

Date of meeting: 8 September 2017

Place of meeting: San Jose, Costa Rica

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

Meeting Report

Agenda item 1. Opening

Mrs. Andrea Meza, Climate Change Director, Ministry of Environment and Energy, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Taijiro Kimura, Counsellor, Embassy of Japan in Costa Rica, gave opening remarks.

Table: Attendance

JC Members from Costa Rican side	
Mrs. Andrea MEZA	Ministry of Environment and Energy
Mrs. Patricia CAMPOS	Ministry of Environment and Energy
Mr. Felipe DE LEÓN	Ministry of Environment and Energy
Mr. Rafael MONGE VARGAS	Ministry of Environment and Energy
Mr. Jorge MARIO RODRIGUEZ ZÚÑIGA	Ministry of Environment and Energy
Mr. Alfonso HARRARO (alternate)	Ministry of Environment and Energy
Mrs. Joyce ARGUEDAS	Ministry of Public Works and Transport
JC Members from Japanese side	
Mr. Taijiro KIMURA	Embassy of Japan in Costa Rica
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
Ms. Naoko TSUKADA	Forestry Agency
Ms. Kotoko UEHAHARA	Embassy of Japan in Costa Rica

* 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 and noted that the Costa Rican side would further consider this matter internally taking into account potential benefits of the JCM in the country as well as progresses made in the United Nations negotiations on climate change .

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 adopted them, as contained in Annexes (Annex 1, 2 and 3) to this meeting report.

The JC took note of the necessity of considering priority and needs by the Costa Rican side for developing potential JCM projects in the country and consented to information sharing procedures between the Costa Rican side and the Japanese side with regard to potential projects and studies which are supported by the Japanese 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 Guidelines for Developing Project Design Document and Monitoring Report”, “JCM Verification Report Form” and “JCM Credits Issuance Request Form”, and decided to suspend revisions related to the possible extension of the JCM until concluding the above-mentioned modification to the bilateral document.

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 adopted them, as contained in Annexes (Annex 1, 2, 4 and 5) to this meeting report.

Agenda item 3.4. Common Specifications of the JCM Registry

The JC considered the draft “Common Specifications of the JCM Registry” and adopted it, as contained in [Annex 6](#) to this meeting report.

Agenda item 4. JCM methodology

Agenda item 4.1. Installation of Solar PV System

The JC considered the proposed methodology CR_PM001 “Installation of Solar PV System”. Based on the consideration, the JC approved the proposed methodology CR_PM001, as contained in [Annex 7](#) to this meeting report.

Agenda item 4.2. Energy Saving by Introduction of High Efficiency Centrifugal Chiller

The JC considered the proposed methodology CR_PM002 “Energy Saving by Introduction of High Efficiency Centrifugal Chiller” and consented to start public inputs of the JCM proposed methodology with the revision reflecting the point raised at the meeting, as contained in [Annex 8](#) to this meeting report, which will be followed by an electronic decision process as applicable.

Agenda item 4.3. Installation of Electric heat pumps for Hot Water Supply Systems

The JC considered the proposed methodology CR_PM003 “Installation of Electric heat pumps for Hot Water Supply Systems” and consented to start public inputs of the JCM proposed methodology, with the revision reflecting the point raised at the meeting, as contained in [Annex 9](#) to this meeting report, which will be followed by an electronic decision process as applicable.

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 Costa Rica

The Japanese side explained the financing programme for the JCM and updated information on the JCM model projects which are currently implemented in Costa Rica.

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

Agenda item 7. Conclusion of the meeting

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

Annexes to the report

- Annex 1 Rules of Implementation for the Joint Crediting Mechanism (JCM) (version 02.0)
- Annex 2 JCM Project Cycle Procedure (version 02.0)
- Annex 3 JCM Credits Issuance Request Form (version 02.0)
- Annex 4 JCM Guidelines for Developing Project Design Document and Monitoring Report (version 02.0)
- Annex 5 JCM Guidelines for Designation as a Third-Party Entity (version 02.0)
- Annex 6 Common Specifications of the JCM Registry
- Annex 7 CR_AM001 “Installation of Solar PV System”
- Annex 8 CR_PM002 “Energy Saving by Introduction of High Efficiency Centrifugal Chiller”
- Annex 9 CR_PM003 “Installation of Electric heat pumps for Hot Water Supply Systems”