

Date of meeting: 10 January 2018

Place of meeting: Tokyo, Japan

**Joint Committee of the Joint Crediting Mechanism
between Bangladesh and Japan
Fourth Meeting**

Meeting Report

Agenda item 1. Opening

Mr. Tomoaki Ishigaki, Director of Climate Change Division, Ministry of Foreign Affairs, opened the fourth meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Dr. Nurul Quadir, Additional Secretary, Ministry of Environment and Forests, gave opening remarks.

Table: Attendance

JC Members from Bangladeshi side	
Dr. Nurul QUADIR	Ministry of Environment and Forests
Mr. Raisul Alam MONDAL	Ministry of Environment and Forests
Mr. Mohammad ALAUDDIN	Ministry of Power Energy and Mineral Resources
Mr. Bashir AHMAD	Ministry of Finance
Mr. Md RASHEDUJJAMAN	Ministry of Foreign Affairs
Dr. Ijaz HOSSAIN	Bangladesh University of Engineering and Technology
Mr. Md. Habib Ullah DAWN	The Federation of Bangladesh Chamber of Commerce and Industry
Mr. Tareq Rafi BHUIYAN	Japan-Bangladesh Chamber of Commerce and Industry
Mr. Mirza Shawkat ALI	Ministry of Environment and Forests
JC Members from Japanese side	
Mr. Tomoaki ISHIGAKI	Ministry of Foreign Affairs
Mr. Daisuke ISHIZUKA (alternate)	Ministry of Economy, Trade and Industry
Mr. Kazuhisa KOAKUTSU	Ministry of the Environment
Mr. Takeshi ITO	Embassy of Japan in Bangladesh

Mr. Masatoshi HIGUCHI	Embassy of Japan in Bangladesh
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* 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 observers and the JC gave its consent to attendance of the observers 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. Both sides consider possible extension of the above-mentioned period and reach a conclusion by 2025. Both sides will exchange letters on the modification of the related paragraph of the bilateral document, “Low Carbon Growth Partnership between the Japanese side and the Bangladeshi side”.

Agenda item 3. Rules and guidelines

Agenda item 3.1. Revisions related to possible extension of the JCM

The JC considered the draft revisions on “Rules of Implementation for the Joint Crediting Mechanism (JCM)” (RoI), “JCM Guidelines for Developing Project Design Document and Monitoring Report”, “JCM Verification Report Form” and “JCM Credits Issuance Request Form”, and decided to revise RoI and make it publicly available upon the completion of the above-mentioned modification to the bilateral document, and decided to revise the rest as contained in Annexes (Annex 1, 2 and 3) to this meeting report.

Agenda item 3.2. Revisions related to JC members

The JC considered the draft revisions on “JCM Rules of Procedures for the Joint Committee” and “Rules of Implementation for the JCM”, and consented to these revisions by exchanging letters between both sides on the modification of the related paragraph.

Agenda item 3.3. 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. Energy Saving by Introduction of High Efficiency Centrifugal Chiller, Version 2.0

The secretariat explained the proposed revisions to BD_AM001 “Energy Saving by Introduction of High Efficiency Centrifugal Chiller” which was submitted by the methodology proponent. The JC noted its status and concluded to move forward with the procedures necessary for consideration towards approving the proposed methodology revisions including the start of the call for public inputs procedure and possible decisions by electronic means thereafter.

Agenda item 5. Project registration

Agenda item 5.1. Installation of High Efficiency Centrifugal Chiller for Air Conditioning System in Clothing Tag Factory in Bangladesh

The JC considered the proposed project BD002 “Installation of High Efficiency Centrifugal Chiller for Air Conditioning System in Clothing Tag Factory in Bangladesh” and decided to register it.

Agenda item 5.2. Installation of High Efficiency Loom at Weaving Factory

The secretariat explained the proposed project BD003 “Installation of High Efficiency Loom at Weaving Factory”. The JC noted its status of being under the public inputs procedure and concluded to move forward with the procedures necessary for consideration towards registering the proposed project including possible decisions by electronic means as applicable.

Agenda item 5.3. Introduction of PV-diesel Hybrid System at Fastening Manufacturing Plant

The secretariat explained the proposed project BD004 “Introduction of PV-diesel Hybrid System at Fastening Manufacturing Plant”. The JC noted its status of being under the public inputs and concluded to move forward with the procedures necessary for consideration towards registering the proposed project including possible decisions by electronic means as applicable.

Agenda item 6. Third-Party Entity

Agenda item 6.1. 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 7. Other matters

Agenda item 7.1. Progress Report of the JCM Model projects

The Japanese side explained the financing programme for the JCM and updated information on the JCM model projects which are currently implemented in Bangladesh. The Japanese side also shared the good practices of the JCM projects based on the implementation of the JCM model projects and several cooperation schemes.

Both sides discussed possible measures for facilitating JCM model project development in Bangladesh including e.g. applicable technologies, scope of the projects, schedule, possible incentives and financing opportunities for project implementation.

Agenda item 7.2. Promoting development of JCM projects in Bangladesh

The Japanese side explained the several activities for development of JCM projects, including the support of JCM model project match making and the dissemination of the JCM information in Bangladesh.

The Japanese side also explained the JCM promotion measures and steps to be taken for their use.

Both sides discussed and identified the importance of creating capacity building opportunities including e.g. knowledge sharing and technology transfer as well as enhancing public-private partnerships and while further mobilizing private sector entities.

Agenda item 8. 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 03.0)

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 03.0)