

**JI-JISC41**

## Meeting report

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# Joint Implementation Supervisory Committee forty-first meeting

Version 01.0

Date of meeting: 19 June 2018

Place of meeting: Virtual meeting



## Agenda item 1. Agenda and meeting organization

### Agenda item 1.1. Opening

1. The Secretary to the Joint Implementation Supervisory Committee (JISC) opened the meeting, asserted that the quorum requirement was met, and announced the outcomes of the electronic election of its Chair for 2018 from among members nominated by Parties included in Annex I, and its Vice-Chair from among members nominated by Parties not included in Annex I, as referred to in paragraph 5 below.
2. The JISC noted that Ms. Boryana Kamenova, Ms. Volha Vasilevskaya and Mr. Mykhailo Chyzhenko were unable to attend the meeting. They provided proper justification for their absence.
3. Table 1 below represents the attendance of members and alternate members at the meeting. The names of members and alternate members present at the meeting are in bold print.

**Table 1. Attendance**

Members	Alternates
<b>Mr. Emil Calles</b> <sup>(a)</sup>	<b>Mr. Komi Tomyeba</b> <sup>(a)</sup>
Ms. Boryana Kamenova <sup>(a)</sup>	Ms. Volha Vasilevskaya <sup>(a)</sup>
<b>Mr. Benoît Leguet</b> <sup>(a)</sup>	<b>Mr. Jakob Wiesbauer-Lenz</b> <sup>(a)</sup>
<b>Ms. Vanessa Leonardi</b> <sup>(b)</sup>	<b>Mr. Konrad Raeschke-Kessler</b> <sup>(b)</sup>
<b>Ms. Gherghita Nicodim</b> <sup>(a)</sup>	Mr. Mykhailo Chyzhenko <sup>(a)</sup>
<b>Mr. Kyekyeku Oppong-Boadi</b> <sup>(b), 1</sup>	<b>Mr. Carlos Fuller</b> <sup>(b), 2</sup>
<b>Mr. Guoqiang Qian</b> <sup>(b), 1</sup>	Vacant <sup>(b), 3</sup>
<b>Mr. Takahiko Tagami</b> <sup>(a)</sup>	Vacant <sup>(a), 4</sup>
<b>Mr. Albert Williams</b> <sup>(b)</sup>	<b>Mr. Derrick Oderson</b> <sup>(b)</sup>
<b>Ms. Izabela Zborowska</b> <sup>(b)</sup>	<b>Ms. Iryna Rudzko</b> <sup>(b)</sup>

<sup>(a)</sup> Term: Two years (term of service ends immediately before the first meeting in 2019)

<sup>(b)</sup> Term: Two years (term of service ends immediately before the first meeting in 2020)

<sup>1</sup> Nomination pending since CMP 13. Mr. Oppong-Boadi and Mr. Qian remain in office until a successor is nominated by the respective regional group/constituency.

<sup>2</sup> Nomination pending since CMP 11. Mr. Fuller remains in office until his successor is nominated by the respective regional group/constituency.

<sup>3</sup> Nomination pending since CMP 13.

<sup>4</sup> Nomination pending since CMP 10.

### Agenda item 1.2. Adoption of the agenda

4. The JISC adopted the agenda of the meeting.

## **Agenda item 2. Governance and management matters**

### **Agenda item 2.1. Membership issues**

5. The JISC welcomed 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 thirteenth session and elected Ms. Gherghita Nicodim and Mr. Kyekyeku Oppong-Boadi as the Chair and Vice-Chair of the JISC, respectively, until the first meeting of the JISC in 2019. The JISC expressed deep appreciation to its outgoing Chair and Vice-Chair, Mr. Albert William and Ms. Gherghita Nicodim, respectively.
6. The JISC took note of the oaths of service of new members and alternate members of the JISC.
7. The JISC considered information provided by members and alternate members with respect to any potential conflict of interest relating to the work of the JISC at its forty-first meeting.

## **Agenda item 3. Workplan**

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

8. The JISC decided to continue allowing designated operational entities (DOEs) accredited under the clean development mechanism (CDM) to act voluntarily as accredited independent entities (AIEs) under joint implementation.
9. The JISC took note that, as at 19 June 2018, the following DOEs have submitted self-declarations, expressing their interest to act voluntarily as AIEs to perform JI determinations and verifications:<sup>1</sup>
  - (a) E-0005 TÜV SÜD South Asia Private Limited (TÜV SÜD);
  - (b) E-0021 AENOR INTERNACIONAL, S.A.U. (AENOR);
  - (c) E00022 TÜV NORD CERT GmbH (TÜV NORD);
  - (d) E-0025 Korean Foundation for Quality (Kfq);
  - (e) E-0032 LGAI Technological Center, S.A. (LgAI Tech. Center S.A.);
  - (f) E-0037 RINA Services S.p.A. (RINA);
  - (g) E-0044 China Quality Certification Center (CQC);
  - (h) E-0052 Carbon Check (India) Private Ltd. (Carbon Check);
  - (i) E-0062 EPIC Sustainability Services Pvt. Ltd. (EPIC);
  - (j) E-0065 China Building Material Test and Certification Group Co. Ltd. (CTC);
  - (k) E-0066 Earthood Services Private Limited (Earthood).

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<sup>1</sup> <http://ji.unfccc.int/AIEs/List.html>.

10. The JISC further took note that since 2 August 2016, the effective date of JISC reliance on the CDM accreditation system, no JI project determination or verification under Track 2 has been submitted by an AIE.

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

11. The JISC took note of an update regarding the status (as at 19 June 2018) of project submissions, determinations and verifications under the JISC (hereinafter referred to as the JI Track 2 procedure). Since the launch of the JI Track 2 procedure, 332 project design documents (PDDs) and 1 programme of activities design document have been published on the UNFCCC JI website,<sup>2</sup> in accordance with the guidelines for the implementation of Article 6 of the Kyoto Protocol (JI guidelines).<sup>3</sup> A total of 52 determinations regarding PDDs have been published on the UNFCCC JI website in accordance with paragraph 34 of the JI guidelines, of which 51 have been deemed final in accordance with paragraph 35 of the JI guidelines.<sup>4</sup>
12. The JISC took note that, as at 19 June 2018, 129 verifications have been published on the UNFCCC JI website in accordance with paragraph 38 of the JI guidelines, of which 128 have been deemed final in accordance with paragraph 39 of the JI guidelines.<sup>5</sup>
13. The JISC took note of the report on the status of information from Parties regarding their 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. As at 19 June 2018, a total of 37 Annex I Parties have informed the secretariat of their DFPs.<sup>6</sup> Of these Parties, 32 have also submitted their national guidelines and procedures for approving JI projects.
14. The JISC took note that, as at 19 June 2018, 597 JI Track 1 projects have been published on the UNFCCC JI website, of which 548 have received unique project identifiers and have been submitted to the International Transaction Log. There is no unique project identification issued for JI track 1 project during last three years.

## **Agenda item 4. Other matters**

### **Agenda item 4.1. Outcomes of the UNFCCC sessions**

15. The JISC took note of outcomes of the UNFCCC sessions in 2017 and 2018, including the work of the Subsidiary Body for Scientific and Technological Advice at its 47<sup>th</sup> and 48<sup>th</sup> sessions on Article 6 of the Paris Agreement.
16. The JISC further took note that no new mandates were received by the CMP at its thirteenth session (CMP 13).

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<sup>2</sup> [http://ji.unfccc.int/JI\\_Projects/DeterAndVerif/Verification/PDD/index.html](http://ji.unfccc.int/JI_Projects/DeterAndVerif/Verification/PDD/index.html).

<sup>3</sup> <http://unfccc.int/resource/docs/2005/cmp1/eng/08a02.pdf#page=2>.

<sup>4</sup> [http://ji.unfccc.int/JI\\_Projects/JI\\_Projects/DeterAndVerif/Verification/FinDet.html](http://ji.unfccc.int/JI_Projects/JI_Projects/DeterAndVerif/Verification/FinDet.html).

<sup>5</sup> [http://ji.unfccc.int/JI\\_Projects/DeterAndVerif/Verif/FinVerif.html](http://ji.unfccc.int/JI_Projects/DeterAndVerif/Verif/FinVerif.html).

<sup>6</sup> [http://ji.unfccc.int/JI\\_Parties/PartiesList.html](http://ji.unfccc.int/JI_Parties/PartiesList.html).

17. The JISC decided not to have more meetings in the year. The JISC further decided that the Chair and Vice-Chair would consult electronically with members for any decision-making during the year, including on its annual report to the CMP at its fourteenth session and, if required, a side-event to be held at the 24<sup>th</sup> session of the Conference of the Parties.

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

18. The JISC noted that no input was received from the DOE/AIE Coordination Forum and the Project Developer Forum for this meeting.
19. No registered observers requested an informal interaction with the JISC. The registration deadline for observers for the forty-second meeting of the JISC will be announced once the meeting dates of the forty-second meeting are confirmed.

**Agenda item 4.3. Other business**

20. The JISC took note of an update on regional and international carbon-pricing mechanisms and recent policy developments.
21. The JISC took note of an update on the status of the ratification of the Doha amendment.
22. The JISC agreed to the provisional agenda for its forty-second meeting, as contained in annex 1 to this report.

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

23. The Chair summarized the main conclusions and the process for adoption of the report of the meeting, and closed the forty-first meeting of the JISC.

## Annexes to the report

### Other business

Annex 1 - Provisional agenda: Joint Implementation Supervisory Committee forty-second meeting (version 01.0)

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### Document information

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