

**JI-JISC31-AA**

## Annotated agenda

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# Joint Implementation Supervisory Committee thirty-first meeting

Version 01.1

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Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

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## Annotations to the proposed agenda

### Agenda item 1. Agenda and meeting organization

1.     **► Action:** The Secretary of the Joint Implementation Supervisory Committee (JISC) shall chair the meeting until the Chair and Vice-Chair are elected and 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:* 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.

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

*Background:* At its previous meeting, the JISC agreed on items to be included on the provisional agenda of its thirty-first meeting. The proposed agenda was transmitted to the JISC on 28 February 2013 and thereafter posted on the UNFCCC JI website.

### Agenda item 2. Membership issues

3.     **► Action:** The 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 2013; and (c) take note of their oaths of service.

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

- (a) Mr. Mykhailo Chyzhenko (member, second term) and Ms. Milya Dimitrova (alternate member, second term) from Parties included in Annex I with economies in transition;
- (b) Mr. Evgeny Sokolov (member, second term) and Mr. Hiroki Kudo (alternate member, second term) from Parties included in Annex I;
- (c) Ms. Julia Justo Soto (member, first term) and Mr. Evans Njewa (alternate member, second term) from Non-Annex I Parties;
- (d) Ms. Irina Voitekhovitch (member, second term) and Ms. Mihaela Smarandache (alternate member, first term) from Parties included in Annex I with economies in transition;
- (e) Ms. Gertraud Wollansky (member, first term) and Mr. Benoît Leguet (alternate member, first term) from Parties included in Annex I.

The JISC also received the nomination of Ms. Hlobisile Sikhosana (alternate member, first term) from Parties not included in Annex I, which was pending since the seventh session of the CMP. The alternate member will be deemed elected at the seventh session of the CMP in accordance with its decision contained in document FCCC/KP/CMP/2011/10, paragraph 62.

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 thirty-first meeting, the JISC shall elect a Chair and a Vice-Chair from among its members.

4. ► **Action:** Members and alternate members of the JISC may wish to disclose whether they have 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 procedure 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.

#### **(a). Selection of Chair and Vice-Chair of the Joint Implementation Accreditation Panel**

5. ► **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 guidelines further states that “only JISC members shall act as chairs and vice-chairs of panels”.

## **Agenda item 3. Workplan**

### **Agenda item 3.1. Accreditation of independent entities**

6. ► **Action:** The JISC may wish to take note that the twenty-ninth meeting of the JI-AP has been postponed.

*Background:* The twenty-ninth meeting of the JI-AP was postponed due to the status of ongoing accreditation assessment activities and cost effectiveness.

7. ► **Action:** The JISC may wish to consider an update on the process of revising the accreditation regulatory documents and the work undertaken by the Executive Board of the clean development mechanism (CDM) on this matter.

*Background:* The JISC, at its thirtieth meeting, considered an analysis for strengthening the accreditation system and requested the secretariat to prepare draft revisions of the accreditation regulatory documents, including by seeking to align, as appropriate, those of JI and the CDM. At its seventieth and seventy-second meeting, the CDM Executive Board considered concept notes related to the CDM accreditation regulation:

- (a) [Concept note on revision of procedure for accrediting operational entities by the Executive Board of the CDM \(annex 17, annotated agenda EB70\);](#)
- (b) [Concept note on the revision of the “CDM accreditation standard for operational entities” \(annex 8, annotated agenda EB72\);](#)
- (c) [Concept note on remaining issues for the revision of the “Procedure for accrediting operational entities by the Executive Board of the clean development mechanism \(CDM\)” \(annex 11, annotated agenda EB72\).](#)

8. ► **Action:** The JISC may wish to consider launching a call for experts for members of the JI Accreditation Panel (JI-AP) with a view to replacing the outgoing members.

*Background:* The term of office of the JI-AP is ending during the course of this year and the JISC may wish to launch a call for experts to initiate the selection of new members.

### **Agenda item 3.2. Matters relating to determination and verification reports**

9. ► **Action:** The JISC may wish to consider and discuss the status of: (a) projects submitted under the JI Track 2 procedure; (b) information provided by Parties in accordance with paragraph 20 of the JI guidelines.

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

10. ► **Action:** The JISC shall consider the review for the third verification pertaining to project 0137 “Joint Implementation project aimed at N<sub>2</sub>O emissions reduction by installation of secondary catalyst inside ammonia oxidation reactors at 3 nitric acid production plants NA2, NA3 and NA4 of Azomures SA company, situated at Tirgu Mures, Romania”.

*Background:* At least three members of the JISC or a Party involved in the project have requested a review of the third verification pertaining to project 0137. In accordance with paragraph 35 of the “Procedures for reviews under the verification procedure under the JISC”, the JISC shall decide at its thirty-first meeting whether the verification is accepted, without conditions or subject to certain conditions, or a more detailed review is required. If the JISC decides to undertake a detailed review, it shall also decide on its scope and on the composition of the review team.

### **Agenda item 3.3. Management plan and resources for the work on joint implementation**

11. ► **Action:** The JISC may wish to take note of an oral report on the projection of future income in JI.

*Background:* The JISC, through its JI-MAP 2012, requested to receive updates on financial status and projections of future fee income.

12. ► **Action:** The JISC may wish to consider the draft JI two-year business plan for 2013–2014 and JI-MAP for 2013, as contained in annex to these annotations.

*Background:* The JISC, at its thirtieth meeting, held an initial discussion on its JI two-year business plan for 2013–2014 and its JI-MAP for 2013. Based on the discussions held, the JISC requested the secretariat to prepare a draft business plan and a draft JI-MAP 2013 for consideration at its next meeting.

## Agenda item 4. Other matters

### Agenda item 4.1. Guidance by the CMP

13. ► **Action:** Following the eighth session of the CMP, the JISC may wish to consider the following decisions related to JI:

- (a) 1/CMP.8 “Outcome of the work of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol”;
- (b) 6/CMP.8 “Guidance on the implementation of Article 6 of the Kyoto Protocol”.

*Background:* The CMP, at its eighth session, took note of the annual report (2011–2012) of the JISC and adopted its decision. The decision adopted by the CMP is available on the UNFCCC JI website at <[http://ji.unfccc.int/Ref/Dec\\_COP\\_MOP.html](http://ji.unfccc.int/Ref/Dec_COP_MOP.html)>.

14. ► **Action:** The JISC may wish to consider a presentation on the status of the revision of the JI guidelines.

*Background:* The CMP, at its eighth session, requested the secretariat to compile a report on possible changes to the JI guidelines, drawing on the recommendations of the JISC contained in its annual report to the CMP at its eighth session, and the experience gained by the JISC and by stakeholders in the implementation of JI, for consideration by the Subsidiary Body for Implementation at its thirty-eighth session.

### Agenda item 4.2. Relations with stakeholders, intergovernmental and non-governmental organizations

15. ► **Action:** The JISC may wish to take note of an update on meetings and activities of the Designated Focal Point Forum (DFP Forum).

*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 meetings of the forum to be held in conjunction with technical workshops or UNFCCC intersessional meetings.

16. ► **Action:** The JISC may wish to consider written inputs from the DOE/AIE Coordination Forum, if any, and interact with the JISC, 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 independent entities (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.

17. ► **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.

18. ► **Action:** The JISC may wish to: (a) agree to avail itself for informal briefings with registered observers; and (b) invite members and alternates to share information on events in which they have 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 has met with observers for a webcast question-and-answer session at each meeting.

#### **Agenda item 4.3. Other business**

19. ► **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 thirtieth meeting, agreed to consider an update on developments and prospects in the carbon market and related governmental policies at its next meeting.

20. ► **Action:** The JISC may wish to agree on the calendar of meetings of the JISC and the JI-AP for 2013.

*Background:* The JISC, at its thirtieth meeting, agreed to a tentative calendar of meetings of the JISC and the JI-AP for 2013.

#### **Agenda item 5. Conclusion of the meeting**

21. ► **Action:** The JISC may wish to approve the report of the thirty-first meeting.

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

## Annex to the annotations

Annex - Draft JI two-year business plan for 2013–2014 and JI management plan for 2013

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### Document information

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