

JI-JISC45

Meeting report

Joint Implementation Supervisory Committee forty-fifth meeting

Version 01.0

Date of meeting: 14 September 2022

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 below.
2. The JISC noted that Ms. Veneta Borikova and Mr. Ziaul Haque were unable to attend the meeting and had provided proper justification for their absence.
3. The table 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. Attendance

Members	Alternates
Veneta Borikova ^(b)	Volha Vasilevskaya^{(b),(d)}
Emil Calles^(b)	Agré Assie^{(b),(d)}
Vanessa Leonardi^(a)	Konrad Raeschke-Kessler^(a)
Derrick Oderson^(a)	Albert Williams^(a)
Kyekyeku Oppong-Boadi^(a)	Carlos Fuller^{(a),(c)}
Iryna Rudzko^(a)	Izabela Zborowska^(a)
Takahiko Tagami^(b)	Vacant ^{(b),(d)}
Ahmed Waheed^{(a),(c)}	MD Ziaul Haque ^{(a),(c)}
Jakob Wiesbauer-Lenz^(b)	Benoît Leguet^(b)
Vacant ^{(b),(d)}	Gherghita Nicodim^(b)

(a) Term: Two-year term ending prior to the first meeting in 2023.

(b) Term: Two-year term ending prior to the first meeting in 2024.

(c) Nomination pending since CMP 15. Where applicable, the current member or alternate member remains in office until his or her successor has been nominated by the respective regional group or constituency.

(d) Nomination pending since CMP 16. Where applicable, the current member of alternate member remains in office until his or her successor has been nominated by the respective group or 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 elected Mr. Jakob Wiesbauer-Lenz as the Chair and Mr. Emil Calles as the Vice-Chair of the JISC until the first meeting of the JISC in 2023. The JISC expressed deep appreciation to its outgoing Chair and Vice-Chair, Mr. Derrick Oderson and Mr. Jakob Wiesbauer-Lenz, respectively.
6. 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-fifth meeting.

Agenda item 3. Workplan

Agenda item 3.1. Accreditation of independent entities

7. 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 (JI).
8. The JISC took note that, as at 14 September 2022, the following DOEs have submitted self-declarations, expressing their interest to act voluntarily as AIEs to perform JI determinations and verifications:¹
 - (a) CDM-E-0011 Korea Energy Agency (KEA);
 - (b) CDM-E-0020 GHD Limited (GHD);
 - (c) CDM-E-0021 AENOR INTERNACIONAL, S.A.U. (AENOR);
 - (d) CDM-E-0022 TÜV NORD CERT GmbH (TÜV NORD);
 - (e) CDM-E-0025 Korean Foundation for Quality (KFQ);
 - (f) CDM-E-0032 LGAI Technological Center, S.A. (LGA Tech. Center S.A);
 - (g) CDM-E-0037 RINA Services S.p.A. (RINA);
 - (h) CDM-E0047 CEPREI Certification Body (CEPREI);
 - (i) CDM-E-0051 KBS Certification Services Pvt. Ltd. (KBS);
 - (j) CDM-E-0062 Epic Sustainability Services Pvt. Ltd. (EPIC);
 - (k) CDM-E-0069 4K Earth Science Private Limited (4KES).
9. The JISC also 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

10. The JISC took note of an update regarding the current status (as at 14 September 2022) 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
11. The JISC took note that, as at 14 September 2022, 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
12. 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 sub-paragraphs 20(a) and (b) of the JI guidelines. As at 14 September 2022, a total of 37 Annex I Parties have informed the secretariat of their DFPs.⁶ Of these Parties, 32 have also submitted their national guidelines and procedures for approving JI projects.
13. The JISC took note that, as at 14 September 2022, 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 4. Other matters

Agenda item 4.1. Guidance by the CMP

14. The JISC took note that the CMP, at its 16th session, provided no guidance to the JISC. The JISC took note of a report on decision 2/CMP.16 and of other relevant outcomes of the UNFCCC session.
15. The JISC considered its draft annual report to the CMP, which covers the period from 15 September 2021 to 14 September 2022, and requested that the secretariat add the following two sub-paragraphs to section 5 of the annual report:⁷
 - (a) The JISC recommends that the CMP take note of its annual report for the reporting period and that the CMP invite the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement to continue using the experience

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>.

⁷ "Recommendations to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol"

gained and lessons learned from JI to inform the implementation of Article 6 of the Paris Agreement.

- (b) In the context of the second commitment period of the Kyoto Protocol having ended and the expiration of the additional period for fulfilling commitments for the second commitment period (the true-up period) approaching, the JISC recommends that the CMP considers the discontinuation of its activities and functions including:
- (i) The management of the JI regulatory framework;
 - (ii) The management of independent entities;
 - (iii) Issuance of emission reduction units after the end of the true-up period.
16. After including this addition, the JISC further requested that the secretariat finalize the report 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.

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 or the Project Developer Forum for this meeting.
18. No registered observers requested an informal interaction with the JISC for this meeting. The registration deadline for observers at the forty-sixth meeting of the JISC will be announced once the meeting date of the forty-sixth meeting is confirmed.

Agenda item 4.3. Other business

19. The JISC decided not to convene other meetings in 2022. The JISC further decided that the Chair and Vice-Chair would consult electronically with members for any decision-making during the remainder of the year.
20. The JISC took note of an update on carbon markets, regarding developments in compliance markets, using certified emission reductions from the CDM, as well as developments in the voluntary market.
21. The JISC agreed to the provisional agenda for its forty-sixth meeting, as contained in annex 1 to this report.

Agenda item 5. Conclusion of the meeting

22. The Chair summarized the main conclusions and the process for adopting the report of the meeting, and closed the forty-fifth meeting of the JISC.

Annexes to the report

Other matters

Annex 1 - Provisional agenda: Joint Implementation Supervisory Committee forty-sixth meeting (version 01.0)

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