

**JI-JISC33-AA**

## Annotated agenda

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# Joint Implementation Supervisory Committee thirty-third meeting

Version 01.0

Date of meeting: 23 and 24 September 2013

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

#### Agenda item 1.1. Opening

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 the Rules of procedure of the JISC, 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.

#### Agenda item 1.2. Adoption of the agenda

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

*Background:* At its previous meeting, the JISC agreed on items to be included in the provisional agenda of its thirty-third meeting. The proposed agenda was transmitted to the JISC on 2 September 2013 and thereafter posted on the UNFCCC joint implementation (JI) website in accordance with rule 19 of the Rules of procedure of the JISC.

### Agenda item 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **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 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.

### Agenda item 3. Workplan

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

4. ► **Action:** The JISC may wish to take note of the report of the 29<sup>th</sup> meeting of the JI-AP and an oral report by its Chair, Mr. Wolfgang Seidel, on the work of the panel.

*Background:* The JI-AP held its 29<sup>th</sup> meeting on 21 and 22 August 2013 in Bonn, Germany.

5. ► **Action:** The JISC may wish to provide feedback on the concept note on further options for the strategic direction of the JI accreditation system, including potential recommendations to the ninth session of the CMP on the development of the JI accreditation system in relation to the clean development mechanism (CDM) accreditation system, as contained in annex 1 to these annotations.

*Background:* The JISC, at its thirty-second meeting, considered the concept note on options for the strategic direction of the JI accreditation system. It agreed to decide on the direction for any modifications to the regulatory documents defining the JI accreditation system at its next meeting and requested the secretariat to prepare a further concept note elaborating the options and providing information, including on current market and accreditation conditions, costs, JI-specific accreditation requirements and the impact on accredited independent entities (AIEs).

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

6. ► **Action:** The JISC may wish to consider 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).

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

7. ► **Action:** The JISC may wish to consider the updated workplan of the JISC for 2013, as contained in annex 2 to these annotations.

*Background:* The JISC, at its thirty-second meeting, approved the workplan of the JISC for 2013 and requested the secretariat to include in future versions of the workplan any new mandates arising from meetings and to provide an update on the status of work at each meeting.

8. ► **Action:** The JISC may wish to take note of an oral report of the mid-year progress review of the workplan of the JI Accreditation Panel (JI-AP) for 2013.

*Background:* The JISC, at its thirty-second meeting, adopted the workplan of the JI-AP for 2013.

9. ► **Action:** The JISC may wish to take note of an oral report on a strategy for the management of future incomes and expenditures.

*Background:* The JISC, at its thirty-second meeting, took note of an update on income and expenditure forecasts. The JISC requested the secretariat to propose a strategy for

the management of future incomes and expenditures and to provide regular updates to the JISC on this matter.

10. ► **Action:** The JISC may wish to have an initial discussion on its JI two-year business plan for 2014–2015 and its management plan (JI-MAP) for 2014 and agree on the way forward.

*Background:* The JISC, at its thirty-first meeting, adopted its business plan for 2013–2014 and the JI-MAP for 2013, emphasizing the need to focus its work on measures to further develop JI and help secure its place as an effective tool for Parties in their collective efforts to mitigate climate change.

## Agenda item 4. Other matters

### Agenda item 4.1. Guidance by the CMP

11. ► **Action:** The JISC may wish to provide feedback on the concept note on proposal for recommendations to the CMP at its ninth session on specific substantive matters as a contribution to the review of the JI guidelines, as contained in annex 3 to these annotations.

*Background:* The JISC, at its thirty-second meeting, took note of the status of the review of the JI guidelines under the CMP and information from the secretariat on preliminary options for selected substantive matters. The JISC considered the options presented and requested the secretariat to prepare a concept note, for consideration at its next meeting, containing proposals for recommendations by the JISC to the CMP.

12. ► **Action:** The JISC may wish to consider the draft annual report of the JISC to the CMP, as contained in annex 4 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.

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

13. ► **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 accredited independent entities (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.

14. ► **Action:** The JISC may wish to consider any inputs received from the Project Developer Forum (PD Forum), and interact with its representative, as appropriate.

*Background:* The JISC, at its nineteenth meeting, decided to recognize the PD Forum as a communication channel between the JISC and project participants. The JISC also

invited the PD Forum to send a representative as an observer to every meeting of the JISC, in order to interact with the JISC.

15. ► **Action:** The JISC may wish to take note of an oral report on activities with stakeholders.

*Background:* The JISC interacts with stakeholders, including through the organization of workshops and round tables, and support to the DFP.

16. ► **Action:** The JISC may wish to: (a) agree to make itself available 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**

17. ► **Action:** The JISC may wish to take note of the oral report on carbon market and policy developments over the past few months.

*Background:* The JISC, at its thirty-second meeting, took note of a report on carbon market and policy developments over the past few months and requested the secretariat to continue updating the JISC on these developments.

18. ► **Action:** The JISC may wish to consider an update on activities concerning interaction with carbon market policy makers.

*Background:* The JISC, through its JI-MAP 2013, agreed to ensure an effective dialogue with carbon market policymakers in order to respond to identified concerns, and for measures to safeguard and promote the use of JI as a tool for climate change mitigation.

19. ► **Action:** The JISC may wish to agree on the date for its first meeting of 2014.

*Background:* The JISC is to agree on the date of its first meeting of next year, in part to assist candidates who are being considered for nomination as JISC members and alternate members for the coming year.

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

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

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

## Annexes to the annotations

- Annex 1 - Concept note on further options for the strategic direction of the JI accreditation system
- Annex 2 - Workplan of the Joint Implementation Supervisory Committee for 2013
- Annex 3 - Concept note on proposals for recommendations to CMP 9
- Annex 4 - Draft annual report of the Joint Implementation Supervisory Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

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### Document information

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