



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

PROPOSED AGENDA AND ANNOTATIONS

Twenty-seventh meeting

UNFCCC
Durban, South Africa
24–25 November 2011

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I. PROPOSED AGENDA

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II. ANNOTATIONS TO THE PROPOSED AGENDA

1. Adoption of the agenda

1. ► **Action:** The Chair of the Joint Implementation Supervisory Committee (JISC) shall ascertain whether: (a) the members present constitute a quorum; and (b) the absence of any member or alternate member is “without proper justification”.

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 to the Convention and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.

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

Background: At its previous meeting, the JISC agreed on items to be included in the provisional agenda of its twenty-seventh meeting. The proposed agenda was transmitted to the JISC on 3 November 2011 and thereafter posted on the UNFCCC JI website.

2. Membership issues (including disclosure of possible conflict of interest)

3. ► **Action:** The Chair shall request the members and alternate members of the JISC to disclose whether they consider having any conflict of interest relating to the work of the JISC.

Background: 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, on grounds 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.

3. Work plan

(a) Accreditation of independent entities

4. ► **Action:** The JISC may wish to take note that the twenty-seventh meeting of the JI Accreditation Panel (JI-AP) has been postponed.

Background: The twenty-seventh meeting of the JI-AP was postponed due to the status of on-going accreditation assessment activities and cost effectiveness.

(b) Matters relating to determination and verification reports

5. ► **Action:** The JISC may wish to consider draft guidelines on the demonstration and assessment of prior consideration of joint implementation, as contained in annex 1 to these annotations.

Background: The JISC, at its twenty-sixth meeting, agreed on the revision of the “Guidance on criteria for baseline setting and monitoring” and requested the secretariat to prepare draft guidelines on how the issue of prior consideration of the incentives from the JI should be addressed.

6. ► **Action:** The JISC may wish to consider an oral presentation on switching from Track 1 to Track 2.

Background: The JISC, at its twenty-sixth meeting, requested the secretariat to include a presentation during the next JISC meeting on changing tracks (from Track 1 to Track 2) in order to provide more clarity to all stakeholders that may be interested in such a change.

7. ► **Action:** The JISC may wish to consider an update on the status of the implementation of the new provisions in the “Procedures for appraisals of determinations under the verification procedure under the Joint Implementation Supervisory Committee” and the draft revised forms under the verification procedure to incorporate revisions of the new procedures for appraisals, as contained in annex 2 to these annotations”.

Background: The JISC, at its twenty-fifth meeting, revised the “Procedures for appraisals of determinations under the verification procedure under the Joint Implementation Supervisory Committee” and requested the secretariat to provide an update on the status of the implementation of the new provisions in the procedures.

8. ► **Action:** The JISC may wish to consider an update on the implementation of an online interface with accredited independent entities (AIEs).

Background: The JISC, at its twenty-fifth meeting, considered an update on the implementation of an online interface with AIEs, and requested the secretariat to implement the online interface in line with the provisions contained in the revised “Procedures on public availability of documents under the verification procedure under the Joint Implementation Supervisory Committee”.

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

9. ► **Action:** The JISC may wish to consider an update on issues related to the workplan for the JISC for 2011–2013.

Background: The JISC, at its twenty-fourth meeting, agreed on its workplan for 2011–2013.

10. ► **Action:** The Board may wish to take note of the report on the status of resources and contributions, as contained in annex 3 to these annotations.

Background: The JISC, through its JI management plan (JI-MAP) for 2011, requested to receive updates on financial status and projections of future fee income.

4. Other matters

(a) Relations with stakeholders, intergovernmental and non-governmental organizations

11. ► **Action:** The JISC may wish to take note of an update on informal meeting and other meetings of the Designated Focal Point Forum (DFP Forum) in conjunction with forthcoming meetings.

Background: The JISC, at its twenty-fifth meeting, agreed on the terms of reference for the DFP Forum and requested the secretariat to explore options for an informal meeting of the forum to be held in conjunction with forthcoming technical workshops or UNFCCC sessional or intersessional meetings.

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: (a) agree to avail itself for informal briefings with registered observers in the afternoon of the last day of the meeting; and (b) invite members and alternates to share information on events in which they participated.

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.

(b) Other business

15. ► **Action:** The JISC may wish to take note of an update on media engagement on issues relating to JI.

Background: The JISC, through its JI-MAP 2011, decided to enhance the promotion of the mechanism by seeking opportunities to engage the media on issues relating to JI.

16. ► **Action:** The JISC may wish to consider a report on recent developments and prospects in the carbon market and related governmental policies.

Background: The secretariat will provide an update on the developments in carbon market activities and related policies and negotiations.

17. ► **Action:** The JISC may wish to agree to a tentative calendar of meetings of the JISC and the JI-AP for 2012.

Background: The JISC is to agree to its tentative calendar for the next year, also to assist candidates that are being considered for the nomination as JISC members and alternate members for the coming year.

5. Conclusion of the meeting

18. ► **Action:** The JISC may wish to agree to the report of the twenty-seventh meeting.

Background: The Chair will summarize the meeting and adopt the report, including references to any decisions taken.

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