) Elements for the annual report of the JISC to the CMP**

42. **Action:** The JISC may wish to take note of information on this matter provided by the secretariat, consider possible elements for inclusion in its annual report to the CMP and provide guidance to the secretariat as necessary.

43. **Background:** In accordance with paragraph 3 (a) of the JI guidelines, the JISC shall be responsible for reporting on its activities to each session of the CMP with a view to the CMP reviewing, inter alia, these annual reports and taking decisions, as appropriate, on any recommendations made by the JISC, in accordance with the JI guidelines.

44. At its twentieth meeting the JISC took note of the timeline for the preparation of its annual report this year, with a view to adopting it at its twenty-third meeting and forwarding it to the CMP for consideration at its sixth session. The JISC agreed to discuss possible elements for inclusion in its annual report and provide guidance to the secretariat in its preparation as necessary.

**(g) Report to the CMP on a financial and budget projection up to 2012**

45. **Action:** The JISC may wish to consider the information on the financial status and provide guidance to the secretariat as necessary.

46. **Background:** At its fifth session, the CMP, through paragraph 25 of the decision regarding the guidance on the implementation of Article 6 of the Kyoto Protocol, the JISC shall report to the CMP at its sixth session on financial and budget projection up to 2012, including an analysis of when and under which conditions the JISC will become self-financing.

**(h) Possible means to enhance interaction of JISC with project participants, designated focal points and independent entities**

47. **Action:** The JISC may wish to discuss on possible additional efforts and means of enhance the interactions with DFPs, PPs and IEs.

48. **Background:** In accordance with paragraph 16 (b) and (a) of decision 3/CMP.5, the CMP encouraged the JISC to enhance its interaction with designated focal points, project participants and independent entities.

**(i) Applicability of joint implementation rules and guidelines to published project design documents under determination**

49. **Action:** The JISC may wish to discuss and consider whether further clarifications are needed regarding the applicability of JI rules and guidelines for project related submissions such as PDDs, determinations, and verifications, as necessary.



50. **Background:** The JISC has received one request for clarification regarding the applicability of JI rules and guidelines to published PDDs being submitted for determinations and inputs on the issue were also provided by the DOE/AIE Forum, the PD Forum and the JIAG during JISC 21.

(j) **Other business**

Summary of the roundtable consultations

51. **Action:** The JISC may wish to take note of the roundtable consultations held in Bonn, Germany on 14 June 2010.

Provisional agenda

52. **Action:** The JISC may wish to discuss and agree on the provisional agenda of its twenty-third meeting.

53. **Background:** According to paragraph 1 of rule 19 of the rules of procedure of the JISC, the JISC shall, at each meeting, agree upon the provisional agenda of its next meeting.

Other items

54. As necessary, the JISC may wish to consider other issues.

***Informal interaction with registered observers***

55. **Action:** The JISC may wish to continue the practice of informal interaction with observers at the second day of its twenty-first meeting.

56. **Background:** The CMP, through paragraph 5 (d) of decision 10/CMP.1, encouraged the JISC to collaborate with observers to its meetings through regular question-and-answer sessions held in this context. Since its establishment, the JISC met with observers for a webcasted question-and-answer session at each meeting.

**5. Conclusion of the meeting**

57. **Action:** The Chair may wish to summarize the meeting and the decisions taken.

58. The JISC may wish to adopt the report of its twenty-second meeting.

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