

Date of meeting: 11 September 2017

Place of meeting: Mexico City, Mexico

**Joint Committee of the Joint Crediting Mechanism  
between Mexico and Japan  
Second Meeting**

**Meeting Report**

**Agenda item 1. Opening**

Mr. Eduardo Olivares, Chief Advisor, Ministry of Environment and Natural Resources, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Toru Shimizu, Minister, Embassy of Japan in Mexico, gave opening remarks.

Table: Attendance

<b>JC Members from Mexican side</b>	
<b>Mr. Eduardo OLIVARES</b>	Ministry of Environment and Natural Resources
<b>Mr. Mario DUARTE</b>	Ministry of Environment and Natural Resources
Mrs. Neydi CRUZ	Ministry of Environment and Natural Resources
<b>Ms. Daniela NORIEGA</b>	Ministry of Environment and Natural Resources
<b>Mr. Benjamin HERAS</b>	Ministry of Environment and Natural Resources
<b>Ms. Diana KARIN</b>	Ministry of Environment and Natural Resources
<b>Mrs. Juana NIETO</b>	Ministry of Environment and Natural Resources
<b>Mr. Rubén HERNANDEZ</b>	Ministry of Environment and Natural Resources
<b>JC Members from Japanese side</b>	
<b>Mr. Toru SHIMIZU</b>	Embassy of Japan in Mexico
<b>Ms. Mihoko KAWAMURA (alternate)</b>	Ministry of Foreign Affairs
Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry
<b>Mr. Naoki TORII (alternate)</b>	Ministry of the Environment
Ms. Naoko TSUKADA	Forestry Agency
<b>Mr. Kota YAMAMOTO</b>	Embassy of Japan in Mexico
<b>Mr. Jun MORIKAWA</b>	Embassy of Japan in Mexico

\* 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 observer and the JC gave its consent to attendance of the observer at this JC meeting.

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

### **Agenda item 3.1. Revisions related to issuance of JCM credits**

The JC considered the draft revisions on “Rules of Implementation for the Joint Crediting Mechanism (JCM)”, “JCM Project Cycle Procedure” and “JCM Credits Issuance Request Form”, and adopted them, as contained in Annexes (Annex 1, 2 and 4) to this meeting report.

### **Agenda item 3.2. Revisions related to extension of the JCM**

The JC considered the draft revisions on “Rules of Implementation for the JCM”, “JCM Verification Report Form”, “JCM Credits Issuance Request Form” and “JCM Guidelines for Developing Project Design Document and Monitoring Report”, and adopted them, as contained in Annexes (Annex 1, 3, 4 and 5) to this meeting report.

### **Agenda item 3.3. Revisions related to editorial matters**

The JC considered the draft revisions on “Rules of Implementation for the JCM”, “JCM Project Cycle Procedure”, “JCM Guidelines for Developing Project Design Document and Monitoring Report” and “JCM Guidelines for Designation as a Third-Party Entity”, and adopted them, as contained in Annexes (Annex 1, 2, 5 and 6) 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 adopted it, as contained in Annex 7 to this meeting report.

## **Agenda item 4. JCM methodology**

### **Agenda item 4.1. Installation of Solar PV System**

The JC considered the proposed methodology “Installation of Solar PV System” and consented to start public inputs of the JCM proposed methodology, which will be followed by an electronic decision process as applicable.

## **Agenda item 5. Third-Party Entity**

### **Agenda item 5.1. Addition of new sectoral scopes (Japan Management Association)**

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

## **Agenda item 6. Other matters**

### **Agenda item 6.1. Promoting development of JCM projects in Mexico**

The Japanese side explained the financing programme for the JCM and updated information on the JCM model projects which are currently implemented in Mexico.

The Japanese side also explained the JCM promotion scheme, JCM Demonstration Project, MRV Application Study and JCM Feasibility Study.

## **Agenda item 7. 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 02.0)

Annex 2 JCM Project Cycle Procedure (version 02.0)

Annex 3 JCM Verification Report Form (version 02.0)

Annex 4 JCM Credits Issuance Request Form (version 02.0)

Annex 5 JCM Guidelines for Developing Project Design Document and Monitoring Report (version 02.0)

Annex 6 JCM Guidelines for Designation as a Third-Party Entity (version 02.0)

Annex 7 Common Specifications of the JCM Registry