

Date of meeting: 23 March 2017

Place of meeting: Nairobi, Kenya

**Joint Committee of the Joint Crediting Mechanism
between Kenya and Japan
Third Meeting**

Meeting Report

Agenda item 1. Opening

Dr. Alice Kaudia, Environment Secretary, Ministry of Environment, Natural Resources and Regional Development Authorities, opened the third meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Yoshihiro Katayama, Minister, Embassy of Japan in Kenya, gave opening remarks.

Table: Attendance

JC Members from Kenyan side	
Dr. Alice KAUDIA	Ministry of Environment and Natural Resources
Dr. Pacifica ACHIENG	Ministry of Environment and Natural Resources
Ms. Syombua MULINGE	Ministry of Environment and Natural Resources
Mr. Alfred GICHU	Ministry of Environment and Natural Resources (Kenya Forestry Services)
Ms. Anne KEAH	Ministry of Foreign Affairs
Mr. Maurice OTIENO	National Environment Management Authority (NEMA)
Dr. Arthur ONYUKA	Kenya Industrial Research and Development Institute (KIRDI)
Mr. Joshua OPIYO	Ministry of Planning and Devolution
Mr. Rogers HADAO	Office of Deputy President
Mr. Erastus WAHOME	Ministry of Finance and National Treasury
Mr. Peter OMENDA	Geothermal Development Company
JC Members from Japanese side	
Mr. Yoshihiro KATAYAMA	Embassy of Japan in Kenya
Ms. Mio OTASHIRO (alternate to Mr. Tomoaki ISHIGAKI)	Ministry of Foreign Affairs

Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry
Mr. Naoki TORII (alternate to Mr. Takaaki ITO)	Ministry of the Environment
Mr. Yuki OKADA (alternate to Mr. Shigeki HATA)	Forestry Agency
Mr. Nobukazu NANIWA	Embassy of Japan in Kenya

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

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. Approval on attendance of observers

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

Agenda item 3. Rules and guidelines

Agenda item 3.1. Revisions related to possible extension of the JCM

The JC considered the draft revisions on “Rules of Implementation for the Joint Crediting Mechanism (JCM)” and “Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report”, and decided to further consider the revised documents through electronic means upon the domestic confirmation by the Kenyan side.

The JC also considered the draft revisions on “JCM Verification Report Form” and “JCM Credits Issuance Request Form”, and adopted them, as contained in Annexes 1 and 2 to this meeting report.

Agenda item 3.2. Revisions related to contribution

The JC considered the draft revisions on “Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report” and decided to further consider the revised document through electronic means upon the domestic confirmation by the Kenyan side.

Agenda item 3.3. Revisions related to editorial matters

The JC considered the draft revisions on “JCM Project Cycle Procedure”, and adopted it, as contained in Annex 3 to this meeting report.

Agenda item 3.4. Common Specifications of the JCM Registry

The JC considered the draft “Common Specifications of the JCM Registry” and decided to further consider the document through electronic means upon the domestic confirmation by the Kenyan side.

Agenda item 4. Project registration

Agenda item 4.1. Electrification of communities using Ultra Low Head Micro Hydro Power Generation system

The JC discussed the JCM proposed project “Electrification of communities using Ultra Low Head Micro Hydro Power Generation system” and consented to consider its registration through electronic means as applicable.

Agenda item 5. JCM methodology

Agenda item 5.1. Installation of Solar PV System

The JC considered the proposed methodology KE_PM002 “Installation of Solar PV System”. Based on the consideration, the JC approved the proposed methodology KE_PM002 with revisions, as contained in Annex 4 to this meeting report.

Agenda item 5.2. Installation of Run-of-river Small Hydropower Generation Plant

The JC considered the proposed methodology KE_PM003 “Installation of Run-of-river Small Hydropower Generation Plant”. Based on the consideration, the JC approved the proposed methodology KE_PM003 with revisions, as contained in Annex 5 to this meeting report.

Agenda item 6. Other matters

Agenda item 6.1. Promoting development of JCM projects in Kenya

The Japanese side explained the JCM model projects, ADB Trust Fund (Japan Fund for the JCM), JCM promotion scheme and UNIDO pilot project for the JCM in Kenya.

Agenda item 6.2. Information Sharing: Current progress on the development of JCM-REDD+ Rules and Guidelines

The Japanese side explained the current progress on the development of JCM-REDD+ Rules and Guidelines.

Agenda item 7. Conclusion of the meeting

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

Annexes to the report

Annex 1 JCM Verification Report Form (version 02.0)

Annex 2 JCM Credits Issuance Request Form (version 02.0)

Annex 3 JCM Project Cycle Procedure (version 03.0)

Annex 4 KE_AM002 “Installation of Solar PV System”

Annex 5 KE_AM003 “Installation of Run-of-river Small Hydropower Generation Plant”