

**JI-JISC35-AA**

## Annotated agenda

---

# Joint Implementation Supervisory Committee thirty-fifth meeting

Version 01.0

Date of meeting: 16 and 17 September 2014

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

<b>TABLE OF CONTENTS AND PROPOSED AGENDA</b>		<b>Page</b>
<b>ANNOTATIONS TO THE PROPOSED AGENDA .....</b>		<b>3</b>
<b>AGENDA ITEM 1.</b>	<b>AGENDA AND MEETING ORGANIZATION .....</b>	<b>3</b>
Agenda item 1.1.	Opening.....	3
Agenda item 1.2.	Adoption of the agenda.....	3
<b>AGENDA ITEM 2.</b>	<b>GOVERNANCE AND MANAGEMENT MATTERS .....</b>	<b>3</b>
Agenda item 2.1.	Membership issues .....	3
<b>AGENDA ITEM 3.</b>	<b>WORKPLAN .....</b>	<b>3</b>
Agenda item 3.1.	Accreditation of independent entities.....	3
Agenda item 3.2.	Matters relating to determination and verification reports .....	4
Agenda item 3.3.	Management plan and resources for the work on joint implementation.....	4
<b>AGENDA ITEM 4.</b>	<b>OTHER MATTERS .....</b>	<b>5</b>
Agenda item 4.1.	Guidance by the CMP .....	5
Agenda item 4.2.	Relations with stakeholders, intergovernmental and non- governmental organizations.....	5
Agenda item 4.3.	Other business .....	6
<b>AGENDA ITEM 5.</b>	<b>CONCLUSION OF THE MEETING .....</b>	<b>6</b>
<b>ANNEXES TO THE ANNOTATIONS .....</b>		<b>7</b>

## Annotations to the proposed agenda

### Agenda item 1. Agenda and meeting organization

#### Agenda item 1.1. Opening

1. ► **Action:** The Chair of the Joint Implementation Supervisory Committee (JISC) shall ascertain whether: (a) the members present constitute a quorum; and (b) the absence of any member or alternate member is “without proper justification”.

*Background:* According to the Rules of procedure of the JISC, 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 of the thirty-fifth meeting.

*Background:* At its previous meeting, the JISC agreed on items to be included on the provisional agenda of its thirty-fifth meeting. The proposed agenda was transmitted to the JISC on 26 August 2014 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:** 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.

According to paragraph 11 of the JI guidelines, quoted in paragraph 1 of rule 7 of the Rules of procedure of the JISC, the JISC may suspend and recommend to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) the termination of the membership of a particular member, including an alternate member, on grounds including, inter alia, breach of the conflict of interest provisions.

### Agenda item 3. Workplan

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

4. ► **Action:** The JISC may wish to take note that the 30<sup>th</sup> meeting of the JI Accreditation Panel (JI-AP) was postponed.

*Background:* The 30<sup>th</sup> meeting of the JI-AP was postponed due to the status of ongoing accreditation assessment activities and for reasons of cost-effectiveness.

5. ► **Action:** The JISC may wish to take note of the notification by the JI-AP on the requests from accredited independent entities (AIEs) on voluntary withdrawal of accreditation.

*Background:* In accordance with the accreditation procedure, the accreditation-related recommendations and the supporting documentation will be sent to the JISC under separate cover under confidentiality.

6. ► **Action:** The JISC may wish to take note of an oral report on the implementation plan for the use of the clean development mechanism (CDM) accreditation system.

*Background:* The JISC at its thirty-fourth meeting agreed to initiate a dialogue with the CDM Executive Board, with a view to reaching a common decision on accreditation. The JISC requested the secretariat to inform the JISC of the progress of such dialogue at its next meeting. The JISC Chair interacted with the CDM Executive Board at its eightieth meeting in this regard.

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

7. ► **Action:** The JISC may wish to consider and discuss the status of: (a) projects submitted under the JI Track 2 procedure; (b) information provided by Parties in accordance with paragraph 20 of the JI guidelines.

*Background:* On 26 October 2006, during its fifth meeting, the JISC officially launched the verification procedure under the JISC (hereinafter referred to as the JI Track 2 procedure). Since the launch of the procedure, the information regarding Parties' designated focal points (DFPs), national guidelines and procedures for approving JI projects, in accordance with paragraph 20(a) and (b) of the JI guidelines, have not been provided to the secretariat by some Parties, as required for the submission of determination reports regarding project design documents (PDDs).

8. ► **Action:** The JISC may wish to give feedback on the concept note on improvements to the JI project cycle, including an overview of preparations for the initiation of the single-track JI project cycle under the revised JI guidelines, as contained in annex 1 to these annotations.

*Background:* The JISC, through its joint implementation two-year business plan and management plan (MAP) 2014–2015, agreed to improve specific JI project-cycle processes by standardizing and documenting the JI process with a view to preserving institutional memory.

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

9. ► **Action:** The JISC may wish to take note of the updated workplan of the JISC for 2014, as contained in annex 2 to these annotations.

*Background:* The JISC, at its thirty-fourth meeting, approved the workplan of the JISC for 2014 and requested the secretariat to include in future versions of the workplan any new mandates arising from meetings and to provide an update on the status of work at each meeting.

## Agenda item 4. Other matters

### Agenda item 4.1. Guidance by the CMP

10. ► **Action:** The JISC may wish to agree on proposals for JISC recommendations to CMP 10 on the transition of JI from the existing to future revised JI guidelines, as contained in annex 3 to these annotations.

*Background:* The JISC, through its JI MAP, agreed to ensure a managed transition to the operation of JI in the future.

11. ► **Action:** The JISC may wish to approve the draft annual report of the JISC to the CMP, as contained in annex 4 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 with a view to the CMP reviewing, inter alia, these annual reports and taking decisions, as appropriate, on any recommendations made by the JISC, in accordance with the JI guidelines.

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

12. ► **Action:** The JISC may wish to consider written inputs from the DOE/AIE Coordination Forum, if any, invite the Chair of the forum to the meeting and interact with the Chair, as appropriate.

*Background:* The JISC, at its tenth meeting, decided to recognize the DOE/AIE Coordination Forum as a communication channel between the JISC and accredited independent entities (AIEs) and applicant independent entities (IEs). The JISC also invited written inputs from the forum for discussion under an agenda item dedicated to interactions between the JISC and the forum.

13. ► **Action:** The JISC may wish to consider any inputs received from the Project Developer Forum (PD Forum), and interact with its representative, as appropriate.

*Background:* The JISC, at its nineteenth meeting, decided to recognize the PD Forum as a communication channel between the JISC and project participants. The JISC also invited the PD Forum to send a representative as an observer to every meeting of the JISC, in order to interact with the JISC.

14. ► **Action:** The JISC may wish to: (a) agree to make itself available for informal briefings with registered observers; and (b) invite members and alternates to share information on events in which they have participated.

*Background:* The CMP, through paragraph 5(d) of decision 10/CMP.1, encouraged the JISC to collaborate with observers to its meetings through regular question-and-answer sessions held in this context. Since its establishment, the JISC has met with observers for a webcast question-and-answer session at each meeting.

### Agenda item 4.3. Other business

15. ► **Action:** The JISC may wish to take note of issues considered at the fortieth sessions of the Subsidiary Body for Scientific and Technological Advice (SBSTA 40) and the Subsidiary Body for Implementation (SBI 40) related to JI.

*Background:* SBSTA 40 and SBI 40 took place in June 2014 in Bonn, Germany and considered items directly or indirectly related to JI.

16. ► **Action:** The JISC may wish to take note of an oral update on the informal interaction with the Chair and Vice-Chair of the CDM Executive Board in conjunction with SBSTA 40 and SBI 40.

*Background:* The JISC, at its previous meeting, took note that the interaction between the chairs and vice-chairs would happen at the ninth session of the CMP and was aimed at facilitating the exchange of views and sharing of experiences in the operation of the two bodies.

17. ► **Action:** The JISC may wish to take note of the oral report on carbon market and policy developments over the past few months.

*Background:* The JISC, at its thirty-fourth meeting, took note of a report on carbon market and policy developments over the previous few months.

18. ► **Action:** The JISC may wish to agree on its calendar of meetings for 2015.

*Background:* The JISC is to agree on the date of its first meeting of next year, in part to assist candidates who are being considered for nomination as JISC members and alternate members for the coming year.

### Agenda item 5. Conclusion of the meeting

19. ► **Action:** The JISC may wish to approve the report of the thirty-fifth meeting.

*Background:* The Chair will summarize the meeting and adopt the report, including references to any decisions taken.

## Annexes to the annotations

Annex 1 - Concept note on improvements to the JI project cycle

Annex 2 - Workplan of the JISC for 2014

Annex 3 - Proposals for recommendations to CMP 10

Annex 4 - Draft annual report of the JISC to the CMP

-----

### Document information

---

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	2 September 2014	Initial publication.

---

Decision Class: Operational  
Document Type: Annotated agenda  
Business Function: Governance  
Keywords: JISC, annotated agenda

---