

**JI-JISC37-PA**

## Proposed agenda

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# Joint Implementation Supervisory Committee thirty-seventh meeting

Version 01.0

Date of meeting: 29 and 30 September 2015

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

## Proposed agenda

- AGENDA ITEM 1. Agenda and meeting organization
- AGENDA ITEM 2. Governance and management matters
  - Agenda item 2.1. Membership issues
  - Agenda item 2.2. Strategic planning and direction
- AGENDA ITEM 3. Workplan
  - Agenda item 3.1. Accreditation of independent entities
  - Agenda item 3.2. Matters relating to determination and verification reports
  - Agenda item 3.3. Management plan and resources for the work on joint implementation
- AGENDA ITEM 4. Other matters
- AGENDA ITEM 5. Conclusion of the meeting

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