

**JI-JISC40**

## Meeting report

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# Joint Implementation Supervisory Committee fortieth meeting

Version 01.0

Date of meeting: 19 May 2017

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

## 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 and asserted that the quorum requirement was met before proceeding to conduct the election of Chair and Vice-Chair of the JISC covered under agenda item 2.1 “Membership issues”, as referred to in paragraph 5.
2. The JISC noted that Mr. Emil Calles, Mr. Benoît Leguet, Mr. Jakob Lenz, Mr. Guoqiang Qian, Ms. Iryna Rudzko and Ms. Izabela Zborowska 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. Where only the name of an alternate member is in bold print, the alternate participated as a member.

**Table 1. Attendance**

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

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

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

<sup>1</sup> Nomination pending.

<sup>2</sup> Nomination pending since CMP 10.

<sup>3</sup> Nomination pending since CMP 11. Mr. Fuller remains in office until his successor is nominated by the respective regional group/constituency.

### 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 and elected Mr. Albert Williams and Ms. Gherghita Nicodim as the Chair and Vice-Chair of the JISC, respectively, until the first meeting of the JISC in 2018. The JISC expressed deep appreciation to its outgoing Chair and Vice-Chair, Mr. Konrad Raeschke-Kessler and Mr. Albert Williams, 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 fortieth 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 May 2017, 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-0016 ERM Certification and Verification Services Limited (ERM CVS);
  - (b) E-0021 AENOR INTERNACIONAL, S.A.U. (AENOR);
  - (c) E-0022 TÜV NORD CERT GmbH (TÜV NORD);
  - (d) E-0025 Korean Foundation for Quality (KFQ);
  - (e) E-0032 LGAI Technological Center, S.A. (LGA Tech. Center S.A);
  - (f) E-0044 China Quality Certification Center (CQC);
  - (g) E-0046 China Classification Society Certification Company (CCSC);
  - (h) E-0051 KBS Certification Services Pvt. Ltd (KBS);
  - (i) E-0061 Shenzhen CTI International Certification Co. Ltd (CTI);
  - (j) E-0062 EPIC Sustainability Services Pvt. Ltd. (EPIC);
  - (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 a DOE acting voluntarily as an AIE under JI.

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

11. The JISC took note of an update regarding the current (19 May 2017) status 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 May 2017, 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 May 2017, a total of 37 Annex I Parties have so far informed the secretariat of their DFPs<sup>6</sup>. Of these Parties, 32 have also submitted their national guidelines and procedures for approving JI project.
14. The JISC took note that, as at 19 May 2017, 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**

15. The JISC adopted its joint implementation two-year management plan 2018-2019, as contained in annex 1 to this report.
16. The JISC considered an update on the status of its work in 2017. In this regard, the JISC took note that no new mandates have been received by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its twelfth session (CMP 12). 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 thirteenth session.

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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).

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

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

17. The JISC took note of the outcomes of CMP 12 and other related decisions adopted at the UNFCCC sessions and the forty-sixth session of the Subsidiary Bodies.

### **Agenda item 4.2. Relations with stakeholders, 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-first meeting of the JISC will be announced once the meeting dates of the forty-first meeting are confirmed.

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

20. The JISC took note of an update on carbon markets, which included updates on carbon-pricing mechanisms and recent policy developments in different regional areas.
21. In the context of the promoting experiences gained and lessons learnt from the operation of joint implementation, the JISC decided to organize a side-event during the Conference of the Parties at its twenty-third session, in Bonn, in November 2017, with the aim of engaging relevant stakeholders including AIEs, project developers and DFPs during the event. The JISC requested the secretariat to provide further details on potential topics, panellists and the agenda of the side-event, taking into account the suggestions from the JISC at this meeting.
22. The JISC agreed to the provisional agenda for its forty-first meeting, as contained in annex 2 to this report.

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

23. The Chair summarized the main conclusions, adopted the report of the meeting, and closed the fortieth meeting of the JISC.

## Annexes to the report

### ***Management plan and resources for the work on joint implementation***

Annex 1 - Joint implementation management plan 2018-2019 (version 01.0)

### ***Other business***

Annex 2 - Provisional agenda: Joint Implementation Supervisory Committee forty-first meeting (version 01.0)

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### **Document information**

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