

**JI-JISC39**

## Meeting report

---

# Joint Implementation Supervisory Committee thirty-ninth meeting

Version 01.0

Date of meeting: 20 and 21 September 2016

Place of meeting: Bonn, Germany



## Agenda item 1. Agenda and meeting organization

### Agenda item 1.1. Opening

1. Mr. Konrad Raeschke-Kessler, Chair of the Joint Implementation Supervisory Committee (JISC), opened the meeting and asserted that the quorum requirement was met.
2. The JISC noted that Ms. Veneta Borikova, Mr. Benoît Leguet, Mr. Jakob Lenz, Ms. Gherghita Nicodim, Mr. Guoqiang Qian, Ms. Irina Voitekhovitch, Mr. Albert Williams, and Ms. Izabela Zborowska, were unable to attend the meeting. The members and alternate members provided proper justification for their absence. In the absence of the current Vice-Chair, Mr. Albert Williams, Ms. Julia Justo Soto was elected to serve as acting Vice-Chair for this meeting.
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. Where only the name of an alternate member is in bold print, the alternate participated as a member.

**Table 1. Attendance**

Members	Alternates
Ms. Veneta Borikova <sup>(a)</sup>	Ms. Irina Voitekhovitch <sup>(a)</sup>
Vacant <sup>(b), 1</sup>	<b>Mr. Carlos Fuller</b> <sup>(b), 2</sup>
<b>Ms. Julia Justo Soto</b> <sup>(a)</sup>	<b>Mr. Komi Tomyeba</b> <sup>(a)</sup>
Mr. Benoît Leguet <sup>(a)</sup>	Mr. Jakob Lenz <sup>(a)</sup>
Ms. Gherghita Nicodim <sup>(a)</sup>	<b>Mr. Mykhailo Chyzhenko</b> <sup>(a)</sup>
Mr. Guoqiang Qian <sup>(b)</sup>	Vacant <sup>(b), 3</sup>
<b>Mr. Konrad Raeschke-Kessler</b> <sup>(b)</sup>	<b>Ms. Vanessa Leonardi</b> <sup>(b)</sup>
<b>Mr. Takahiko Tagami</b> <sup>(a)</sup>	Vacant <sup>(a), 4</sup>
Mr. Albert Williams <sup>(b)</sup>	<b>Mr. Derrick Oderson</b> <sup>(b)</sup>
Ms. Izabela Zborowska <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 2017)

<sup>(b)</sup> Term: Two years (term of service ends immediately before the first meeting in 2018)

1. Ms. Carola Borja resigned effective 26 February 2016.

2. Mr. Carlos Fuller remains in office until his successor is nominated by the respective regional group/constituency.

3. Mr. Chebet Maikut resigned effective 18 May 2016.

4. Nomination pending from 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 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 thirty-ninth meeting.
6. The JISC took note of Mr. Chebet Maikut's resignation as alternate member and thanked him for his work provided to the JISC.

## **Agenda item 3. Workplan**

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

7. The JISC took note that, as of 2 August 2016, joint implementation (JI) officially relies on the clean development mechanism's (CDM) accreditation system for its accreditation functions. In this regard, the JISC further noted that, as of 21 September 2016, 12 designated operational entities (DOEs) are deemed accredited to act as accredited independent entities (AIEs) and that the JI Accreditation Panel (JI-AP) ceases to exist. The JISC thanked the JI-AP members for their dedication and support to the JI during their term in office.

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

8. The JISC took note of an update regarding the current status, as at 21 September 2016, 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 submitted and made publicly available on the UNFCCC JI website, in accordance with the guidelines for implementation of Article 6 of the Kyoto Protocol (JI guidelines)<sup>1</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.
9. The JISC also took note that, as at 21 September 2016, 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, and one was withdrawn.
10. The JISC took note of the report update 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 21 September 2016, a total of 37 Annex I Parties have so far informed the

---

<sup>1</sup> Annex to decision 9/CMP.

secretariat of their DFPs.<sup>2</sup> Of these Parties, 32 have also submitted their national guidelines and procedures for approving JI projects.<sup>3</sup>

11. The JISC further noted that, as at 21 September 2016, 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.

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

12. The JISC took note of an update on the status of work of the JISC for this year. In this regard, the JISC also took note that all deliveries planned for this year have been delivered by the JISC.
13. The JISC took note of an update on the financial resources of the JI Trust Fund. The JISC was informed by the secretariat on the foreign exchange losses incurred in 2015 related to the JI reserve in the joint implementation management plan (JI-MAP). The JISC, while acknowledging that UNFCCC operates internationally and is exposed to foreign exchange risk arising from various currency exposures, requested the secretariat to manage its investment holdings to correspond with the foreign currency needed for operational purposes in order to ensure that constituted bodies managing budgets are able to plan for the long term.
14. The JISC considered a concept note on an analysis for additional efficiency measures for the operation of the JISC, in the context of prudent management of resources, and agreed to recommend to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) a set of cost-effective measures for its operation in the future, as contained in [annex 1](#) to this report.

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

### **Agenda item 4.1. Guidance by the CMP**

15. The JISC agreed on its annual report to the CMP at its twelfth session (CMP 12), which covers the period from 1 October 2015 to 21 September 2016, and requested the secretariat to finalize the report in consultation with the Chair and Vice-Chair of the JISC to include the outcomes of its thirty-ninth meeting. Once the report is complete, it will be published on the UNFCCC and JI websites accordingly.

---

<sup>2</sup> Australia, Austria, Belarus, Belgium, Bulgaria, Canada, Croatia, Czech Republic, Denmark, Estonia, European Community, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Japan, Latvia, Liechtenstein, Lithuania, Luxembourg, Netherlands, New Zealand, Norway, Poland, Portugal, Romania, Russian Federation, Slovakia, Slovenia, Spain, Sweden, Switzerland, Ukraine, United Kingdom of Great Britain and Northern Ireland.

<sup>3</sup> Australia, Austria, Belarus, Belgium, Bulgaria, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Japan, Latvia, Liechtenstein, Lithuania, Luxembourg, Netherlands, New Zealand, Poland, Portugal, Romania, Russian Federation, Slovakia, Spain, Sweden, Switzerland, Ukraine, United Kingdom.

16. The JISC agreed on recommendations on the reflections and analysis on experiences and lessons learned from JI to be submitted to CMP 12, as contained in annex 2 to this report.

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

17. The JISC noted that no input was received from the DOE/AIE Coordination Forum and the Project Developer Forum (PD Forum) for this meeting.
18. The JISC took note that no observers registered for this meeting and no interaction was requested by the DOE/AIE Coordination Forum and the PD Forum.

**Agenda item 4.3. Other business**

19. The JISC took note of the outcome of the forty-fourth session of the Subsidiary Body for Implementation (SBI) related to the review of the JI guidelines and noted that the SBI has concluded its consideration on this matter.
20. The JISC took note of a report on carbon markets which included updates on carbon pricing mechanisms and recent policy developments in different regional areas.
21. The JISC agreed on the proposed theme for its side event during the UNFCCC sessions (7 November to 18 November 2016) in Marrakech, Morocco, planned to take place on 8 November 2016. The JISC agreed to make the theme of the event as 'Lessons learned from JI towards Article 6 of the Paris Agreement' and requested the secretariat to consult the Chair and Vice-Chair on the selection of the panelists.
22. The JISC agreed to hold its fortieth meeting on 19 May 2017 in Bonn.
23. The JISC agreed to the provisional agenda for its fortieth meeting, as contained in annex 3 to this report.

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

24. The Chair summarized the main conclusions and closed the thirty-ninth meeting of the JISC.

## Annexes to the report

- Annex 1 - Recommendation to the CMP: Additional efficiency measures for the operation of the JISC (version 01.0)
- Annex 2 - Recommendation to the CMP: Reflections and analysis on experiences and lessons learned from Joint Implementation (version 01.0)
- Annex 3 - Provisional agenda: Joint Implementation Supervisory Committee fortieth meeting (version 01.0)

-----

### Document information

---

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	21 September 2016	JISC 39 meeting report.

---

Decision Class: Operational  
Document Type: Meeting report  
Business Function: Governance  
Keywords: JISC, reporting procedures

---