

Date of meeting: 9 February 2018

Place of meeting: Quezon City, the Philippines

**Joint Committee of the Joint Crediting Mechanism  
between the Republic of the Philippines and Japan  
First Meeting**

**Meeting Report**

**Agenda item 1. Opening**

Mr. Albert A. Magalang, Chief, Environment Management Bureau of the Department of Environment and Natural Resources, opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Makoto Iyori, Minister, Embassy of Japan in the Philippines, gave opening remarks.

Table: Attendance

<b>JC Members from the Philippine side</b>	
Mr. Jonas R. LEONES	Department of Environment and Natural Resources
<b>Mr. Albert A. MAGALANG</b>	Department of Environment and Natural Resources
<b>Ms. Aimee EVANGELISTA</b>	Climate Change Commission
<b>Mr. Mark Dominic LIM</b>	Department of Foreign Affairs
<b>Mr. Robert B. UY</b>	Department of Energy
<b>Mr. Julius MAYORGA</b>	Department of Science and Technology
<b>Mr. Julius CASABAL</b>	National Economic and Development Authority
<b>Mr. Jess REYES</b>	Philippine Chambers of Commerce Inc.
<b>Mr. Melvin B. PURZUELO</b>	Aksyon Klima Pilipinas
<b>JC Members from Japanese side</b>	
<b>Mr. Makoto IYORI</b>	Embassy of Japan in the Philippines
<b>Mr. Shintaro ICHIKI</b>	Embassy of Japan in the Philippines
<b>Ms. Mihoko KAWAMURA (alternate)</b>	Ministry of Foreign Affairs
Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry
<b>Mr. Kazuhisa KOAKUTSU</b>	Ministry of the Environment
<b>Mr. Kosaku ONAKA (alternate)</b>	Forestry Agency

\* 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 adopted it, as contained in Annex 1 to this meeting report.

### **Agenda item 2.3 Appointment of Co-Chairs**

The Philippine side appointed Atty. Jonas Leones as the Philippine Co-Chair and designated Mr. Albert Magalang to act on his behalf, and the Japanese side appointed Mr. Makoto Iyori as the Japanese Co-Chair. The both Co-Chairs jointly serve the JC of the JCM between the Philippines 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 Joint Crediting Mechanism**

The JC considered the draft “Rules of Implementation for the Joint Crediting Mechanism (JCM)” and adopted it, as contained in Annex 2 to this meeting report.

### **Agenda item 2.6 Establishment of the JC secretariat**

The JC established the JC secretariat. The Japanese side nominated Mitsubishi UFJ Research and Consulting Co., Ltd. for serving as the JC secretariat from the Japanese side. The Philippine side nominated the Environmental Management Bureau of the Department of Environment and Natural Resources for serving as the JC secretariat from the Philippine side.

## **Agenda item 3. Rules and guidelines**

### **Agenda item 3.1 JCM Project Cycle Procedure**

The JC considered the draft “Joint Crediting Mechanism Project Cycle Procedure” and ten (10) forms related to the procedure and adopted them, as contained in Annex 3 and Annex 3.1 to 3.10 to this meeting report.

### **Agenda item 3.2 JCM Guidelines for Developing Proposed Methodology**

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Proposed Methodology” and adopted it, as contained in Annex 4 to this meeting report.

**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 adopted it, as contained in [Annex 5](#) to this meeting report.

**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 adopted it, as contained in [Annex 6](#) to this meeting report.

**Agenda item 3.5 JCM Guidelines for Validation and Verification**

The JC considered the draft “Joint Crediting Mechanism Guidelines for Validation and Verification” and adopted it, as contained in [Annex 7](#) to this meeting report.

**Agenda item 3.6 JCM Glossary of Terms**

The JC considered the draft “Joint Crediting Mechanism Glossary of Terms” and adopted it, as contained in [Annex 8](#) to this meeting report.

**Agenda item 3.7 Common Specifications of the JCM Registry**

The JC considered the draft “Common Specifications of the JCM Registry” and adopted it, as contained in [Annex 9](#) to this meeting report.

**Agenda item 4. Other matters**

**Agenda item 4.1 Current progress on the development of Guidelines for REDD+ and possibility of implementation of REDD+ in the Philippines under the JCM**

The Japanese side explained the basic concept of REDD+ and introduced the current progress on the development of Guidelines for REDD+ under the JCM. The JC discussed the possibility of implementation of REDD+ in the Philippines under the JCM.

**Agenda item 4.2 Promoting development of JCM projects in the Philippines**

The Japanese side introduced the JCM registry and the JCM website.

The Japanese side explained the financing programme for the JCM and updated information on the JCM model projects which are currently implemented in the Philippines. The Japanese side also explained the JCM promotion scheme, JCM Demonstration Project, MRV Application Study and JCM Feasibility Study.

## **Agenda item 5. Conclusion of the meeting**

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

### **Annexes to the report**

Annex 1 Joint Crediting Mechanism Rules of Procedures for the Joint Committee

Annex 2 Rules of Implementation for the Joint Crediting Mechanism (JCM)

Annex 3 Joint Crediting Mechanism Project Cycle Procedure

Annex 3.1 JCM Modalities of Communication Statement Form

Annex 3.2 JCM Validation Report Form

Annex 3.3 JCM Project Registration Request Form

Annex 3.4 JCM Verification Report Form

Annex 3.5 JCM Credits Issuance Request Form

Annex 3.6 JCM Approved Methodology Revision Request Form

Annex 3.7 JCM Post-Registration Changes Request Form

Annex 3.8 JCM Project Withdrawal Request Form

Annex 3.9 JCM Registration Request Withdrawal Form

Annex 3.10 JCM Issuance Request Withdrawal Form

Annex 4 Joint Crediting Mechanism Guidelines for Developing Proposed Methodology

Annex 5 Joint Crediting Mechanism Guidelines for Developing Project Design Document and  
Monitoring Report

Annex 6 Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity

Annex 7 Joint Crediting Mechanism Guidelines for Validation and Verification

Annex 8 Joint Crediting Mechanism Glossary of Terms

Annex 9 Common Specifications of the JCM Registry