



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

PROPOSED AGENDA AND ANNOTATIONS

Twenty-eighth meeting

UNFCCC
Bonn, Germany
22–23 March 2012

CONTENTS

I. PROPOSED AGENDA

II. ANNOTATIONS TO THE PROPOSED AGENDA

- Annex 1 - Draft workplan of the Joint Implementation Accreditation Panel 2012
- Annex 2 - Draft business plan for the Joint Implementation Supervisory Committee for 2012–2013
- Annex 3 - Draft joint implementation management plan 2012
- Annex 4 - Draft communication and outreach workplan 2012



I. PROPOSED AGENDA

1. Membership issues (including election of the Chair and Vice-Chair and disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Workplan:
 - (a) Accreditation of independent entities
 - (b) Matters relating to determination and verification reports
 - (c) Management plan and resources for the work on JI
4. Other matters
5. Conclusion of the meeting

II. ANNOTATIONS TO THE PROPOSED AGENDA

1. Membership issues (including election of the Chair and Vice-Chair and disclosure of possible conflict of interest)

1. ► **Action:** The Joint Implementation Supervisory Committee (JISC) may wish to (a) welcome new members and alternates; (b) conduct the election of its Chair and Vice-Chair from among the members for the year 2012; and (c) take note of their oaths of service.

Background: In accordance with paragraph 5 of the JI guidelines, the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), at its seventh session, elected the following members and alternate members of the JISC for a term of two years:

(a) Mr. Derrick Oderson (member, second term) and Mr. Andrew Yatilman (alternate member, second term) from the small island developing States;

(b) Mr. Wolfgang Seidel (member, second term) and Ms. Gertaud Wollansky (alternate member, first term) from Parties included in Annex I;

(c) Mr. Piotr Dombrowicki (member, first term) and Mr. Oleg Pluzhnikov (alternate member, second term) from Parties included in Annex I that are undergoing the process of transition to a market economy;

(d) Ms. Carola Borja (member, first term) and Mr. Carlos Fuller (alternate member, first term) from Parties not included in Annex I.

Two nominations for the member and alternate member seats of the non-Annex I constituency were not received at the seventh session of the CMP. Pursuant to rule 4 of the Rules of procedure of the Board, the two current members on these seats, Mr. Muhammed Quamrul Chowdhury and Mr. Momin Agha, shall remain in office until their successors are elected.

According to rule 10 of the “Rules of procedure of the JISC”, members and alternate members shall take a written oath of service before assuming their duties. The secretariat has received the written oaths of service from all newly elected members and alternate members.

At the first meeting of each calendar year, i.e. at this twenty-eighth meeting, the JISC shall elect a Chair and a Vice-Chair from among its members. Rule 12 of the “Rules of procedure of the JISC” stipulates that the secretary of the JISC shall preside over the opening of the first JISC meeting of a calendar year and conduct the election of the Chair and Vice-Chair. The secretary of the 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”.

At this twenty-eighth meeting, the Secretary of the JISC shall also assume, at the beginning of the meeting, the function of the Chair to request members and alternates to disclose whether they consider having any conflict of interest relating to the work of the JISC.

2. ► **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 joint implementation (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 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 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.

Selection of Chair and Vice-Chair of the Joint Implementation Accreditation Panel

3. ► **Action:** The JISC may wish to appoint the Chair and Vice-Chair of the Joint Implementation Accreditation Panel (JI-AP) for the current year.

Background: According to paragraph 4 of the “General guidelines for panels and working groups under the Joint Implementation Supervisory Committee”, the JISC shall appoint the Chair and Vice-Chair of a panel/working group, with one being a member/alternate member from a Party not included in Annex I and the other being from a Party included in Annex I. Paragraph 5 of the same document further states that “only JISC members shall act as chairs and vice-chairs of panels”.

2. Adoption of the agenda

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

Background: At its previous meeting, the JISC agreed on items to be included in the provisional agenda of its twenty-eighth meeting. The proposed agenda was transmitted to the JISC on 1 March 2012 and thereafter posted on the UNFCCC JI website.

3. Workplan

(a) Accreditation of independent entities

5. ► **Action:** The JISC may wish to take note of the report of the twenty-seventh meeting of the JI-AP and an oral report by its Chair, Mr. Benoît Leguet, on the work of the panel.

Background: The JI-AP held its twenty-seventh meeting on 26–27 January in Bonn, Germany.

General guidance

6. ► **Action:** The JISC may wish to consider the draft workplan of the JI-AP for 2012, as contained in annex 1 to these annotations.

Background: The JISC may wish to agree with the practice of considering workplans for its panel.

(b) Matters relating to determination and verification reports

7. ► **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, and (c) information about the external experts.

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.

8. ► **Action:** The JISC may wish to consider an update on the information provided by AIEs on the status of their determination activities regarding PDDs.

Background: The JISC, at its twenty-seventh meeting, took note of an update on the implementation of an online interface with AIEs and requested the secretariat to remind AIEs to provide information on the status of their determination activities.

9. ► **Action:** The JISC may wish to consider options for changing its provisions for the charging of fees.

Background: The CMP at its seventh session requested the JISC to review the structure of fees, specifically to ensure that fees paid for a project under the Track 1 procedure can be offset against fees to be paid under the Track 2 procedure and vice versa, noting that such an offset shall not provide for any reimbursement of fees that have already been paid, and shall be effected only once per project activity.

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

10. ► **Action:** The JISC may wish to consider for adoption the draft business plan for the JISC for 2012–2013 and the draft joint implementation management plan 2012 (JI-MAP), as contained in annex 2 and annex 3 to these annotations.

Background: The JISC, at its twenty-seventh meeting, considered issues related to the business plan (formerly referred to as the work plan) for the JISC for 2012–2013 and gave further guidance to the secretariat to be included in the draft plan for consideration by the JISC at its twenty-eighth meeting, taking into account the mandates given by the CMP at its seventh session.

4. Other matters

(a) Guidance by the CMP

11. ► **Action:** Following the seventh session of the CMP, the JISC may wish to consider decision 11/CMP.7, Guidance on the implementation of Article 6 of the Kyoto Protocol.

Background: The CMP, at its seventh session, took note of the annual report (2010-2011) of the JISC and adopted its decision. The decision adopted by the CMP is available on the UNFCCC CDM website at <<http://cdm.unfccc.int/Reference/COPMOP/index.html>>.

12. ► **Action:** The JISC may wish to hold an initial discussion on the key attributes and transitional measures for the first review of the JI guidelines.

Background: The CMP, at its seventh session, by its decision 11/CMP.7, requested the JISC to draft a revised set of key attributes and transitional measures dealing with the possible changes to the JI guidelines, taking into account the recommendation from CMP and submissions from Parties.

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

13. ► **Action:** The JISC may wish to take note of an update on an informal meeting of the Designated Focal Point Forum (DFP Forum) in November 2011 in Durban, South Africa.

Background: The JISC, at its twenty-seventh meeting, took note that the informal meeting of the DFP Forum in November 2011 was to discuss the workplan of the forum for 2012 by defining priority areas for its work.

14. ► **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.

15. ► **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.

16. ► **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.

(c) Other business

17. ► **Action:** The JISC may wish to consider the communication and outreach workplan for 2012, including new ways to enhance awareness and understanding about JI, as contained in annex 4 to these annotations.

Background: The JISC, at its twenty-seventh meeting, took note of an update on the implementation of the JISC's communication and outreach strategy and requested the secretariat to consider new ways to enhance awareness and understanding about the mechanism.

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

Background: The JISC, at its twenty-seventh meeting, considered an update on recent developments and prospects in the carbon market and related governmental policies and requested the secretariat to continue providing this analysis of market and policy developments on a regular basis.

19. ► **Action:** The JISC may wish to agree on the revised calendar of meetings of the JISC and the JI-AP for 2012.

Background: The JISC, at its twenty-seventh meeting, agreed to the tentative calendar of meetings of the JISC for 2012.

5. Conclusion of the meeting

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

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

- - - - -