

JI-JISC40-AA

Annotated agenda

Joint Implementation Supervisory Committee fortieth meeting

Version 01.0

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United Nations
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Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Secretary to the Joint Implementation Supervisory Committee (JISC) shall preside over the meeting until a chair is selected and ascertain whether: (a) the members present constitute a quorum; and (b) that “proper justification” has been provided for the absence of any member or alternate member.

Background: Rule 12 of the “Rules of procedure of the JISC” stipulates that the Secretary to the JISC shall preside over the opening of the first JISC meeting of a calendar year until a chair is selected by the members. In accordance with 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 for the fortieth meeting.

Background: At its previous meeting, the JISC agreed on items to be included in the provisional agenda of its fortieth meeting. The proposed agenda was transmitted to the JISC on 21 April 2017 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:** The JISC may wish to welcome new members and alternate members elected by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its twelfth session:
 - (a) Mr. Takahiko Tagami (second term) as member, nominated by Parties included in Annex I. The alternate member seat remains open until a nomination is received from Parties included in Annex I.
 - (b) Mr. Benoit Leguet (second term) as member and Mr. Jakob Lenz (second term) as alternate member, nominated by Parties included in Annex I;
 - (c) Ms. Boryana Kamenova (first term) as member and Ms. Volha Vasilevskaya (first term) as alternate member nominated by Parties included in Annex I that are undergoing the process of transition to a market economy;
 - (d) Ms. Gherghita Nicodim (second term) as member and Mr. Mykhailo Chyzenko (second term) as alternate member nominated by Parties included in Annex I that are undergoing the process of transition to a market economy;

- (e) Mr. Emil Calles (first term) as member and Mr. Komi Tomyeba (second term) as alternate member, nominated by Parties not included in Annex I;
- (f) Mr. Kyekyeku Yaw Oppong-Boadi as member nominated by Parties not included in Annex I¹. The alternate member on this seat, Mr. Carlos Fuller, remains in office until a nomination is received from Parties not included in Annex I.

Background: Rule 4 of the “Rules of procedure of the JISC” stipulates that the term of service of a member, or an alternate member, shall start at the first meeting of the Committee in the calendar year following his/her election and shall end immediately before the first meeting of the Committee in the calendar year in which the term ends. The pending nominations of members and alternate members will be deemed as elected at CMP 12, in accordance with established practice.

- 4. ► **Action:** The JISC may wish to elect its Chair for 2017 from among members nominated by Parties not included in Annex I, and its Vice-Chair from among members nominated by Parties included in Annex I.

Background: At the first JISC meeting of each calendar year, 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 to the JISC shall conduct the election of the new Chair and Vice-Chair. The positions of Chair and Vice-Chair shall alternate annually between a member nominated by a Party included in Annex I and a member nominated by a Party not included in Annex I. As of 19 May 2017, the newly elected Chair shall therefore have been nominated by a Party not included in Annex I and the Vice-Chair by a Party included in Annex I.

- 5. ► **Action:** The JISC may wish to take note of the oaths of service of new members and alternate members of the JISC.

Background: In accordance with decision 4/CMP.12, electronic submission of the signed oath of service by members and alternates of the JISC is sufficient to fulfil the requirements of rule 10 the “Rules of procedure of the JISC”. The UNFCCC secretariat has received the electronic oaths of service from all newly elected members and alternate members.

- 6. ► **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.

Agenda item 3. Workplan

Agenda item 3.1. Accreditation of independent entities

- 7. ► **Action:** The JISC may wish to take note of an update on the reliance on the clean development mechanism (CDM) accreditation system.

¹ Nomination received after CMP12 on 20 March 2017.

Background: The JISC, at its thirty-seventh meeting, requested the secretariat to review, annually, the implementation of reliance on the CDM accreditation system and report to the JISC from the first meeting of 2017.

Agenda item 3.2. Matters relating to determination and verification reports

8. ► **Action:** The JISC may wish to take note of the status of: (a) projects submitted through the verification procedure under the JISC (hereinafter referred to as the JI Track 2 procedure); and (b) information provided by Parties in accordance with paragraph 20 of the JI guidelines.

Background: At its fifth meeting, the JISC officially launched the JI Track 2 procedure. Since the launch of the procedure, Parties shall provide information on their designated focal points (DFPs), national guidelines and procedures for approving JI projects, in accordance with paragraph 20(a) and (b) of the JI guidelines, and as required, for the submission of determination reports for project design documents.

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

9. ► **Action:** The JISC may wish to adopt its “draft joint implementation two-year management plan for 2018–2019”, as contained in the annex to the annotated agenda.

Background: The JISC, at its thirty-seventh meeting, adopted its business plan and management plan for 2016–2017. As the JISC business is currently low, it is planned to adopt the management plan for two years (i.e. 2018–2019) to synchronize with the biennial secretariat budget planning exercise.

10. ► **Action:** The JISC may wish to consider its programme of work during 2017.

Background: Based on the management plan and relevant mandates, the JISC will plan its work for 2017.

Agenda item 4. Other matters

Agenda item 4.1. Guidance by the CMP

11. ► **Action:** The JISC may wish to consider the outcomes of CMP 12 and other related decisions adopted at the UNFCCC sessions.

Background: CMP 12 took note of the annual report of the JISC (1 October 2015 to 21 September 2016) and adopted decision 4/CMP.12, “Guidance on the implementation of Article 6 of the Kyoto Protocol”. All decisions and conclusions relevant for the JI are available on the UNFCCC website.²

² <http://unfccc.int/meetings/marrakech_nov_2016/meeting/9567/php/view/decisions.php>.

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

12. ► **Action:** The JISC may wish to consider input received, if any, from the DOE/AIE Coordination Forum, and invite the Chair of the forum to the meeting for an interaction, 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. The JISC also invited written input 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 input received, if any, from the Project Developer Forum (PD Forum) and interact with its representative, as appropriate.

Background: The JISC, at its nineteenth meeting, recognized the PD Forum as a communication channel between the JISC and project participants. In this regard, the JISC also invited written input from the PD Forum to the annotated agenda.

14. ► **Action:** The JISC may wish to interact with registered observers.

Background: The CMP, through paragraph 5(d) of decision 10/CMP.1, encouraged the JISC to collaborate with observers to its meetings.

Agenda item 4.3. Other business

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

Background: The JISC receives from the secretariat regular updates on developments and prospects in the carbon market and related governmental policies.

Agenda item 5. Conclusion of the meeting

16. ► **Action:** The JISC may wish to adopt the report of the fortieth meeting.

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

Annex to the annotations

Annex Draft joint implementation two-year management plan for 2018–2019

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