

Date of meeting: 24 October 2017

Place of meeting: Ulaanbaatar, Mongolia

**Joint Committee of the Joint Crediting Mechanism
between Mongolia and Japan
Fifth Meeting**

Meeting Report

Agenda item 1. Opening

Mr. Batjargal Z., Advisor of Climate Change Project Implementation Unit under the Ministry of Environment and Tourism, opened the fifth meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Minoru Kikuchi, Minister-Counsellor, Embassy of Japan in Mongolia, gave opening remarks.

Table: Attendance

JC Members from Mongolian side	
Mr. Batjargal Z.	Ministry of Environment and Tourism
Mr. Gerelt-Od Ts.	Ministry of Environment and Tourism
Mr. Baatarsukh B.	Ministry of Mining and Heavy Industry
Mr. Ganbaatar P. (alternate)	Ministry of Construction and Urban Development
Mr. Yesun-Erdene D. (alternate)	Ministry of Food Agriculture and Light Industry
Ms. Sarantogos E.	Ministry of Foreign Affairs
Mr. Sereeter J.	Ministry of Road and Transportation
Ms. Uemaa G. (alternate)	Ministry of Energy
JC Members from Japanese side	
Mr. Minoru KIKUCHI	Embassy of Japan in Mongolia
Ms. Mihoko KAWAMURA (alternate)	Ministry of Foreign Affairs
Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry
Mr. Satoshi YOSHIDA (alternate)	Ministry of the Environment
Mr. Hiroshi FUKASAWA	Embassy of Japan in Mongolia

* 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 3. Rules and guidelines

Agenda item 3.1 JCM Project Cycle Procedure

The JC considered the draft revisions on “JCM Project Cycle Procedure” and adopted it, as contained in Annex 1 to this meeting report.

Agenda item 3.2 JCM Credits Issuance Request Form

The JC considered the draft revisions on “JCM Credits Issuance Request Form” and adopted it, as contained in Annex 2 to this meeting report.

Editorial revisions on the rules and guidelines

The JC gave its consent to the proposed editorial revisions on “JCM Guidelines for Developing Project Design Document and Monitoring Report” and “JCM Verification Report Form”. The JC also gave its consent to delegate the work related to editorial revisions on the guidelines and form to the discretion of the secretariat.

Agenda item 4. Issuance of JCM credits

Agenda item 4.1 10MW Solar Power Project in Darkhan City

The JC considered the draft notification form and accepted notifying each side of the amount of credits to be issued for the project MN004 (10MW Solar Power Project in Darkhan City) using the notification form.

Agenda item 5. Other matters

Agenda item 5.1. Promoting development of JCM projects in Mongolia

The Japanese side explained the financing programme for the JCM, contribution of JCM projects to NDCs, and updated information on the JCM model projects, which are currently implemented in Mongolia.

The Japanese side also explained the JCM promotion scheme, JCM Demonstration Project, MRV Application Study, JCM Feasibility Study, and status of the proposed JCM project MN005 (A HIGH EFFICIENCY AND LOW LOSS POWER TRANSMISSION AND

DISTRIBUTION SYSTEM IN MONGOLIA).

Agenda item 5.2. Extension of Mongolian secretariat activities

The Joint Committee secretariat of the Mongolian side explained the ideas on extending its activities and importance of support provided by the Japanese side. The Japanese side took note of the ideas, and both sides recognized the need for further consultations in this regard.

Agenda item 6. Conclusion of the meeting

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

Annexes to the report

Annex 1 JCM Project Cycle Procedure (version 05.0)

Annex 2 JCM Credits Issuance Request Form (version 04.0)