Date of meeting: 9-10 November 2015

Place of meeting: Tangerang Selatan, Indonesia

Joint Committee of the Joint Crediting Mechanism between Indonesia and Japan Fifth Meeting

Meeting Report

Agenda item 1. Opening

Mr. Rizal Edwin Manansang, Assistant Deputy Minister, Coordinating Ministry for Economic Affairs opened the fifth meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Yuji Mizuno, Director for International Negotiations, Ministry of the Environment gave opening remarks.

Table: Attendance

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

JC Members from Indonesian side	
JC Iviembers from indonesian side	
Assistant Deputy Minister for Multilateral	Coordinating Ministry for Economic Affairs
Economic Cooperation and Financing	
Assistant Deputy Minister for Environment	Coordinating Ministry for Economic Affairs
Conservation (alternate)	
Director for Economic Development and	Ministry of Foreign Affairs
Environment (alternate)	
Director of Sectoral and Regional Resource	Ministry of Environment and Forestry
Mobilization	
Head of Research and Development Center	Ministry of Environment and Forestry
for Climate Change and Policy (alternate)	
Director of Energy Conservation (alternate)	Ministry of Energy and Mineral Resources
Head of Policy Center for Climate Change and	Ministry of Finance
Financing and Multilateral	
Head of Centre for Green Industry and the	Ministry of Industry
Environment	
Head of Secretariat	Indonesia JCM secretariat
JC Members from Japanese side	

Ms. Yoshiko KIJIMA	Embassy of Japan in Indonesia
Mr. Takuro TASAKA	Embassy of Japan in Indonesia
Ms. Mihoko KAWAMURA (alternate)	Ministry of Foreign Affairs
Mr. Toshiaki NAGATA (alternate)	Ministry of Economy, Trade and Industry
Mr. Yuji MIZUNO	Ministry of the Environment
Mr. Kiyotaka KOCHI (alternate)	Forestry Agency
Mr. Osamu ISHIUCHI	Embassy of Japan in Indonesia

Agenda item 2. Organizational matters

Agenda item 2.1 Adoption of the agenda

The JC adopted the agenda of the meeting.

Agenda item 2.2 Attendance

The Co-Chairs introduced the observers and the JC gave its consent to attendance of observers at this JC meeting.

Agenda item 3. Progress reports of the JCM model and demonstration projects Agenda item 3.1 Model and demonstration projects in FY2013-2014

The Indonesian side overviewed the progress in the JCM model and demonstration projects, reported the designation of the first Indonesian TPE, and shared information on a workshop and summit held in Indonesia. The Indonesian side also reported the results of a site visit for one JCM REDD-plus model project and introduced points to be taken for the way forward. The Japanese side explained the progress of the JCM model and demonstration projects in FY 2013-2015 and benefit of the JCM demonstration program.

Agenda item 4. Rules and guidelines

Agenda item 4.1 JCM Project Cycle Procedure (in regards to SDIP and SDIR)

The JC considered the draft revised "Joint Crediting Mechanism Project Cycle Procedure" in relation to the sustainable development implementation plan and report and adopted it, as contained in Annex 1 to this meeting report.

Agenda item 4.2. JCM Guidelines for Developing SDIP and SDIR and application to projects

The JC considered the draft "Joint Crediting Mechanism Guidelines for Developing Sustainable Development Implementation Plan and Report" and adopted it, as contained in Annex 2 to this meeting report.

Agenda item 4.3. Common Specifications of the JCM Registry

The JC considered the draft "Common Specifications of the JCM Registry" and adopted it, as contained in Annex 3 to this meeting report.

Agenda item 4.4. JCM Rules of Implementation

The JC considered the draft revised "Joint Crediting Mechanism Rules of Implementation". Based on the consideration, the JC decided to adopt the revised document subject to the domestic confirmation by Indonesian side.

Agenda item 4.5. JCM Project Cycle Procedure (in regards to credit issuance)

The JC considered the draft revised "Joint Crediting Mechanism Project Cycle Procedure" in relation to the credit issuance. Based on the consideration, the JC decided to adopt the revised document subject to the domestic confirmation by Indonesian side.

Agenda item 4.6. JCM Credit Issuance Form

The JC considered the draft revised "JCM Credit Issuance Form". Based on the consideration, the JC decided to adopt the revised document subject to the domestic confirmation by Indonesian side.

Agenda item 5. Credit issuance procedure and registry

The Indonesian side explained the current progress on three JCM projects. The JC took note of the status of the projects.

Agenda item 6. Rules and guidelines

Agenda item 6.1. Draft JCM Guidelines for Developing Proposed Methodology for REDD-plus

The JC considered the draft "Joint Crediting Mechanism Guidelines for Developing Proposed Methodology for Reducing Emissions from Deforestation and Forest Degradation in developing countries; and the role of conservation, sustainable management of forests and enhancement of forest carbon stocks in developing countries (REDD-plus)" and decided to further consider it with a view to adopting it at the next JC meeting.

Agenda item 6.2. Draft JCM Guidelines for Developing Project Design Document and Monitoring Report for REDD-plus

The JC considered the draft "Joint Crediting Mechanism Guidelines for Developing Project

Design Document and Monitoring Report for Reducing Emissions from Deforestation and Forest Degradation in developing countries; and the role of conservation, sustainable management of forests and enhancement of forest carbon stocks in developing countries (REDD-plus)" and decided to further consider it with a view to adopting it at the next JC meeting.

Agenda item 6.3. Draft JCM Guidelines for Promoting and Supporting REDD-plus Safeguards

The JC considered the draft "Joint Crediting Mechanism Guidelines for Promoting and Supporting Safeguards for Reducing Emissions from Deforestation and Forest Degradation in developing countries; and the role of conservation, sustainable management of forests and enhancement of forest carbon stocks in developing countries (REDD-plus)" and decided to further consider it with a view to adopting it at the next JC meeting.

Agenda item 7. Toward project registration

The Japanese side explained the status of three JCM model projects which are preparing for applications for the registration.

Agenda item 8. Way forward

Agenda item 8.1. Current status of the large scale JCM FS in Surabaya in collaboration with Kitakyushu City

A representative from Kitakyushu City gave a presentation on its large scale JCM feasibility study in Surabaya. The JC welcomed the work done by both cities and encouraged further development of the project.

Agenda item 8.2. COP 21

The Indonesian side introduced an audio visual presentation on the development of the JCM in Indonesia and announced that it will show the presentation at the Indonesian Pavilion in the conference centre of Paris-Le Bourget during COP21.

The Japanese side introduced the draft agenda of the 3rd JCM Partner Countries' High-level Meeting which is scheduled on 8 December 2015 at the Japan Pavilion located in the conference centre of the Paris-Le Bourget site during COP21.

Closing remarks

The Japanese side announced the possibility of holding the next JC meeting in Japan in 2016. The Co-Chairs gave closing remarks and closed the meeting.

Annexes to the report

- Annex 1 Joint Crediting Mechanism Project Cycle Procedure (version 03.0)
- Annex 2 Joint Crediting Mechanism Guidelines for Developing Sustainable Development Implementation Plan and Report (version 01.0)
- Annex 3 Common Specifications of the JCM Registry (version 01.0)