

JI-JISC42

Meeting report

Joint Implementation Supervisory Committee forty-second meeting

Version 01.0

Date of meeting: 17 September 2019

Place of meeting: Virtual meeting



United Nations
Framework Convention on
Climate Change

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Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. The Secretary to the Joint Implementation Supervisory Committee (JISC), as per Rule 12 of the rules of procedure of the JISC, opened the virtual meeting and asserted that the quorum requirement was met before proceeding to congratulate the newly elected 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. Takahiko Takami, Ms. Volha Vasilevskaya, and Mr. Albert Williams were unable to attend the meeting and had 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 ^{(b), 1}	Mr. Agré Assié ^{(b), 1}
Ms. Boryana Kamenova ^{(b), 1}	Ms. Volha Vasilevskaya ^{(b), 1}
Ms. Vanessa Leonardi ^(a)	Mr. Konrad Raeschke-Kessler ^(a)
Mr. Kyekyeku Oppong-Boadi ^(b)	Mr. Carlos Fuller ^{(a), 2}
Mr. Ahmed Waheed ^(a)	Mr. MD Ziaul Haque ^(a)
Mr. Jakob Wiesbauer-Lenz ^(b)	Mr. Benoît Leguet ^(b)
Mr. Albert Williams ^(a)	Mr. Derrick Oderson ^(a)
Ms. Izabela Zborowska ^(a)	Ms. Iryna Rudzko ^(a)
Vacant ^{(b), 1}	Ms. Gherghita Nicodim ^(b)
Vacant ^{(b), 1}	Mr. Takahiko Tagami ^(b)

^(a) Term: Two years (term of service ends immediately before the first meeting in 2020).

^(b) Term: Two years (term of service ends immediately before the first meeting in 2021).

¹ Nomination pending from the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its fourteenth session (CMP 14). Current officer remains in office until a successor is nominated by the respective regional group/constituency.

² Nomination pending from CMP 11. Current officer remains in office until a 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 elected by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its fourteenth session and at the fiftieth session of the Subsidiary Bodies. It proceeded to elect Mr. Kyekyeku Oppong-Boadi and Ms. Vanessa Leonardi as the Chair and Vice-Chair of the JISC, respectively, until the first meeting of the JISC in 2020. The JISC expressed deep appreciation to its outgoing Chair and Vice-Chair, Ms. Gherghita Nicodim and Mr. Kyekyeku Oppong-Boadi, respectively.
6. The JISC took note of the oaths of service of newly elected 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-second 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 17 September 2019, the following DOEs have submitted self-declarations, expressing their interest to act voluntarily as AIEs to perform Joint Implementation (JI) determinations and verifications:¹
 - (a) CDM-E-0020 GHG Limited (GHD);
 - (b) CDM-E-0021 AENOR INTERNACIONAL, S.A.U. (AENOR);
 - (c) CDM-E-0022 TÜV NORD CERT GmbH (TÜV NORD);
 - (d) CDM-E-0032 LGAI Technological Center, S.A. (LGA Tech. Center S.A);
 - (e) CDM-E-0037 RINA Services S.p.A. (RINA);
 - (f) CDM-E-0044 China Quality Certification Center (CQC);
 - (g) CDM-E-0069 4K Earth Science Private Limited (4KES).
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.

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

Agenda item 3.2. Matters relating to determination and verification reports

11. The JISC took note of an update regarding the current status (as at 17 September 2019) 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,² in accordance with the guidelines for the implementation of Article 6 of the Kyoto Protocol (JI guidelines).³ 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.⁴
12. The JISC took note that, as at 17 September 2019, 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.⁵
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 17 September 2019, a total of 37 Annex I Parties have so far informed the secretariat of their DFPs.⁶ Of these Parties, 32 have also submitted their national guidelines and procedures for approving JI projects.
14. The JISC took note that, as at 17 September 2019, 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 2020–2021, as contained in annex 1 to this report. The JISC decided that it would revisit the budget for 2021 next year in the light of any relevant decision of the CMP on JI.

Agenda item 4. Other matters**Agenda item 4.1. Guidance by the CMP**

16. The JISC agreed on its annual report to the CMP at its fifteenth session (CMP 15), which covers the period from 1 September 2018 to 17 September 2019, and requested the secretariat to finalize the report, including the comments received during the meeting, in consultation with the Chair and Vice-Chair of the JISC. Once the report is complete, it will be published on the UNFCCC and JI websites accordingly.

² <http://ji.unfccc.int/JI_Projects/DeterAndVerif/Verification/PDD/index.html>.

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

⁴ <http://ji.unfccc.int/JI_Projects/JI_Projects/DeterAndVerif/Verification/FinDet.html>.

⁵ <http://ji.unfccc.int/JI_Projects/DeterAndVerif/Verif/FinVerif.html>.

⁶ <http://ji.unfccc.int/JI_Parties/PartiesList.html>.

Agenda item 4.2. Relations with stakeholders, and 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 for this meeting.
18. No registered observers requested an informal interaction with the JISC. The registration deadline for observers for the forty-third meeting of the JISC will be announced once the meeting dates of the forty-third meeting are confirmed.

Agenda item 4.3. Other business

19. The JISC took note of outcomes of the UNFCCC sessions in 2018 and 2019, including the work of the Subsidiary Body for Scientific and Technological Advice at its forty-ninth and fiftieth sessions on Article 6 of the Paris Agreement.
20. The JISC further took note that no new mandates were received by the CMP at its fourteenth session.
21. 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.
22. The JISC took note of an update on carbon markets regarding steps being taken by the Carbon Offsetting and Reduction Scheme for International Aviation (CORSA) as part of the International Civil Aviation Organization and the International Maritime Organization strategy on emission reductions, as well as a brief update on the status of the Doha Amendment.
23. The JISC considered the potential request from the President of the twenty-fourth session of the Conference of the Parties (COP 24) and the President-elect of COP 25 for the JISC, to provide input to the stocktaking on pre-2020 implementation and ambition to be held at COP 25, and provided guidance to the secretariat on the preparation of a draft response. The JISC requested the secretariat to circulate the draft response sufficiently in advance of any deadline to allow members to consider and comment on the draft.
24. The JISC agreed to the provisional agenda for its forty-third meeting, as contained in annex 2 to this report.

Agenda item 5. Conclusion of the meeting

25. The Chair summarized the main conclusions and the process for adoption of the report of the meeting and closed the forty-second meeting of the JISC.

Annexes to the report

Workplan

Annex 1 - Joint Implementation two-year management plan for 2020–2021 (version 01.0)

Other matters

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

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