

Date of meeting: 15 September 2017

Place of meeting: Phnom Penh, Cambodia

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

Meeting Report

Agenda item 1. Opening

H.E. Sao Sopheap, Director of Cabinet of Minister, and Adviser of Ministry of Environment, opened the third meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Kenichi Bessho, Minister, Embassy of Japan in Cambodia, gave opening remarks.

Table: Attendance

JC Members from Cambodian side	
H.E. Sao SOPHEAP*	Ministry of Environment
H.E. Tin PONLOK	Ministry of Environment
H.E. Khieu BORIN	Ministry of Environment
Mr. Chheng VIBOLRITH (alternate)	Ministry of Agriculture, Forestry and Fisheries
Mr. Chiphong SARASY (alternate)	Ministry of Mine and Energy
Mr. Preap CHANVIBOL	Ministry of Public Work and Transport
Mr. Ven KEAHAK	Ministry of Industry and Handicraft
JC Members from Japanese side	
Mr. Kenichi BESSHO	Embassy of Japan in Cambodia
Ms. Mio OTASHIRO (alternate)	Ministry of Foreign Affairs
Mr. Kazuhisa KOAKUTSU	Ministry of the Environment
Mr. Kohei TAMURA (alternate)	Ministry of Economy, Trade and Industry
Mr. Yuki OKADA (alternate)	Forestry Agency
Mr. Kohei HORI	Embassy of Japan in Cambodia

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

*Co-Chair at the third meeting of the JC

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 3. Rules and guidelines

Agenda item 3.1 Revisions related to 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 Annexes (Annex 1, 2, 3, and 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 it, as contained in Annex 5 to this meeting report.

Agenda item 4. Project registration

Agenda item 4.1. Introduction of 0.2 MW Solar Power Generation in International School

The Japanese side introduced the overview and current progress of a proposed project KH001 “Introduction of 0.2 MW Solar Power Generation in International School” which is under the public inputs process. The JC noted the status of development and concluded to continue considering the proposed project including the JC decision through the electronic means.

Agenda item 5. Designation as a Third-Party Entity

The JC designated Japan Management Association (JMA) for the additional sectoral scopes of 1, 2 and 3 for verification.

Agenda item 6. Matters relating to JCM-REDD+ in Cambodia

Agenda item 6.1. Outline of JCM-REDD+ and the Guidelines, schedule and procedure for consultation of the Guidelines

The Japanese side explained the outline of JCM-REDD+ guidelines. The JC consented to the future schedule, procedure for consultation of the guidelines including an establishment of a technical working group for development of REDD+ guidelines under the JCM.

Agenda item 7. Other matters

Agenda item 7.1. Promoting development of JCM projects in Cambodia

The Japanese side explained the financing programme for JCM model projects, ADB Trust Fund (Japan Fund for the JCM) and updated information on the JCM model projects which are currently implemented in Cambodia.

The Japanese side also explained JCM promotion scheme, JCM Feasibility Study and capacity building program.

Both sides recognized the importance of monitoring contribution to sustainable development by the registered JCM projects.

Agenda item 8. 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)