

Date of meeting: 3 October 2017

Place of meeting: Riyadh, Saudi Arabia

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

Meeting Report

Agenda item 1. Opening

Agenda item 1.1. Opening remarks by Co-Chairs

Mr. Abdullah Al-Sarhan, General Secretary, Ministry of Energy, Industry and Mineral Resources, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Setsuo Ohmori, Minister, Embassy of Japan in Saudi Arabia, gave opening remarks.

Agenda item 1.2. Self-introductions by attendees

The JC members gave self-introductions.

Table: Attendance

JC Members from Saudi Arabian side	
Mr. Khalid M. ABULEIF	Ministry of Energy, Industry and Mineral Resources
Mr. Hamoud R. AL-OTAIBI	Ministry of Energy, Industry and Mineral Resources
Mr. Abdullah AL-SARHAN	Designated National Authority
Mr. Abdulmalik M. AL-OBRA	Designated National Authority
Mr. Mahammed A. AL-SAEED	Designated National Authority
Dr. George MANFUL	Designated National Authority
Mr. Mohammed AL-MUTAIRI	Saudi Aramco
Dr. Abdul Majeed S. AL-TWAIN	Saudi Saline Water Conversion Corp (SWCC)
Dr. Naser AL-JOHANI	Saudi Saline Water Conversion Corp (SWCC)
JC Members from Japanese side	
Mr. Setsuo OHMORI	Embassy of Japan in Saudi Arabia
Mr. Hayato YAZAKI	Embassy of Japan in Saudi Arabia
Mr. Kazumasa UEDA	Embassy of Japan in Saudi Arabia
Ms. Mio Otashiro (alternate)	Ministry of Foreign Affairs

Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry
Mr. Naoki TORII (alternate)	Ministry of the Environment

* 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 2.3. Possible extension of the JCM

The JC discussed a possible extension of the partnership for the JCM beyond coming into effect of a new international framework under the United Nations Framework Convention on Climate Change and consented to its extension until 2030.

Accordingly, the JC decided to modify the related paragraph of the bilateral document, “Partnership on the Joint Crediting Mechanism between the Japanese side and the Saudi Arabian side” with the addition of a clause for termination of the JCM and make it publicly available upon the completion of the internal confirmation by the Saudi Arabian side.

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 decided to adopt and make them publicly available upon the completion of the internal confirmation by the Saudi Arabian side.

Agenda item 3.2. Revisions related to possible 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 decided to adopt them subject to the result of the internal confirmation by the Saudi Arabian side.

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 decided to adopt them subject to the result of the internal confirmation by the Saudi Arabian side.

Agenda item 3.4. Common Specifications of the JCM Registry

The JC considered the draft “Common Specifications of the JCM Registry”, and decided to adopt them subject to the result of the internal confirmation by the Saudi Arabian side.

Agenda item 4. JCM methodology

Agenda item 4.1. Introduction of High Efficiency Electrolyzer in Chlor-Alkali Processing Plant

The JC considered the proposed methodology SA_PM001 “Introduction of High Efficiency Electrolyzer in Chlor-Alkali Processing Plant” and decided to approve them subject to the result of the internal confirmation by the Saudi Arabian side.

Agenda item 5. Designation as a Third-Party Entity

The JC decided to designate the following entities as Third-Party Entities upon the completion of internal confirmation by the Saudi Arabian side.

- Japan Quality Assurance Organization (JQA)
(validation and verification functions in sectoral scopes: 1, 3, 4, 5, 10, 13, 14)
- Lloyd's Register Quality Assurance (LRQA)
(validation and verification functions in sectoral scopes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13)

Agenda item 6. Other matters

Agenda item 6.1. Promoting development of JCM projects in Saudi Arabia

The Japanese side explained the financing programme for the JCM and supporting structure for MRV.

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

Agenda item 6.2. Way forward

The JC noted the importance of information sharing on the development of JCM projects in Saudi Arabia.

Agenda item 7. Conclusion of the meeting

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