

Date of meeting: 19 and 20 August 2013

Place of meeting: Addis Ababa, Ethiopia

**Joint Committee of the Joint Crediting Mechanism  
between Ethiopia and Japan  
First Meeting**

**Meeting Report**

**Agenda item 1. Opening speech**

H.E. Mr. Belete Tafere, Minister of Environmental Protection and Forest opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM), and gave an opening speech.

Mr. Tamura, Director of the Climate Change Division, International Cooperation Bureau, Ministry of Foreign Affairs of Japan gave opening speech.

Table: Attendance

<b>JC Members from Ethiopian side</b>	
<b>Mr. Mehari WONDIMAGEGN</b>	Ministry of Environmental Protection and Forest
<b>Mr. Mohammed ALI</b>	Ministry of Environmental Protection and Forest
<b>Mr. Dereje AGONAFER</b>	Ministry of Environmental Protection and Forest
<b>Mr. Yidnekachew TEKLE</b>	Ministry of Foreign Affairs
<b>Ms. Adugna MENGISTE</b>	Ministry of Industry
<b>Mr. Sertse SEBUH</b>	Ministry of Agriculture
<b>Mr. Tefera AREGA</b>	Ministry of Water and Energy
<b>Mr. Robel MESERET</b>	Ministry of Transport
<b>Mr. Yared TEFERA</b>	Ministry of Urban Development and Construction
<b>JC Members from Japanese side</b>	
<b>Mr. Masami TAMURA</b>	Ministry of Foreign Affairs
<b>Mr. Koji HACHIYAMA</b>	Ministry of Economy, Trade and Industry
<b>Mr. Yuji MIZUNO</b>	Ministry of the Environment
<b>Mr. Kazuhiko SASAKI (alternate)</b>	Embassy of Japan in Ethiopia

\* The names of members present at the meeting are in bold print above.

## **Agenda item 2. Organizational matters**

### **Agenda item 2.1 Participants introduction**

The participants to the JC introduced themselves.

### **Agenda item 2.2 Adoption of the agenda**

The JC adopted the agenda of the meeting.

### **Agenda item 2.3 Rules of Procedures for the Joint Committee**

The JC considered the draft “Joint Crediting Mechanism Rules of Procedures for the Joint Committee” and adopted it, as contained in [Annex 1](#) to this meeting report.

### **Agenda item 2.4 Appointment of Co-Chairs from each side**

The Ethiopian side appointed Mr. Mehari and the Japanese side appointed Mr. Tamura to serve as the Co-Chairs of the JC.

### **Agenda item 2.5 Rules of Implementation for the JCM**

The JC considered the draft “Rules of Implementation for the Joint Crediting Mechanism (JCM)” and adopted it, as contained in Annex 2 to this meeting report. The JC also noted that the Japanese side may facilitate financial, technological and capacity building support for the implementation of the JCM as per the paragraph 8 of the “Low Carbon Growth Partnership between the Japanese side and the Ethiopian side”.

### **Agenda item 2.6 Establishment of the JCM secretariat**

The JC established the JCM secretariat. The Japanese side nominated Mitsubishi UFJ Research and Consulting Co., Ltd. for serving as the JCM secretariat from the Japanese side. The Ethiopian side announced that it appointed two personnel from the Ministry of Environmental Protection and Forest to serve as the JCM secretariat from the Ethiopian side.

## **Agenda item 3. Rules and guidelines**

### **Agenda item 3.1 JCM Project Cycle Procedures**

The JC considered the draft “Joint Crediting Mechanism Project Cycle Procedure” and adopted it, as contained in [Annex 3](#) to this meeting report.

### **Agenda item 3.2 JCM Guidelines for Developing Proposed Methodology**

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Proposed Methodology” and adopted it, as contained in [Annex 4](#) to this meeting report.

**Agenda item 3.3 JCM Guidelines for Developing Project Design Document and Monitoring Report**

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report” and adopted it, as contained in [Annex 5](#) to this meeting report.

**Agenda item 3.4 JCM Guidelines for Designation as a Third-Party Entity**

The JC considered the draft “Joint Crediting Mechanism Guidelines for Designation of a Third-Party Entity” and adopted it, as contained in [Annex 6](#) to this meeting report.

**Agenda item 3.5 JCM Guidelines for Validation and Verification**

The JC considered the draft “Joint Crediting Mechanism Guidelines for Validation and Verification” and adopted it, as contained in [Annex 7](#) to this meeting report.

**Agenda item 3.6 JCM Glossary of Terms**

The JC considered the draft “Joint Crediting Mechanism Glossary of Terms” and adopted it, as contained in [Annex 8](#) to this meeting report.

**Agenda item 4. General discussion including date and venue for next meeting**

The Japanese side introduced the JCM feasibility studies being conducted in Ethiopia. The JC noted that the date and venue for the next meeting of the JC is to be decided upon necessity.

**Agenda item 5. Conclusion of the meeting**

The Co-Chairs gave closing remarks and closed the meeting.

**Annexes to the report**

Annex 1 Joint Crediting Mechanism Rules of Procedures for the Joint Committee

Annex 2 Rules of Implementation for the Joint Crediting Mechanism (JCM)

Annex 3 Joint Crediting Mechanism Project Cycle Procedure

Annex 4 Joint Crediting Mechanism Guidelines for Developing Proposed Methodology

Annex 5 Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report

Annex 6 Joint Crediting Mechanism Guidelines for Designation of a Third-Party Entity

Annex 7 Joint Crediting Mechanism Guidelines for Validation and Verification

Annex 8 Joint Crediting Mechanism Glossary of Terms