

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

Bonn (Germany)  
21–23 October 2010<sup>1</sup>

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<sup>1</sup> The twenty-third meeting of the Joint Implementation Supervisory Committee will be preceded by half-day informal consultations.



## 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) Annual report of the JISC to the CMP
  - (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) Report to the CMP on a financial and budget projection up to 2012
  - (e) Management plan and resources for the work on joint implementation
4. Other matters:
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 Joint Implementation Supervisory Committee (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.

*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 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.

According to paragraph 10 (b) of the JI guidelines, quoted in paragraph 2 of rule 9 of the Rules of procedures of the JISC, members, including alternate members, of the JISC shall have no pecuniary or financial interest in any aspect of a joint implementation (JI) project.

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 Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (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.

### 2. Adoption of the agenda

4. ► **Action:** The JISC may wish to adopt the proposed agenda of the twenty-third meeting.

*Background:* At its twenty-second meeting, the JISC agreed that this extraordinary meeting will focus on the JISC annual report to CMP at its sixth session and its related recommendations. The JISC may decide to include under agenda item 3. Work plan “matters related to determination and verification reports”, which are currently under agenda item 4. (a) in paragraph 11 below.

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. The proposed agenda was transmitted to the JISC on 30 September 2010 and thereafter posted on the UNFCCC JI website.

### 3. Work plan

#### (a) Accreditation of independent entities

5. ► **Action:** The JISC may wish to consider the list of candidates to fill the positions of three members of the Joint Implementation Accreditation Panel (JI-AP), whose terms were to expire on 28 September 2010 at the earliest.

*Background:* The JISC at its twenty-second meeting requested the secretariat to launch a call for experts for JI-AP members, and present a shortlist of candidates for its consideration at the next meeting.

**(b) Annual report of the JISC to the CMP**

6. ► **Action:** The JISC may wish to consider the draft annual report to the CMP, as contained in annex 1 to these annotations.

*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.

7. ► **Action:** The JISC may wish to consider an update of the work of the JISC and possible improvements with regard to the verification procedure.

*Background:* The CMP, at its fifth session, through its decision 3/CMP.5, encouraged the JISC to make every effort to contribute towards a more transparent, consistent, predictable and efficient verification procedure under the Committee.

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

8. ► **Action:** The JISC may wish to consider the draft report on the experiences with the joint implementation verification procedure under the JISC and lessons learned, including the inputs received in response to a call for public inputs on the experiences with JI, as contained in annex 2 to these annotations.

*Background:* The CMP, at its fifth session, through its decision 3/CMP.5, requested the JISC to report to the CMP at its sixth session on its experiences with the JI verification procedure under the JISC, with a view to making improvements for the future operation of JI. The JISC, at its twenty-second meeting, took note of the background paper prepared by the secretariat, which included a summary of the inputs received, and requested the secretariat, in consultation with selected JISC members/alternate members, to prepare a draft report on experiences with the joint implementation verification procedure under the JISC, focusing on the key messages that can be incorporated in the JISC report to the CMP.

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

9. ► **Action:** The JISC may wish to consider an update by the secretariat on the financial status and a budget projection up to 2012, including an analysis when and under which conditions the JISC will become self-financing, as contained in annex 2 to these annotations, also referred to in paragraph 8 above.

*Background:* The CMP, at its fifth session, through its decision 3/CMP.5, requested the JISC to report to the CMP at its sixth session on a financial and budget projection up to 2012, including an analysis of when and under which conditions the Committee will become self-financing. The JISC, at its twenty-second meeting, discussed elements of this report and requested the secretariat to prepare a draft report on this matter, including it as part of the annual report to the CMP, and in particular to ensure it addresses the present and projected state of expenses, and under what conditions and when the JISC could be self-financing, if at all.

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

10. ► **Action:** The JISC may wish to consider the draft revised JI-MAP for 2010-2011, as contained in annex 3 to these annotations.

*Background:* The JISC, at its twenty-second meeting, agreed to incorporate in a revision of JI-MAP for 2010-2011 the implications of the current financial situation and the response of the JISC. Due

to significant shortfall in voluntary contributions to fund the current activities of the JISC and the secretariat, the JISC, at its last meeting, agreed to cancel its twenty-third meeting and twenty-fourth meeting and hold one extraordinary meeting in October 2010 with the objective of finalizing the JISC annual report to the CMP at its sixth session.

#### 4. Other matters

##### (a) Matters relating to determination and verification reports

11. ► **Action:** The JISC may wish to consider information on determination in accordance with the verification procedure under the JISC, as appropriate.

*Background:* At its twenty-second meeting, the JISC agreed to have an extraordinary meeting in October 2010 with the objective of finalizing the JISC annual report to CMP at its sixth session. However, in the period since the last JISC meeting a request for review of a determination regarding a project design document (PDD) was triggered under the verification procedure under the JISC. In accordance with paragraphs 12 and 13 of the procedures for reviews under the verification procedure under the JISC, if a Party involved or three members of the JISC request a review of a determination regarding a PDD, the JISC shall consider the review at its next meeting. At this meeting, the JISC shall decide whether the determination is accepted, without conditions or subject to certain conditions, or a more detailed review is required.

The JISC may wish to include “matters related to determination and verification reports” under agenda item 3. Work plan, when adopting the agenda.

##### (b) Collaboration of the JISC with stakeholders

12. ► **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.

*Background:* 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. The JISC also invited written inputs from the forum for discussion under an agenda item dedicated to interactions between the JISC and the forum.

13. ► **Action:** The JISC may wish to consider any inputs received from the Joint Implementation Action Group (JIAG) and the Project Developer Forum (PD Forum), and interact with their representatives, as appropriate.

*Background:* The JISC, at its nineteenth meeting, decided to recognize the JIAG and the PD Forum as communication channels between the JISC and project participants. The JISC also invited both the JIAG and the PD Forum to send a representative each as an observer to every meeting of the JISC, in order to interact with the JISC.

14. ► **Action:** The JISC may wish to agree to avail itself for informal briefings with registered observers on the last day of its twenty-third meeting.

*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.



(c) **Other business**

15. ► **Action:** The JISC may wish to consider its schedule of meetings for the remainder of the biennium 2010-2011 and agree on any changes to the schedule of meetings, as appropriate.

*Background:* The JISC may wish to agree to the tentative schedule of meetings for the year 2011 to be included in its report to CMP.

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

*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.

**5. Conclusion of the meeting**

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

*Background:* The JISC may wish to adopt the report of its twenty-third meeting.

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