

Date of meeting: 31 July 2017

Place of meeting: Vientiane, Lao PDR

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

Meeting Report

Agenda item 1. Opening

Mr. Syamphone Sengchandala, Deputy Director General of Department of Climate Change, Ministry of Natural Resources and Environment, opened the third meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Kazuhiro Kuno, Minister, Embassy of Japan in Laos, gave opening remarks.

Table: Attendance

JC Members from Lao side	
Mr. Syamphone SENGCHANDALA	Ministry of Natural Resources and Environment
Mr. Saysamone CHANSANGA	Ministry of Science and Technology
Mr. Phoutsavanh NGAOPHASY (alternate)	Ministry of Industry and Commerce
Mr. Peter Thavone (alternate)	Ministry of Agriculture and Forestry
Mr. Xayanandith INSISIENGMAY	Ministry of Public Works and Transport
Mr. Khammanh SOPRASETH	Ministry of Energy and Mines
Mr. Tayphasavanh FENGTHONG	Ministry of Public Health
Ms. Dalavone KIDTIPHAN	Ministry of Education and Sport
Ms. Sisavanh DETVONGSONE	Lao Women's Union
JC Members from Japanese side	
Mr. Kazuhiro KUNO	Embassy of Japan in Laos
Ms. Mio OTASHIRO (alternate)	Ministry of Foreign Affairs
Ms. Rio MIYAGUCHI (alternate)	Ministry of Economy, Trade and Industry
Mr. Takaaki ITO	Ministry of the Environment
Mr. Yuki OKADA (alternate)	Forestry Agency
Mr. Kentaro NAKAJIMA	Embassy of Japan in Laos

* 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 JC gave its consent to attendance of observers at this JC meeting.

Agenda item 2.3 Possible extension of the JCM

The Japanese side explained a possible extension of the partnership for the JCM. The JC decided to extend the partnership until 2030.

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)”, “JCM Guidelines for Developing Project Design Document and Monitoring Report”, “JCM Verification Report Form” and “JCM Credits Issuance Request Form”, and adopted them, as contained in the Annexes (Annex 1, 2, 3, 4) to this meeting report.

Agenda item 3.2 Revisions related to editorial matters

The JC considered the draft revisions on “JCM Project Cycle Procedure”, and adopted them, as contained in the Annex 5 to this meeting report.

Agenda item 4. Project registration

Agenda item 4.1 Lao PDR Energy Efficient Datacenter Project (LEED)

The JC considered the proposed project “Lao PDR Energy Efficient Datacenter Project (LEED)” and decided to register it.

Agenda item 5. Other matters

Agenda item 5.1. Promoting development of JCM projects in Laos

The Japanese side explained the promotion schemes, JCM model projects, ADB Trust Fund (Japan Fund for the JCM), and JCM REDD+ Model Projects in Lao PDR.

The Japanese side also explained JCM Demonstration Program, MRV Application Study and JCM Feasibility Study.

Agenda item 5.2. Matters relating possible implementation of JCM-REDD+ in Lao PDR

The JC discussed a JCM-REDD+ model project in Phonsay District, Luang Prabang Province, Lao PDR and issues related to its implementation.

The JC consented to initiate consultation on the JCM-REDD+ guidelines. The JC also consented that the secretariat sends draft guidelines on JCM-REDD+ prepared by the Japanese side to the Lao side for their consideration.

Agenda item 6. Conclusion of the meeting

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

Annexes to the report

Annex 1 Rules of Implementation for the Joint Crediting Mechanism (JCM) (version 03.0)

Annex 2 JCM Guidelines for Developing Project Design Document and Monitoring Report (version 03.0)

Annex 3 JCM Verification Report Form (version 02.0)

Annex 4 JCM Credits Issuance Request Form (version 03.0)

Annex 5 JCM Project Cycle Procedure (version 03.0)