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**CONFERENCE OF THE PARTIES SERVING AS THE  
MEETING OF THE PARTIES TO THE KYOTO PROTOCOL**  
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**Item 6 of the provisional agenda  
Report of the Joint Implementation Supervisory Committee**

**Annual report of the Joint Implementation Supervisory Committee  
to the Conference of the Parties serving as the meeting of the Parties  
to the Kyoto Protocol**

*Summary*

This annual report of the Joint Implementation Supervisory Committee (JISC) to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP) covers activities from 7 December 2005 to 31 July 2006.

The report recommends decisions to be taken by the COP/MOP, at its second session, on the rules of procedure for the JISC and a joint implementation project design document. It also refers to work undertaken by the JISC during this reporting period, including on operationalization of the verification procedure, guidance on criteria for baseline setting and monitoring, and establishment of a Joint Implementation Accreditation Panel. Based on this information, the COP/MOP may wish to provide further guidance relating to JI, notably to the JISC.

The report also highlights the areas of governance, management and resources, which are critical to ensuring the efficient, cost-effective and transparent functioning of the JISC. The JISC reiterates the urgent need for adequate and predictable resources to implement its activities.

The work of the JISC from the beginning of August until the beginning of November 2006 will be covered in an addendum to this report. Ms. Daniela Stoycheva, Chair of the JISC, will highlight achievements and future challenges of the JISC in her presentation to the session.

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## **I. Introduction**

### **A. Mandate**

1. The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP), by its decision 10/CMP.1, established the Joint Implementation Supervisory Committee (JISC) to supervise, inter alia, the verification of emission reduction units generated by projects under Article 6 of the Kyoto Protocol (joint implementation (JI)) as per the guidelines for the implementation of Article 6 of the Kyoto Protocol (JI guidelines).<sup>1</sup>
2. The JI guidelines require that the JISC report on its activities to each session of the COP/MOP and that the COP/MOP provide guidance regarding the implementation of Article 6 of the Kyoto Protocol and exercise authority over the JISC.

### **B. Scope of the report**

3. This report provides information on progress made in operationalizing the verification procedure under the JISC,<sup>2</sup> through decisions and actions taken by the JISC, and recommends decisions to be taken by the COP/MOP at its second session. The report also addresses governance issues, notably measures undertaken to ensure the efficient, cost-effective and transparent functioning of the JISC, as well as resource requirements and actual resources available for the work on Article 6 of the Kyoto Protocol during the biennium 2006–2007.
4. The report covers the period from the establishment of the JISC on 7 December 2005 to 31 July 2006 (the reporting period). The period 1 August to 1 November 2006, the closing date of the fifth meeting of the JISC, will be covered in an addendum to this report.<sup>3</sup>

### **C. Action to be taken by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

5. Having reviewed the annual report of the JISC and having taken note of all matters agreed by the JISC, the COP/MOP, at its second session, may wish to decide the following:
  - (a) To provide further guidance relating to JI, notably to the JISC;
  - (b) To adopt the draft rules of procedure of the JISC (see annex I);
  - (c) To adopt the draft JI project design document (JI PDD) form (see annex II);
  - (d) To reiterate its invitation to Parties included in Annex I to the Convention (Annex I Parties) to make prompt voluntary contributions to the Trust Fund for Supplementary Activities to cover administrative expenses for implementing Article 6 of the Kyoto Protocol in the biennium 2006–2007.

## **II. Work undertaken since the first session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

### **A. Summary of the work undertaken**

6. Joint implementation has attracted a considerable increase in interest since the entry into force of the Kyoto Protocol on 16 February 2005, and especially since the establishment of the JISC. At its

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<sup>1</sup> Decision 9/CMP.1, annex.

<sup>2</sup> As per decision 9/CMP.1, annex, paragraphs 30–45.

<sup>3</sup> Further details on operations, functions and agreements/decisions are also available on the UNFCCC JI website <<http://ji.unfccc.int>>.

first meeting, the JISC agreed on a work programme,<sup>4</sup> prominent in which was work on the operationalization of the verification procedure,<sup>5</sup> which is anticipated to be completed in the second half of 2006.

7. To ensure that information on decisions by the JISC and the process leading thereto was well communicated, members and alternate members of the JISC and the secretariat convened and/or took part in a number of events at which processes were explained and results presented. The JISC took note of interests and concerns of stakeholders and, wherever feasible and compatible with the Marrakesh Accords, sought to address them through streamlining and facilitating processes and procedures.

8. Major tasks accomplished since COP/MOP 1 can be summarized as follows:

- (a) The JISC agreed on its draft rules of procedure, applied them provisionally and now recommends them for adoption by the COP/MOP;
- (b) The JISC agreed on a draft JI PDD form, applied it provisionally and now recommends it to the COP/MOP for adoption. Moreover, the JISC agreed on the guidelines for users of this draft JI PDD form;
- (c) As part of the operationalization of the verification procedure, the JISC agreed on draft procedures on public availability of documents as well as procedures for reviews;
- (d) The JISC started its work regarding guidance on criteria for baseline setting and monitoring as well as its work concerning provisions for small-scale (SSC) projects;
- (e) The JISC established a Joint Implementation Accreditation Panel (JI-AP), which held its first meeting.

9. To help ensure the best use of time and resources in meeting future challenges, the JISC, with the assistance of the secretariat, is preparing a JI management plan (JI-MAP) for the biennium 2006–2007 (see addendum to this report).

10. In summary, the work of the JISC has advanced well in all areas under its purview. Given the limited resources available, however, the achievements were only possible due to a high level of time and effort devoted by members and alternate members of the JISC and JI-AP and secretariat staff.

## **B. Rules of procedure**

11. The JISC, at its first meeting, agreed on draft rules of procedure of the JISC, as per the JI guidelines and decision 10/CMP.1, applied them provisionally, and now recommends them for adoption by the COP/MOP. The JISC invites the COP/MOP to take a decision on its recommendation of the rules of procedure, contained in annex I.

## **C. Joint implementation project design document form**

12. In accordance with the JI guidelines and decision 10/CMP. 1, the JISC developed a draft JI PDD form and draft guidelines for users of this form. Before agreeing on these documents at its third meeting, the JISC launched a public call for input, inter alia, on their structure and contents. The call was open from 17 March to 16 April 2006. The JISC made the agreed documents public on the UNFCCC JI website.<sup>6</sup>

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<sup>4</sup> See <[http://ji.unfccc.int/Sup\\_Committee/Meetings](http://ji.unfccc.int/Sup_Committee/Meetings)>.

<sup>5</sup> As per decision 9/CMP.1, annex, paragraphs 30–45.

<sup>6</sup> See <<http://ji.unfccc.int/Ref/Forms.html>> and <<http://ji.unfccc.int/Ref/Docs.html>>.

13. The draft form has been in effect since 15 June 2006 and shall be used for all JI projects implemented under the verification procedure under the JISC after this date. Projects with written approvals from Parties dated before 15 June 2006 in accordance with paragraph 31 (a) of the JI guidelines shall use either the draft JI PDD form or the clean development mechanism (CDM) PDD forms. In the latter case, the accredited independent entity (AIE) selected by the project participants to perform the determination in accordance with paragraph 33 of the JI guidelines shall confirm that the PDD submitted provides all the information covered by the draft JI PDD form and related JISC guidance.

14. In this context, the JISC also clarified that the end of the crediting period can be after 2012 subject to the approval by the host Party. The status of emission reductions/enhancements of removals generated by JI projects after the end of the first commitment period may be determined by any relevant agreement under the UNFCCC.<sup>7</sup>

15. The draft JI PDD form and related guidelines are not applicable to JI land use, land-use change and forestry projects, for which the JISC is developing a separate form and guidelines.

16. The JISC recommends the draft JI PDD form, contained in annex II, for adoption by the COP/MOP.

#### **D. Verification procedure under the Joint Implementation Supervisory Committee**

17. At its second meeting, in order to operationalize the verification procedure defined in paragraphs 30–45 of the JI guidelines, the JISC:

- (a) Agreed on draft procedures on the public availability of documents;<sup>8</sup>
- (b) Requested the secretariat to prepare forms to be used by AIEs when submitting determination or verification reports for publication.

18. At its third meeting, the JISC:

- (a) Agreed on procedures for reviews under the verification procedure under the JISC;<sup>9</sup>
- (b) Requested the secretariat to prepare a paper on options for appraising determinations referred to in paragraphs 33 and 37 of the JI guidelines;
- (c) Agreed on terms of reference for experts appraising determinations or participating in review teams under the verification procedure under the JISC;<sup>10</sup>
- (d) Decided to launch a call for experts with regard to paragraph 18 (c) above.

#### **E. Criteria for baseline setting and monitoring**

19. The COP/MOP, by its decision 10/CMP.1, requested the JISC to develop guidance, as soon as possible, with regard to appendix B of the JI guidelines, including provisions for SSC projects as defined in paragraph 6 (c) of decision 17/CP.7, as appropriate.

20. At its first meeting, the JISC decided to launch a call for public input on guidance on criteria for baseline setting and monitoring. The call was open for comments from 10 February to 1 March 2006.

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<sup>7</sup> It should be noted that decision 1/CMP.1 indicates that negotiations by Parties with regard to subsequent commitment periods shall be undertaken in such a way as to ensure that there is no gap between the first and second commitment periods.

<sup>8</sup> See <[http://ji.unfccc.int/Sup\\_Committee/Meetings](http://ji.unfccc.int/Sup_Committee/Meetings)>.

<sup>9</sup> See <<http://ji.unfccc.int/Ref/Procedures.html>>.

<sup>10</sup> See <<http://ji.unfccc.int/Ref/Procedures.html>>.

21. At its third meeting, the JISC agreed on a procedure for the development of draft guidance on criteria for baseline setting and monitoring,<sup>11</sup> which set out the schedule including a plan of a call for public input on the draft, the task allocation among the JISC members and alternate members and the support from the secretariat. The call was open from 19 July 2006 to 15 August 2006.

22. Furthermore, the JISC requested the secretariat to develop, in consultation with selected members and alternate members of the JISC, draft provisions for JI SSC projects consistent with the provisions for CDM SSC project activities.<sup>12</sup>

#### **F. Accreditation process for independent entities**

23. The COP/MOP, by its decision 10/CMP.1, requested the JISC to further elaborate, as a priority, standards and procedures for the accreditation of independent entities, consistent with appendix A of the JI guidelines, taking into consideration, as appropriate, procedures for accrediting operational entities developed by the Executive Board of the CDM.

24. In order to operationalize the accreditation process under JI, the JISC, at its second meeting:

- (a) Decided to establish a JI-AP consisting of a minimum of four and a maximum of six experts, and two members of the JISC as Chair and Vice-Chair;
- (b) Agreed on terms of reference for the JI-AP;<sup>13</sup>
- (c) Decided to launch a public call for experts to serve on the JI-AP;
- (d) Expressed its intention to request the JI-AP to review the draft procedure for accrediting independent entities, prepared by the secretariat,<sup>14</sup> and make recommendations on it to the JISC.

25. The public call for experts referred to in paragraph 24 (c) above was open from 29 March to 27 April 2006.

26. At its third meeting, the JISC selected Mr. Shinichi Iioka, Mr. Ken Beck Lee, Mr. Vijay Mediratta, Ms. Maureen Mutasa, Mr. Takashi Otsubo and Mr. Satish Rao as members of the JI-AP, and elected Mr. Oleg Pluzhnikov as Chair and Ms. Fatou Gaye as Vice-Chair of the panel. (Panel members are paid fees for attending meetings of the panel in accordance with United Nations rules and regulations.)

27. Also at its third meeting, the JISC decided to start the accreditation process by the end of 2006.

### **III. Governance matters**

#### **A. Provisions for the charging of fees and cooperation with other bodies and stakeholders**

##### **1. Mandate and background**

28. The COP/MOP, by its decision 10/CMP.1, requested the JISC to develop provisions for the charging of fees to cover administrative costs relating to the activities of the JISC.

29. The COP/MOP, by its decision 10/CMP.1, encouraged the JISC to collaborate with:

- (a) The Executive Board of the CDM;

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<sup>11</sup> See <[http://ji.unfccc.int/Sup\\_Committee/Meetings](http://ji.unfccc.int/Sup_Committee/Meetings)>.

<sup>12</sup> This document was in development at the end of the reporting period.

<sup>13</sup> See <<http://ji.unfccc.int/Ref/Procedures.html>>.

<sup>14</sup> See <[http://ji.unfccc.int/Sup\\_Committee/Meetings/Sup\\_Committee/Meetings/002/index.html](http://ji.unfccc.int/Sup_Committee/Meetings/Sup_Committee/Meetings/002/index.html)>.

- (b) The Compliance Committee under the Kyoto Protocol, in particular with regard to the list of Parties referred to in paragraph 27 of the JI guidelines;
- (c) The designated focal points for Article 6 under the Kyoto Protocol;
- (d) Observers to meetings of the JISC, referred to in paragraph 18 of the JI guidelines, through regular question-and-answer sessions held in this context.

## 2. Work undertaken and action taken

30. The JISC requested two of its members (including an alternate member), supported by the secretariat, to prepare an information paper on the provisions for the charging of fees for consideration by the JISC at its fourth meeting.<sup>15</sup>

31. In relation to the mandate referred to in paragraph 29 (c) above, the JISC welcomes the information on the designation of focal points for Article 6 under the Kyoto Protocol sent to the secretariat so far, and invites further designations.

32. With regard to the mandate referred to in paragraph 29 (d) above, the JISC decided, at its first meeting, to have a question-and-answer session with registered observers at each of its meetings and to webcast these sessions.<sup>16</sup>

## **B. Membership issues**

33. The COP/MOP, at its first session, established the JISC and elected its members and alternate members (table 1) in accordance with paragraphs 4–5 and 8 of the JI guidelines. There were no changes in membership during the reporting period.

34. At its first meeting, the JISC elected by consensus Ms. Daniela Stoycheva, member from an Annex I Party, as its Chair, and Mr. Shailendra Kumar Joshi, member from a Party not included in Annex I to the Convention (non-Annex I Party), as its Vice-Chair. Their tenures will end at the first meeting of the JISC in 2007. Prior to assuming their functions, all members and alternate members of the JISC signed a written oath of service in accordance with paragraph 10 (e) of the JI guidelines.

**Table 1. Members and alternate members of the JISC**

<b>Members</b>	<b>Alternate members</b>	<b>Nominated by</b>
Mr. Olle Björk <sup>b</sup>	Mr. Franzjosef Schafhausen <sup>b</sup>	Other Annex I Parties
Mr. Georg Børsting <sup>a</sup>	Mr. Darren Goetze <sup>a</sup>	Other Annex I Parties
Mr. Jaime Bravo <sup>b</sup>	Mr. Marcos Castro Rodriguez <sup>b</sup>	Non-Annex I Parties
Ms. Fatou Gaye <sup>a</sup>	Mr. Vincent Kasulu Seya Makonga <sup>a</sup>	Non-Annex I Parties
Mr. Maurits Blanson Henkemans <sup>a</sup>	Mr. Hiroki Kudo <sup>a</sup>	Other Annex I Parties
Mr. Shailendra Kumar Joshi (Vice-Chair) <sup>b</sup>	Mr. Maosheng Duan <sup>b</sup>	Non-Annex I Parties
Mr. Derrick Oderson <sup>b</sup>	Ms. Yumiko Crisostomo <sup>b</sup>	Alliance of Small Island States
Mr. Oleg Pluzhnikov <sup>b</sup>	Mr. Evgeny Sokolov <sup>b</sup>	Annex I Parties with economies in transition
Ms. Daniela Stoycheva (Chair) <sup>a</sup>	Ms. Astrida Celmina <sup>a</sup>	Annex I Parties with economies in transition
Mr. Vlad Trusca <sup>a</sup>	Mr. Matej Gasperic <sup>a</sup>	Annex I Parties with economies in transition

<sup>a</sup> Term: three years ending at the first meeting in 2009.

<sup>b</sup> Term: two years ending at the first meeting in 2008.

<sup>15</sup> This document was in development at the end of the reporting period.

<sup>16</sup> See <[http://ji.unfccc.int/Sup\\_Committee/Meetings](http://ji.unfccc.int/Sup_Committee/Meetings)>.

### C. Calendar of meetings in 2006

35. At its first meeting, the JISC adopted its meeting schedule for 2006, and revised it at its third meeting (table 2).

**Table 2. Joint Implementation Supervisory Committee meetings in 2006**

Meeting	Date	Location
First	2–3 February	UNFCCC headquarters, Bonn, Germany
Second	8, 10–11 March	UNFCCC headquarters
Third	28–29 May	UNFCCC headquarters (in conjunction with the twenty-fourth sessions of the subsidiary bodies)
Fourth	13–15 September	UNFCCC headquarters
Fifth	31 October – 1 November	UNFCCC headquarters

36. The annotated agendas for the JISC meetings, including documentation supporting agenda items, as well as reports containing all agreements reached by the JISC, are available on the UNFCCC JI website.<sup>17</sup>

37. To ensure the efficient organization and management of work, the meetings of the JISC were preceded by informal consultations of one to two days. During the reporting period, the workload before the JISC commonly required the committee to be in session or in consultations for well over the eight hours planned during a typical meeting day.

### D. Transparency, communication and information

38. Rule 21 of the draft rules of procedure of the JISC (annex I) requires that the work of the JISC be transparent, subject to the need to protect confidential information. This encompasses the timely public availability of documentation and channels through which external comments by all Parties and all UNFCCC accredited observers and stakeholders can be submitted for consideration by the JISC.<sup>18</sup> Rule 20 requires that documentation be made available via the Internet.<sup>19</sup> Furthermore, the JI guidelines (in particular paragraph 16) require that decisions by the JISC be made available to the public.<sup>20</sup>

39. The UNFCCC JI website is the principal means by which these requirements are met. It contains reports of meetings of the JISC, documentation on all matters agreed by the JISC, and documentation relating to operations and functions of the JISC and its support structure (e.g. the JI-AP), accredited independent entities, project participants, experts, the public and the secretariat. It will also present information made available by designated focal points established by Parties and notified to the secretariat. In addition, it contains a wide range of background documentation relating to JI (from COP/MOP decisions to application forms for experts). Furthermore, it provides an interface for public input on various topics as deemed necessary by the JISC and for experts to apply for membership on supporting bodies (e.g. JI-AP, review teams, etc.). Linked to the website is the JI News facility which sends the latest information on JI to more than 670 of the website's 697 subscribers.<sup>21</sup>

40. The secretariat also operates two extranets and two listservers to promote efficient, cost-effective and transparent exchange of information between the JISC, the JI-AP and the secretariat. These electronic facilities are essential for the smooth and cost-effective functioning of the JISC.

<sup>17</sup> See <[http://ji.unfccc.int/Sup\\_Committee/Meetings](http://ji.unfccc.int/Sup_Committee/Meetings)>.

<sup>18</sup> At its first meeting, the JISC agreed that communications addressed to the JISC, or its members and alternate members, received by the secretariat will be made available on the JISC extranet. All such communications will receive a standard acknowledgement of receipt. The Vice-Chair of the JISC will advise the secretariat with regard to responses.

<sup>19</sup> Agendas, work programmes, annotations to proposed agendas, etc.

<sup>20</sup> See <[http://ji.unfccc.int/Sup\\_Committee/Meetings](http://ji.unfccc.int/Sup_Committee/Meetings)>.

<sup>21</sup> As at 31 July 2006.

Additional extranets and listservers will be created once the verification procedure and the accreditation procedure under the JISC are fully operationalized.

41. In accordance with paragraph 18 of the JI guidelines and rule 22 of the draft rules of procedure of the JISC, all Parties and UNFCCC accredited observers and stakeholders may attend JISC meetings as observers, except where otherwise decided by the JISC and provided they register at least two weeks before the meeting. In the reporting period, JISC meetings were attended on average by 11 observers from Parties, non-governmental organizations (NGOs) and intergovernmental organizations (IGOs). In addition, the JISC organized a question-and-answer session as a side event of the twenty-fourth sessions of the subsidiary bodies, which was open to all participants of the sessions.<sup>22</sup>

42. To further improve transparency, the JISC webcasts its meetings.<sup>23</sup> On average, the live webcasts are accessed 810 times per meeting, resulting in 94 hours of viewing. Each archived webcast attracts a similar number of visits in the three-month period following each meeting. The webcasts cover the question-and-answer sessions with registered observers.

43. In addition, a workshop on JI was held in Bonn, Germany, on 9–10 March 2006.<sup>24</sup> Organized by the secretariat, the workshop brought together JISC members and alternate members, and more than 80 experts on project-based mechanisms, including members of the CDM Executive Board, UNFCCC national focal points of both Annex I and non-Annex I Parties, UNFCCC accredited NGOs and IGOs, project developers, consultants and designated operational entities, to share information on the progress of the JISC and exchange views, including on critical issues relating to operationalization of the verification procedure under the JISC.

#### **E. Role of the secretariat**

44. The UNFCCC secretariat services the JISC, in accordance with paragraph 19 of the JI guidelines and rule 28 of the draft rules of procedure of the JISC.

45. The secretariat provided administrative, logistical and substantive support to three JISC meetings and one JI-AP meeting during the reporting period. It also developed and maintained the JI website and the web interfaces for calls for public input and experts, and responded to external queries.

46. Staffing was tight at the secretariat when the JISC was established. Although additional staff members have been recruited, staffing at the secretariat remains insufficient to ensure the long-term provision of timely, high quality support to the JISC, particularly with respect to case handling under the accreditation and verification procedures under the JISC, which are to be operationalized soon.

47. The secretariat undertook fund-raising in support of the work on JI, managed contributions from Parties, and reported regularly to the JISC on the status of resources (see chapter IV below).

### **IV. Resources**

#### **A. Joint implementation management plan 2006–2007**

48. The COP/MOP, by its decision 10/CMP.1, requested the JISC to develop, as soon as possible, its management plan including a budget plan for 2006–2007 and to keep it under review, bearing in mind the experience of the CDM Executive Board in this area.

49. The JISC considered a draft management plan prepared by the secretariat and agreed on main contents. The JISC requested the secretariat to update the JI-MAP to reflect discussion, agreements made and priorities identified at its third meeting, with a view to adopting the plan at its fourth meeting, on 13–15 September 2006. The finalized plan will be presented in an addendum to this report.

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<sup>22</sup> See <<http://ji.unfccc.int/Workshop>>.

<sup>23</sup> See <[http://ji.unfccc.int/Sup\\_Committee/Meetings](http://ji.unfccc.int/Sup_Committee/Meetings)>.

<sup>24</sup> See <[http://ji.unfccc.int/Workshop/Workshop/March\\_2006/index.html](http://ji.unfccc.int/Workshop/Workshop/March_2006/index.html)>.

## **B. Resources for the work on joint implementation**

50. During the reporting period, the JISC monitored and reviewed the status of resources for the work on JI, based on reports by the secretariat. Comprehensive information on the major activity areas (meetings and activities of the JISC, activities relating to accreditation of independent entities and review of determinations, technical workshops, and activities by the secretariat in support of the above-mentioned areas of work) and resource requirements was developed by the secretariat. This information was used for initial fund-raising, and was later included in the draft JI-MAP. Updated information on the budget and expenditure will be presented in an addendum to this report.

51. Annex III contains a summary of pledges and contributions by Parties and regional organizations to support work on JI in 2006. Contributions are acknowledged with appreciation.

52. The COP/MOP, by its decision 9/CMP.1, decided that administrative costs arising from procedures contained in the JI guidelines relating to the functions of the JISC shall be borne both by Annex I Parties and by the project participants according to specifications set out in a decision by the COP/MOP at its first session. In this context, the COP/MOP, by its decision 10/CMP.1, requested the JISC to develop provisions for the charging of fees.

53. In accordance with the work programme of the JISC agreed at its first meeting, the JISC will start its consideration of fees at its fourth meeting (13–15 September 2006). The JISC's conclusions and recommendations on the matter will be included in an addendum to this report.

54. The resources for supplementary funding during the reporting period were as follows:

- (a) Carry over from 2005: USD 84,144
- (b) Contributions by Parties: USD 399,397 (see annex III).

55. At the end of the reporting period, the resource gap was USD 0.8 million for the remainder of 2006 and USD 2.8 million to the end of 2007, based on the current budget. Even if the provisions on fees referred to in paragraphs 52–53 above are agreed and introduced soon, it cannot be expected, based on the experience of the CDM, that the proceeds from fees will quickly fill this gap. Therefore, voluntary contributions from Annex I Parties should continue to cover a major part of the administrative expenses for implementing Article 6 of the Kyoto Protocol, at least to the end of 2007.

56. Given this situation, the JISC, throughout the reporting period, reiterated calls by the COP and the COP/MOP to Annex I Parties to make contributions to the Trust Fund for Supplementary Activities to ensure that all necessary activities envisaged in the biennium 2006–2007 can be carried out in a predictable and sustainable manner. Lack of such contributions has meant limitations in the hiring of staff necessary to support the work of the JISC, and might result in a scaling back of the envisaged work and a cancellation of some planned meetings.

## **V. Summary of decisions**

57. As per paragraph 16 of the JI guidelines, decisions of the JISC are made publicly available in all six official languages of the United Nations by including the decisions or referring to them (indicating their placement on the UNFCCC JI website) in the JISC annual report to the COP/MOP.

Annex I

**Draft rules of procedure of the Joint Implementation Supervisory Committee**

**I. Scope**

Rule 1

These rules of procedure shall apply to all activities of the Joint Implementation Supervisory Committee undertaken in accordance with decisions 16/CP.7<sup>1</sup> and 9/CMP.1,<sup>2</sup> and the annexes thereto on guidelines for the implementation of Article 6 of the Kyoto Protocol as well as any other relevant decisions.

**II. Definitions**

Rule 2

For the purpose of these rules:

1. “Joint Implementation guidelines” means guidelines for the implementation of Article 6 of the Kyoto Protocol contained in the annex to decision 9/CMP.1;
2. “UNFCCC” means the United Nations Framework Convention on Climate Change;
3. “COP/MOP” means the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol;
4. “JI” means the mechanism referred to in Article 6 of the Kyoto Protocol;
5. “Joint Implementation Supervisory Committee” is the committee established by decision 10/CMP.1<sup>3</sup> and the name given by that decision to the Article 6 Supervisory Committee as defined in the Joint Implementation guidelines adopted by decision 9/CMP.1. Throughout these Rules, “{Joint Implementation} Supervisory Committee” has replaced “Article 6 Supervisory Committee” when the Joint Implementation guidelines are cited;
6. “Chair” and “Vice-Chair” mean the members of the Committee elected as Chair and Vice-Chair by the Committee;
7. “Member” means member of the Committee;
8. “Alternate member” means alternate member of the Committee;
9. “Secretariat” means the secretariat referred to in Article 14 of the Kyoto Protocol and paragraph 19 of the Joint Implementation guidelines;

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<sup>1</sup> FCCC/CP/2001/13/Add.2.

<sup>2</sup> FCCC/KP/CMP/2005/8/Add.2.

<sup>3</sup> FCCC/KP/CMP/2005/8/Add.2.

Paragraph 1 (e) of the Joint Implementation guidelines:

10. “Stakeholders” means the public, including individuals, groups or communities affected, or likely to be affected, by the project;

11. For the purpose of rules 21 and 22, Parties to the Convention that are not Parties to the Kyoto Protocol may exercise the same rights as all other observers.

### **III. Members and alternate members**

#### **A. Nomination, election and re-election**

##### Rule 3

Paragraph 4 of the Joint Implementation guidelines:

The {Joint Implementation} Supervisory Committee shall comprise 10 members from Parties to the Kyoto Protocol, as follows:

- (a) Three members from Parties included in Annex I that are undergoing the process of transition to a market economy;
- (b) Three members from Parties included in Annex I not referred to in subparagraph (a);
- (c) Three members from Parties not included in Annex I;
- (d) One member from the small island developing States.

##### Rule 4

Paragraph 5 of the Joint Implementation guidelines:

1. Members, including alternate members, of the {Joint Implementation} Supervisory Committee shall be nominated by the relevant constituencies referred to in paragraph 4 {of the Joint Implementation guidelines} and be elected by the COP/MOP. The COP/MOP shall elect to the {Joint Implementation} Supervisory Committee five members and five alternate members for a term of two years and five members and five alternate members for a term of three years. Thereafter, the COP/MOP shall elect, every year, five new members and five alternate members for a term of two years. Appointment pursuant to paragraph 12 {of the Joint Implementation guidelines} shall count as one term. The members and alternate members shall remain in office until their successors are elected.

Paragraph 6 of the Joint Implementation guidelines:

2. Members of the {Joint Implementation} Supervisory Committee may be eligible to serve a maximum of two consecutive terms. Terms as alternate members do not count.

Paragraph 10 (a) and (d) of the Joint Implementation guidelines:

3. Members, including alternate members, of the {Joint Implementation} Supervisory Committee shall:
  - (a) Serve in their personal capacities and shall have recognized competence relating to climate change issues and in relevant technical and policy fields;
  - (b) Be bound by the rules of procedure of the {Joint Implementation} Supervisory Committee.

4. 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.

#### Rule 5

Paragraph 8 of the Joint Implementation guidelines:

1. The COP/MOP shall elect an alternate member for each member of the {Joint Implementation} Supervisory Committee based on the criteria in paragraphs 4, 5 and 6 {of the Joint Implementation guidelines}. The nomination by a constituency of a candidate member shall be accompanied by a nomination of a candidate alternate member from the same constituency.

2. Any reference in these rules to a member shall be deemed to include his/her alternate when such alternate acts for the member.
3. In the absence of a member from a meeting of the Committee, his/her alternate shall serve as the member for that meeting.

#### Rule 6

Paragraph 10 (a) of the Joint Implementation guidelines:

1. The cost of participation of members and of alternate members from developing country Parties and other Parties eligible under UNFCCC practice shall be covered by the budget for the {Joint Implementation} Supervisory Committee.
2. Funding for participation shall be provided in accordance with the financial regulations of the United Nations and the financial procedures of the UNFCCC.

## **B. Suspension, termination and resignation**

### Rule 7

Paragraph 11 of the Joint Implementation guidelines:

1. The {Joint Implementation} Supervisory Committee may suspend and recommend to the COP/MOP the termination of the membership of a particular member, including an alternate member, for cause including, inter alia, breach of the conflict of interest provisions, breach of the confidentiality provisions, or failure to attend two consecutive meetings of the {Joint Implementation} Supervisory Committee without proper justification.
2. Any motion calling for the suspension of, and recommendation to the COP/MOP to terminate the membership of, a member, or an alternate member, shall immediately be put to the vote in accordance with the voting rules in chapter V below. When the motion concerns the suspension of, and recommendation to the COP/MOP to terminate the membership of, the Chair, the Vice-Chair shall act as the Chair until the voting has been conducted and its result announced.
3. The Committee shall suspend and recommend termination of the membership of a member, or an alternate member, only after the member, or the alternate member, has been afforded the opportunity of a hearing by the Committee in a meeting.

### Rule 8

Paragraph 12 of the Joint Implementation guidelines:

1. If a member, or an alternate member, of the {Joint Implementation} Supervisory Committee resigns or is otherwise unable to complete the assigned term of office or to perform the functions of that office, the {Joint Implementation} Supervisory Committee may decide, bearing in mind the proximity of the next session of the COP/MOP, to appoint another member, or an alternate member, from the same constituency to replace the said member for the remainder of that member's mandate. In such a case, the {Joint Implementation} Supervisory Committee shall take into account any views expressed by the group that had nominated the member.
2. The Committee shall request the relevant constituency to nominate the new member, or the new alternate member, to be appointed in accordance with paragraph 1 of this rule.

## **C. Conflict of interest and confidentiality**

### Rule 9

Paragraph 10 (b) of the Joint Implementation guidelines:

1. {Members, including alternate members, of the Joint Implementation Supervisory Committee shall} {h}ave no pecuniary or financial interest in any aspect of an Article 6 project.
2. Members, including alternate members, of the Committee shall have no pecuniary or financial interest in any accredited independent entity, or any designated operational entity acting provisionally as an accredited independent entity.

Rule 10

Paragraph 10 (e) of the Joint Implementation guidelines:

1. {Members, including alternate members, of the Joint Implementation Supervisory Committee shall} {t}ake a written oath of service witnessed by the Executive Secretary of the UNFCCC or his/her authorized representative before assuming his or her duties.

2. The written oath of service shall read as follows:

“I solemnly declare that I will perform my duties as a member/alternate member of the Joint Implementation Supervisory Committee honourably, faithfully, impartially and conscientiously.

“I further solemnly declare and promise that I now do not have and shall not have any financial interest in any aspect of joint implementation, including accreditation of independent entities. I will not disclose, even after the termination of my functions, any confidential or proprietary information which is transferred to the Joint Implementation Supervisory Committee in accordance with the guidelines for the implementation of Article 6 of the Kyoto Protocol, or any other confidential information coming to my knowledge by reason of my duties for the Joint Implementation Supervisory Committee.

“I will disclose to the Executive Secretary of the United Nations Framework Convention on Climate Change and to the Joint Implementation Supervisory Committee any direct and indirect interest whatsoever that I or my immediate family have in any matter under discussion by the Joint Implementation Supervisory Committee which may constitute a conflict of interest or which may be incompatible with the requirements of integrity and impartiality expected of a member/alternate member of the Joint Implementation Supervisory Committee and I will refrain from participating in the work of the Joint Implementation Supervisory Committee in relation to any such matter.

“I further solemnly declare and promise that in case of any doubt as to whether there is an issue under the preceding paragraphs of this Declaration I shall disclose the full facts to the Executive Secretary of the United Nations Framework Convention on Climate Change.”

Rule 11

Paragraph 10 (c) of the Joint Implementation guidelines:

1. {Members, including alternate members, of the Joint Implementation Supervisory Committee shall}, {s}ubject to their responsibility to the {Joint Implementation} Supervisory Committee, not disclose any confidential or proprietary information coming to their knowledge by reason of their duties for the {Joint Implementation} Supervisory Committee. The duty of a member, including an alternate member, not to disclose confidential information constitutes an obligation in respect to that member, including an alternate member, and shall remain an obligation after the expiration or termination of that member’s, including an alternate member’s, function for the {Joint Implementation} Supervisory Committee.

Paragraph 40 of the Joint Implementation guidelines:

2. Information obtained {by members, and alternate members,} from project participants marked as proprietary or confidential shall not be disclosed without the written consent of the provider of the information, except as required by applicable national law of the host Party. Information used to determine whether reductions in anthropogenic emissions by sources or enhancements of anthropogenic removals by sinks are additional, to describe the baseline methodology and its application, and to support an environmental impact assessment referred to in paragraph 33 (d) {of the Joint Implementation guidelines}, shall not be considered as proprietary or confidential.

#### **D. Officers**

##### **Rule 12**

Paragraph 7 of the Joint Implementation guidelines:

1. The {Joint Implementation} Supervisory Committee shall elect annually a Chair and Vice-Chair from among its members, with one being from a Party included in Annex I and the other being from a Party not included in Annex I. The positions of Chair and Vice-Chair shall alternate annually between a member from a Party included in Annex I and a member from a Party not included in Annex I.

2. At the first Committee meeting of each calendar year, the Committee shall elect a Chair and a Vice-Chair from among its members. The secretary of the Committee as defined in rule 30 shall preside over the opening of the first Committee meeting of each calendar year and conduct the election of the new Chair and Vice-Chair.

##### **Rule 13**

1. The Chair and Vice-Chair shall serve in their respective capacities at any meeting of the Joint Implementation Supervisory Committee.

2. If the elected Chair is not able to serve in that capacity for a meeting, the Vice-Chair shall serve as the Chair. If both are unable to serve in their respective capacities, the Committee shall elect a member from among its members present to serve as the Chair for that meeting.

3. If the Chair or Vice-Chair ceases to be able to carry out his or her functions, or ceases to be a member, a new Chair or Vice-Chair shall be elected for the remainder of the term.

##### **Rule 14**

1. The Chair shall preside over the meetings of the Joint Implementation Supervisory Committee as provided for under this rule.

2. In addition to exercising the functions conferred upon the Chair elsewhere by these rules, the Chair shall declare the opening and closing of meetings, preside at meetings, ensure the observance of these rules, accord the right to speak, put questions to the vote and announce decisions. The Chair shall rule on points of order and, subject to these rules, shall have complete control of the proceedings and over the maintenance of order at the meeting.

3. The Chair may propose to the Committee a limitation on the time to be allowed to speakers and on the number of times each member may speak on a question, the adjournment or closure of the debate and the suspension or adjournment of a meeting.
4. The Chair, or any other member designated by the Committee, shall represent the Committee as necessary, including at sessions of the COP/MOP.

## **IV. Meetings**

### **A. Dates**

#### Rule 15

Paragraph 9 of the Joint Implementation guidelines:

The {Joint Implementation} Supervisory Committee shall meet at least two times each year, whenever possible in conjunction with the meetings of the subsidiary bodies, unless decided otherwise.

#### Rule 16

1. At the first Joint Implementation Supervisory Committee meeting of each calendar year, the Chair shall propose for the approval of the Committee a schedule of meetings for that calendar year.
2. If changes to the schedule or additional meetings are required, the Chair shall, after consultations with all members, give notice of any changes in the dates of scheduled meetings, and/or of the dates of additional meetings.

#### Rule 17

1. The Chair shall convene and give notice of the date of each meeting of the Joint Implementation Supervisory Committee, if possible not less than eight weeks prior to the date of such meeting.
2. The secretariat shall promptly notify all those invited to the meeting.

### **B. Venue**

#### Rule 18

Meetings of the Joint Implementation Supervisory Committee held in conjunction with sessions of the subsidiary bodies shall be held at the same location as the sessions of these bodies. Other meetings of the Committee shall take place at the location of the secretariat, unless the Committee decides otherwise or other appropriate arrangements are made by the secretariat in consultation with the Chair.

### **C. Agenda**

#### Rule 19

1. The Chair, assisted by the secretariat, shall draft the provisional agenda of each meeting of the Joint Implementation Supervisory Committee and transmit a copy of such provisional agenda, agreed upon by the Committee at its previous meeting, to all those invited to the meeting.

2. Additions or changes to the provisional agenda of a meeting may be proposed to the secretariat by any member, or alternate member, and incorporated in the proposed agenda provided that the member, or alternate member, shall give notice thereof to the secretariat not less than four weeks before the date set for the opening of the meeting. The proposed agenda for the meeting shall be transmitted by the secretariat to all those invited to the meeting three weeks before the date set for the opening of the meeting.
3. The Committee shall, at the beginning of each meeting, adopt the agenda for the meeting.
4. Any item included on the agenda for a meeting of the Committee, consideration of which has not been completed at that meeting, shall automatically be included on the provisional agenda for the next meeting, unless otherwise decided by the Committee.

#### **D. Documentation**

##### Rule 20

1. All documentation for a Joint Implementation Supervisory Committee meeting shall be made available to members and alternate members through the secretariat at least two weeks before the meeting.
2. Documentation shall be made publicly available by the secretariat via the Internet soon after transmission to members and alternate members. Availability of such documentation shall be subject to confidentiality provisions.

#### **E. Transparency**

##### Rule 21

Subject to the need to protect confidential information, the principle of transparency should apply to all the work of the Joint Implementation Supervisory Committee, encompassing the timely public availability of documentation and channels through which external comments by all Parties and all UNFCCC accredited observers and stakeholders can be submitted for consideration by the Committee. The posting of the proceedings of the Committee's meetings on the Internet is one way to ensure transparency.

#### **F. Attendance**

##### Rule 22

Paragraph 18 of the Joint Implementation guidelines:

1. Meetings of the {Joint Implementation} Supervisory Committee shall be open to attendance, as observers, by all Parties and by all UNFCCC accredited observers and stakeholders, except where otherwise decided by the {Joint Implementation} Supervisory Committee.

2. In the context of paragraph 1 above, the Committee may decide, in the interests of economy and efficiency, to limit physical attendance at its meetings to members, alternate members and secretariat support staff. In such instances, the Committee shall take all practicable steps to accommodate in other ways the interests of Parties to the Kyoto Protocol, Parties to the Convention that are not Parties to the Kyoto Protocol and accredited UNFCCC observers and stakeholders to observe its proceedings, except when the Committee decides to close all or a portion of a meeting.

3. Observers may, upon invitation by the Committee, make presentations relating to matters under consideration by the Committee.

### **G. Quorum**

#### Rule 23

Paragraph 14 of the Joint Implementation guidelines:

At least two thirds of the members of the {Joint Implementation} Supervisory Committee, representing a majority of members from Parties included in Annex I and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.

### **V. Voting**

#### Rule 24

Paragraph 15 of the Joint Implementation guidelines:

1. Decisions by the {Joint Implementation} Supervisory Committee shall be taken by consensus, whenever possible. If all efforts at reaching a consensus have been exhausted and no agreement has been reached, decisions shall as a last resort be adopted by a three-fourths majority vote of the members present and voting at the meeting. Members abstaining from voting shall be considered as not voting.

2. The Chair shall ascertain whether consensus has been reached. The Chair shall declare that a consensus does not exist if there is a stated objection by a member of the Committee or by an alternate member acting for a member to the proposed decision under consideration.

3. Each member shall have one vote.

4. Alternate members may participate in the proceedings of the Committee without the right to vote. An alternate member may cast a vote only if acting for the member.

#### Rule 25

1. Whenever, in the judgment of the Chair, a decision must be taken by the Joint Implementation Supervisory Committee which cannot be postponed until the next meeting of the Committee, the Chair shall transmit to each member a proposed decision, with an invitation to approve the decision by consensus. Together with the proposed decision, the Chair shall provide, subject to the applicable confidentiality requirements, the relevant facts that, in the Chair's judgement, justify decision-making pursuant to this rule 25. The proposed decision shall be transmitted in the form of an electronic message through the listserver of the Committee. A quorum of the Committee is required to confirm the receipt of the message. Such a message shall also be transmitted to alternate members for information.

2. Members, and/or alternate members, shall be given two weeks from the date of receipt of the proposed decision for comments. These comments shall be made available to members and alternate members via the Committee listserver.

3. At the expiration of the period referred to in paragraph 2 above, the proposed decision shall be considered approved if there is no objection by any member. If an objection is raised, the Chair shall include consideration of the proposed decision as an item on the proposed agenda for the next meeting of the Committee and inform the Committee accordingly.

4. Any decision made using the procedure specified in paragraphs 1 to 3 of this rule shall be included in the report of the Committee at its next meeting and shall be deemed to have been taken at the seat of the UNFCCC secretariat in Bonn, Germany.

## **VI. Languages**

### **Rule 26**

Paragraph 16 of the Joint Implementation guidelines:

1. The full text of all decisions of the {Joint Implementation} Supervisory Committee shall be made publicly available. Decisions shall be made available in all six official languages of the United Nations.

Paragraph 17 of the Joint Implementation guidelines:

2. The working language of the {Joint Implementation} Supervisory Committee shall be English.

## **VII. Expertise**

### **Rule 27**

Paragraph 13 of the Joint Implementation guidelines:

1. The {Joint Implementation} Supervisory Committee shall draw on the expertise necessary to perform its functions, in particular taking into account national accreditation procedures.

2. The Committee may establish subcommittees, panels or working groups to assist it in performing its functions.

## **VIII. Secretariat**

### **Rule 28**

Paragraph 19 of the Joint Implementation guidelines:

The secretariat shall service the {Joint Implementation} Supervisory Committee.

### **Rule 29**

The Executive Secretary of the UNFCCC shall arrange for the provision of staff and services required for the servicing of the Joint Implementation Supervisory Committee from within available resources. The Executive Secretary shall manage and direct such staff and services and provide appropriate support and advice to the Committee.

Rule 30

An official of the secretariat designated by the Executive Secretary shall serve as secretary to the Joint Implementation Supervisory Committee.

Rule 31

In addition to the functions specified in the Joint Implementation guidelines and/or any subsequent decision by the COP/MOP, the secretariat shall, in accordance with these rules, and subject to the availability of resources:

- a) Receive, reproduce and distribute to members and alternate members the documents of a meeting;
- b) Receive and translate decisions into all six official languages of the United Nations and make publicly available the full texts of all decisions of the Joint Implementation Supervisory Committee;
- c) Assist the Committee in fulfilling tasks relating to the maintenance of files and the collection, processing and public availability of information;
- d) Perform all other work that the Committee may require.

Rule 32

The financial regulations of the United Nations and the financial procedures of the UNFCCC shall apply.

## **IX. Conduct of business**

Rule 33

The Joint Implementation Supervisory Committee shall undertake any tasks assigned to it by decision 16/CP.7, in accordance with the Joint Implementation guidelines, and by any subsequent decision taken by the COP/MOP.

Rule 34

1. The Joint Implementation Supervisory Committee, and the secretariat, in its mandated role of support to the Committee, may use electronic means for transmission and storage of documentation.
2. The documentation submitted using electronic means is subject to the transparency and confidentiality provisions of the Joint Implementation guidelines. In submitting any documentation through electronic means (e.g. the UNFCCC JI website), the submitter shall acknowledge that he or she has read the relevant procedures and agrees to be bound by the terms and conditions of submission of documentation, including with respect to the submitter's sole responsibility for the content of his or her submission and the waiver of all claims associated with use of electronic means of submitting and transmitting documentation.
3. The Committee shall not be made responsible for any claim or loss arising from the transmission, storage or use of documentation obtained through electronic means. Neither the confidentiality nor the integrity of the documentation submitted can be guaranteed following electronic transmission and storage.

## **X. Record of the meeting**

### Rule 35

Before the end of each meeting, the Chair shall present draft conclusions and decisions of the meeting for consideration and approval by the Joint Implementation Supervisory Committee. Any written records of the Committee or recordings of proceedings shall be kept by the secretariat in accordance with United Nations rules and regulations.

## **XI. Amendments to the rules**

### Rule 36

Paragraph 3 (g) of the Joint Implementation guidelines:

1. {The Joint Implementation Supervisory Committee shall be responsible for} {t}he elaboration of any rules of procedure additional to those contained in the {Joint Implementation guidelines}, for consideration by the COP/MOP.

2. Further to any action under paragraph 1 of this rule, the Committee may also make recommendations to the COP/MOP on any amendments or additions to the rules of procedure of the Committee.

Annex II

**Draft joint implementation project design document form**

**JOINT IMPLEMENTATION PROJECT DESIGN DOCUMENT FORM  
VERSION 01 - IN EFFECT AS OF: 15 JUNE 2006**

**CONTENTS**

- A. General description of the project
- B. Baseline
- C. Duration of the project / crediting period
- D. Monitoring plan
- E. Estimation of greenhouse gas emission reductions
- F. Environmental impacts
- G. Stakeholders' comments

**Annexes**

- Annex 1: Contact information on project participants
- Annex 2: Baseline information
- Annex 3: Monitoring plan

**SECTION A. General description of the project**

**A.1. Title of the project:**

>>

**A.2. Description of the project:**

>>

**A.3. Project participants:**

>>

**A.4. Technical description of the project:**

**A.4.1. Location of the project:**

>>

**A.4.1.1. Host Party(ies):**

>>

**A.4.1.2. Region/State/Province etc.:**

>>

**A.4.1.3. City/Town/Community etc.:**

>>

**A.4.1.4. Detail of physical location, including information allowing the unique identification of the project (maximum one page):**

>>

**A.4.2. Technology(ies) to be employed, or measures, operations or actions to be implemented by the project:**

>>

**A.4.3. Brief explanation of how the anthropogenic emissions of greenhouse gases by sources are to be reduced by the proposed JI project, including why the emission reductions would not occur in the absence of the proposed project, taking into account national and/or sectoral policies and circumstances:**

>>

**A.4.3.1. Estimated amount of emission reductions over the crediting period:**

>>

**A.5. Project approval by the Parties involved:**

>>

**SECTION B. Baseline**

**B.1. Description and justification of the baseline chosen:**

>>

**B.2. Description of how the anthropogenic emissions of greenhouse gases by sources are reduced below those that would have occurred in the absence of the JI project:**

>>

**B.3. Description of how the definition of the project boundary is applied to the project:**

>>

**B.4. Further baseline information, including the date of baseline setting and the name(s) of the person(s)/entity(ies) setting the baseline:**

>>

**SECTION C. Duration of the project / crediting period**

**C.1. Starting date of the project:**

>>

**C.2. Expected operational lifetime of the project:**

>>

**C.3. Length of the crediting period:**

>>

**SECTION D. Monitoring plan**

**D.1. Description of monitoring plan chosen:**

>>

**D.1.1. Option 1 – Monitoring of the emissions in the project scenario and the baseline scenario:**

**D.1.1.1. Data to be collected in order to monitor emissions from the project, and how these data will be archived:**

ID number <i>(Please use numbers to ease cross-referencing to D.2.)</i>	Data variable	Source of data	Data unit	Measured (m), calculated (c), estimated (e)	Recording frequency	Proportion of data to be monitored	How will the data be archived? (electronic/ paper)	Comment

**D.1.1.2. Description of formulae used to estimate project emissions (for each gas, source etc.; emissions in units of CO<sub>2</sub> equivalent):**

>>

**D.1.1.3. Relevant data necessary for determining the baseline of anthropogenic emissions of greenhouse gases by sources within the project boundary, and how such data will be collected and archived:**

ID number <i>(Please use numbers to ease cross-referencing to D.2.)</i>	Data variable	Source of data	Data unit	Measured (m), calculated (c), estimated (e)	Recording frequency	Proportion of data to be monitored	How will the data be archived? (electronic/ paper)	Comment

**D.1.1.4. Description of formulae used to estimate baseline emissions (for each gas, source etc.; emissions in units of CO<sub>2</sub> equivalent):**

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>>

**D. 1.2. Option 2 – Direct monitoring of emission reductions from the project (values should be consistent with those in section E.):**

**D.1.2.1. Data to be collected in order to monitor emission reductions from the project, and how these data will be archived:**

ID number <i>(Please use numbers to ease cross-referencing to D.2.)</i>	Data variable	Source of data	Data unit	Measured (m), calculated (c), estimated (e)	Recording frequency	Proportion of data to be monitored	How will the data be archived? (electronic/ paper)	Comment

**D.1.2.2. Description of formulae used to calculate emission reductions from the project (for each gas, source etc.; emissions/emission reductions in units of CO<sub>2</sub> equivalent):**

>>

**D.1.3. Treatment of leakage in the monitoring plan:**

**D.1.3.1. If applicable, please describe the data and information that will be collected in order to monitor leakage effects of the project:**

ID number <i>(Please use numbers to ease cross-referencing to D.2.)</i>	Data variable	Source of data	Data unit	Measured (m), calculated (c), estimated (e)	Recording frequency	Proportion of data to be monitored	How will the data be archived? (electronic/ paper)	Comment

**D.1.3.2. Description of formulae used to estimate leakage (for each gas, source etc.; emissions in units of CO<sub>2</sub> equivalent):**

>>

**D.1.4. Description of formulae used to estimate emission reductions for the project (for each gas, source etc.; emissions/emission reductions in units of CO<sub>2</sub> equivalent):**

>>

**D.1.5. Where applicable, in accordance with procedures as required by the host Party, information on the collection and archiving of information on the environmental impacts of the project:**

>>

<b>D.2. Quality control (QC) and quality assurance (QA) procedures undertaken for data monitored:</b>		
Data <i>(Indicate table and ID number)</i>	Uncertainty level of data (high/medium/low)	Explain QA/QC procedures planned for these data, or why such procedures are not necessary.

**D.3. Please describe the operational and management structure that the project operator will apply in implementing the monitoring plan:**

>>

**D.4. Name of person(s)/entity(ies) establishing the monitoring plan:**

>>

**SECTION E. Estimation of greenhouse gas emission reductions****E.1. Estimated project emissions:**

&gt;&gt;

**E.2. Estimated leakage:**

&gt;&gt;

**E.3. The sum of E.1. and E.2.:**

&gt;&gt;

**E.4. Estimated baseline emissions:**

&gt;&gt;

**E.5. Difference between E.4. and E.3. representing the emission reductions of the project:**

&gt;&gt;

**E.6. Table providing values obtained when applying formulae above:**

&gt;&gt;

**SECTION F. Environmental impacts****F.1. Documentation on the analysis of the environmental impacts of the project, including transboundary impacts, in accordance with procedures as determined by the host Party:**

&gt;&gt;

**F.2. If environmental impacts are considered significant by the project participants or the host Party, please provide conclusions and all references to supporting documentation of an environmental impact assessment undertaken in accordance with the procedures as required by the host Party:**

&gt;&gt;

**SECTION G. Stakeholders' comments****G.1. Information on stakeholders' comments on the project, as appropriate:**

&gt;&gt;

Appendix

The table below appears as annex 1 in the joint implementation project design document (JI PDD) form. Information on the baseline and on the monitoring plan is supplied by project participants in annexes 2 and 3 of the JI PDD form, respectively.

**CONTACT INFORMATION ON PROJECT PARTICIPANTS**

Organisation:	
Street/P.O.Box:	
Building:	
City:	
State/Region:	
Postal code:	
Country:	
Phone:	
Fax:	
E-mail:	
URL:	
Represented by:	
Title:	
Salutation:	
Last name:	
Middle name:	
First name:	
Department:	
Phone (direct):	
Fax (direct):	
Mobile:	
Personal e-mail:	

Annex III**Status of supplementary resources available in 2006 to support joint implementation activities**

<b>Parties included in Annex I to the Convention<sup>a</sup></b>	<b>Contributions as at 31 July 2006</b>	<b>Pledges outstanding</b>
Austria	1,650	0
Belarus		
Belgium	10,297	0
Bulgaria		
Canada	156,252	500,000
Czech Republic		
Denmark		
Estonia		
European Community	0	310,559
Finland		
France	0	60,000
Germany		
Greece		
Hungary		
Iceland		
Ireland	8,075	0
Italy		
Japan		
Latvia		
Liechtenstein		
Lithuania		
Luxembourg	1,000	0
Monaco		
Netherlands	50,229	0
New Zealand		
Norway		
Nordic Council of Ministers <sup>b</sup>	0	24,590
Poland		
Portugal		
Romania		
Russian Federation		
Slovakia		
Slovenia	1,907	0
Spain		
Sweden	29,986	0
Switzerland		
Ukraine		
United Kingdom of Great Britain and Northern Ireland	140,000	0
<b>TOTAL</b>	<b>399,397</b>	<b>895,149</b>

*Note:* Some contributions differ from the pledge due to exchange rate fluctuations.

<sup>a</sup> Only the Parties to the Kyoto Protocol are listed.

<sup>b</sup> A forum for Nordic parliamentary co-operation (not a Party to the Convention). A pledge of the Council was made in April 2004.

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