

## Joint Implementation Supervisory Committee



Twenty-third meeting Report - Annex 5

## Annex 5

(Version 01.1)\*

## PROVISIONAL AGENDA OF THE TWENTY-FOURTH MEETING OF THE JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

23–25 February 2011, Bonn, Germany

- 1. Membership issues (including election of Chair and Vice-Chair and 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) Management plan and resources for the work on joint implementation
- 4. Other matters

5. Conclusion of the meeting

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<sup>\*</sup> This version has been issued to correct the dates of the twenty-fourth meeting of the Joint Implementation Supervisory Committee (JISC). The twenty-fourth meeting of the JISC may be preceded by informal consultations.