

JI-JISC45-AA

Annotated agenda

Joint Implementation Supervisory Committee forty-fifth meeting

Version 01.0

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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 ascertain whether: (a) the members present constitute a quorum; and (b) “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. In addition, the “Rules of procedure of the JISC” stipulate that 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 forty-fifth meeting.

Background: At its previous meeting, the JISC agreed on items to be included in the provisional agenda for its forty-fifth meeting. The proposed agenda was transmitted to the JISC on 24 August 2022 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 the following new members and alternate members of the JISC elected by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its sixteenth session (CMP 16):
 - (a) Mr. Takahiko Tagami (1st term) as member, nominated by Parties included in Annex I;
 - (b) Mr. Jakob Wiesbauer-Lenz (2nd term) as member, and Mr. Benoît Leguet (2nd term) as alternate member, nominated by Parties included in Annex I;
 - (c) Ms. Veneta Borikova (1st term) as member, and Ms. Volha Vasilevskaya (1st term) as alternate member, nominated by EIT Parties included in Annex I;
 - (d) Ms. Gherghita Nicodim (2nd term) as alternate member, nominated by EIT Parties included in Annex I;
 - (e) Mr. Emil Calles (2nd term) as member, and Mr. Agré Assié (1st term) as alternate member, nominated by 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 16, in accordance with established practice.

4. ► **Action:** The JISC may wish to elect its Chair from among the members nominated by Parties included in Annex I, and its Vice-Chair from among the members nominated by Parties not included in Annex I, for the year 2022.

Background: At the first meeting of the 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 prior to the meeting. 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.

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 alternate members of the JISC is sufficient to fulfil the requirements of Rule 10 of 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.

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.

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' 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 4. Other matters

Agenda item 4.1. Guidance by the CMP

9. ► **Action:** The JISC may wish to take note that the CMP at its 16th session provided no additional guidance to the JISC. The JISC may wish to consider the relevant outcomes of the UNFCCC sessions.

Background: CMP 16 took note of the annual reports of the JISC (18 September 2019 to 16 October 2020 and 17 October 2020 to 14 September 2021). All decisions and conclusions are available on the UNFCCC website.¹

10. ► **Action:** The JISC may wish to approve the "Draft annual report of the JISC to the CMP", as contained in annex 1 to these annotations.

Background: In accordance with paragraph 3(a) of the "JI guidelines", the JISC shall be responsible for reporting on its activities to each session of the CMP.

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

11. ► **Action:** The JISC may wish to consider input received, if any, from the designated operational entities/accredited independent entity Coordination Forum (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, recognized the DOE/AIE Coordination Forum as a communication channel between the JISC and applicant and accredited independent entities. In this regard, the JISC also invited written input from the forum to the annotated agenda.

12. ► **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.

13. ► **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.

¹ Available at: <https://unfccc.int/documents>

Agenda item 4.3. Other business

14. ► **Action:** The JISC may wish to take note of a report on carbon market and policy developments.

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

Agenda item 5. Conclusion of the meeting

15. ► **Action:** The JISC may wish to take note of the process for adoption of the report of the forty-fifth meeting.

Background: The Chair will summarize the proceedings of the meeting and share the meeting report for electronic consultation and adoption after the meeting.

Annexes to the annotations

Annex 1 - Draft annual report of the JISC to the CMP

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