

Date of meeting: 19 December 2017

Place of meeting: Santiago, Chile

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

Meeting Report

Agenda item 1. Opening

Mr. Julio Cordano, Joint-Director of Climate Change, Ministry of Foreign Affairs, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Shigeharu Orihara, Charge d'affaires ad interim, Embassy of Japan in the Republic of Chile, gave opening remarks.

Table: Attendance

JC Members from Chilean side	
Mr. Julio CORDANO	Ministry of Foreign Affairs
Mr. Eduardo SILVA	Ministry of Foreign Affairs
Mr. Juan Pedro SEARLE	Ministry of Energy
Mr. Fernando FARIAS	Ministry of the Environment
Ms. Marcela POULAIN	Ministry of the Environment
JC Members from Japanese side	
Mr. Shigeharu ORIHARA	Embassy of Japan in the Republic of Chile
Ms. Mihoko KAWAMURA (alternate)	Ministry of Foreign Affairs
Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry
Mr. Naoki TORII (alternate)	Ministry of the Environment
Mr. Satoshi MIURA	Embassy of Japan in the Republic of Chile

* 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 noted that there were no 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 “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 and 3) 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 4 to this meeting report.

Agenda item 4. JCM methodology

Agenda item 4.1. Installation of Solar PV System

The JC considered the proposed methodology CL_PM001 “Installation of Solar PV System”. Based on the consideration, the JC approved the proposed methodology CL_PM001 with revisions, as contained in Annex 5 to this meeting report.

The JC took note of the need for revising the emission factors, taking into consideration the new development of Chilean electricity systems, in particular, the interconnection of the two main systems, SIC (Central System) and SING (Northern System).

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 Chile

The Japanese side explained the financing programme for the JCM.

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

The JC discussed possible ways forward for promoting the JCM in Chile including further JCM project implementations and enhancement of cooperation between both sides taking into

consideration, *inter alia*, the importance of outreach activities for possible project participants.

Agenda item 7. Conclusion of the meeting

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

Annexes to the report

- Annex 1 JCM Guidelines for Developing Project Design Document and Monitoring Report (version 02.0)
- Annex 2 JCM Verification Report Form (version 02.0)
- Annex 3 JCM Credits Issuance Request Form (version 02.0)
- Annex 4 JCM Project Cycle Procedure (version 02.0)
- Annex 5 CL_AM001 “Installation of Solar PV System”