

**JI-JISC44-AA**

## Annotated agenda

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# Joint Implementation Supervisory Committee forty-fourth meeting

Version 01.0

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Place of meeting: Virtual meeting



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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-fourth meeting.

*Background:* At its previous meeting, the JISC agreed on items to be included in the provisional agenda for its forty-fourth meeting. The proposed agenda was transmitted to the JISC on 25 August 2021 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 elect its Chair from among the members nominated by Parties included in non-Annex I, and its Vice-Chair from among the members nominated by Parties included in Annex I, for the year 2021.

*Background:* At the first meeting of the calendar year, the JISC shall elect the 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. 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.

4. ► **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

5. ► **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

6. ► **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 3.3. Management plan and resources for the work on joint implementation

7. ► **Action:** The JISC may wish to consider and adopt its draft “Joint Implementation two-year management plan for 2022–2023”, as contained in annex 1 to these annotations.

*Background:* The JISC, at its forty-second meeting, adopted its management plan for 2020-2021. It is planned that the JISC adopt the management plan for two years (i.e. 2022–2023) to synchronize with the secretariat’s biennial budget planning exercise.

## Agenda item 4. Other matters

### Agenda item 4.1. Guidance by the CMP

8. ► **Action:** The JISC may wish to approve the draft “Annual report of the JISC to the CMP”, as contained in annex 2 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

9. ► **Action:** The JISC may wish to consider input received, if any, from the Designated Operational Entity/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.

10. ► **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.

11. ► **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.

#### **Agenda item 4.3. Other business**

12. ► **Action:** The JISC may wish to consider an analysis of information received from Parties with quantified emission reduction or limitation commitments included in the third column of Annex B to the Kyoto Protocol (as adopted through decision 1/CMP.8) that have ratified the Doha Amendment regarding their intended participation in JI in respect of the second commitment period.

*Background:* At its forty-third meeting, the JISC agreed to receive an analysis from the secretariat of information received from Parties, for consideration at its next meeting, in order to guide decisions on whether to make recommendations to the CMP at its sixteenth session.

13. ► **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**

14. ► **Action:** The JISC may wish to take note of the process for adoption of the report of the forty-fourth 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 Joint Implementation two-year management plan for 2022–2023

Annex 2 Draft annual report of the JISC to the CMP

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### Document information

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