

Joint Committee of the Joint Crediting Mechanism between Japan and Myanmar**First Meeting****Meeting Report****Agenda item 1. Opening**

Mr. Hla Maung Thein, Deputy Director-General, Environmental Conservation Department, Ministry of Natural Resources and Environment opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Junya Nakano, Director, Climate Change Division, International Cooperation Bureau, Ministry of Foreign Affairs of Japan gave opening remarks.

Table: Attendance

JC Members from Myanmar side	
Mr. Hla Maung Thein	Ministry of Natural Resources and Environmental Conservation
Mr. Kyaw San Naing	Ministry of Natural Resources and Environmental Conservation
Ms. San San Myint	Ministry of Agriculture, Livestock and Irrigation
Dr. Ei Ei Theint (Alternate Person)	Ministry of Agriculture, Livestock and Irrigation
Mr. Thein Myint	Ministry of Agriculture, Livestock and Irrigation
Mr. Soe Myint Thein	Ministry of Natural Resources and Environmental Conservation
Dr. Yuyaaye (Alternate Person)	Forest Department, Ministry of Natural Resources and Environmental Conservation
Ms. Naing Naing Lin	Ministry of Industry
Dr. Hla Myo Aung	Ministry of Education
Dr. Ei Ei Mon (Alternate Person)	Ministry of Education
Dr. Nyi Nyi Maung	Ministry of Planning and Finance
JC Members from Japanese side	
Mr. Junya NAKANO	Ministry of Foreign Affairs
Ms. Haruka ADACHI (alternate)	Ministry of Economy, Trade and Industry
Mr. Yuji MIZUNO	Ministry of the Environment
Mr. Hideki KAWATO	Forestry Agency
Mr. Kazuyoshi SUZUKI	Embassy of Japan in Myanmar

* 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 Rules of Procedures for the Joint Committee

The JC considered the draft “Joint Crediting Mechanism Rules of Procedures for the Joint Committee” and decided to further consider it.

Agenda item 2.3 Appointment of Co-Chairs

The Myanmar side appointed Mr. Hla Maung Thein as the Myanmar Co-Chair, and the Japanese side appointed Mr. Nakano as the Japanese Co-Chair. The both Co-Chairs jointly serve the JC of the JCM between Myanmar and Japan.

Agenda item 2.4 Attendance

The JC gave its consent to attendance of observers at this JC meeting.

Agenda item 2.5 Rules of Implementation for the JCM

The JC considered the draft “Rules of Implementation for the Joint Crediting Mechanism (JCM)”, and decided to further consider it.

Agenda item 2.6 Establishment of the JC secretariat

Although the Rules of Implementation for the JCM was not adopted, the Japanese side tentatively nominated Mitsubishi UFJ Research and Consulting Co., Ltd. for serving as the JC secretariat from the Japanese side. The Myanmar side tentatively nominated the Environmental Conservation Department serving as the JC secretariat from the Myanmar side.

Agenda item 3. Regulatory matters

Agenda item 3.1 JCM Project Cycle Procedure

The JC considered the draft “Joint Crediting Mechanism Project Cycle Procedure” and related forms and decided to further consider it.

Agenda item 3.2 JCM Guidelines for Developing Proposed Methodology

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Proposed Methodology” and decided to further consider it.

Agenda item 3.3 JCM Guidelines for Developing Project Design Document and Monitoring Report

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Project

Design Document and Monitoring Report” and decided to further consider it.

Agenda item 3.4 JCM Guidelines for Designation as a Third-Party Entity

The JC considered the draft “Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity” and decided to further consider it.

Agenda item 3.5 JCM Guidelines for Validation and Verification

The JC considered the draft “Joint Crediting Mechanism Guidelines for Validation and Verification” and decided to further consider it.

Agenda item 3.6 JCM Glossary of Terms

The JC considered the draft “Joint Crediting Mechanism Glossary of Terms” and decided to further consider it.

Agenda item 4. Other matters

Agenda item 4.1.: Promoting development of JCM projects in Myanmar

The Japanese side explained the JCM promotion schemes including JCM Financing Programme, Feasibility Studies, JCM Demonstration Program and MRV Application Study. Also, the Japanese side explained the selected feasibility studies under these schemes.

The Japanese side explained an overview of the JCM registry and website.

Agenda item 4.2.: Possible extension of the JCM

The Japanese side explained a possible extension of the partnership for the JCM beyond 2020.

Agenda item 5. Conclusion of the meeting

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