

Date of meeting: 10 August 2018

Place of meeting: Vientiane, Lao PDR

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

Meeting Report

Agenda item 1. Opening

Mr. Syamphone Sengchandala, Deputy Director General of Department of Climate Change, Ministry of Natural Resources and Environment, opened the fourth meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Kazuhiro Kuno, Minister, Embassy of Japan in Lao PDR, gave opening remarks.

Table: Attendance

JC Members from Lao side	
Mr. Syamphone SENGCHANDALA	Ministry of Natural Resources and Environment
Mr. Khammanh SORPASETH	Ministry of Energy and Mines
Mr. Phoutsavanh NGAOPHASY (alternate)	Ministry of Industry and Commerce
Mr. Souphavanh SAVATHVONG (alternate)	Ministry of Agriculture and Forestry
Mr. Saysamone CHANSANGA	Ministry of Science and Technology
Ms. Mailoryang NENCHUE (alternate)	Ministry of Public Works and Transport
JC Members from Japanese side	
Mr. Kazuhiro KUNO	Embassy of Japan in the LAO P.D.R.
Mr. Kentaro NAKAJIMA	Embassy of Japan in the LAO P.D.R.
Ms. Mio OTASHIRO (alternate)	Ministry of Foreign Affairs
Mr. Naoki TORII (alternate)	Ministry of the Environment
Mr. Yukihiro KAWAGUCHI	Ministry of Economy, Trade and Industry
Mr. Shingo KAMIYAMA (alternate)	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 Approval on attendance of observers

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

Agenda item 3. JCM methodology

Agenda item 3.1 Installation of Solar PV System

The JC considered the proposed methodology LA_PM002 “Installation of Solar PV System”. Based on the consideration, the JC decided to approve it, as contained in Annex 1 to this meeting report.

Agenda item 3.2 Installation of energy efficient transformers in a power distribution grid

The JC considered the proposed methodology LA_PM003 “Installation of energy efficient transformers in a power distribution grid”. Based on the consideration, the JC decided to approve it, as contained in Annex 2 to this meeting report.

Agenda item 4. Other matters

Agenda item 4.1 Promoting development of JCM projects in Laos

The Japanese side explained the financing programme for JCM model projects, ADB Trust Fund (Japan Fund for the JCM: JFJCM) and updated information on the projects which are currently implemented in Laos under these financing programme.

The Japanese side also explained JCM Demonstration Program, MRV Application Study and JCM Feasibility study.

Agenda item 4.2 Consultation of Rules and Guidelines for REDD-plus under the JCM

The Japanese side gave a presentation on possible consultation for developing the JCM-REDD+ Guidelines in Lao PDR. The JC took note of the proposed way forward of the consultation including its schedule and procedures.

Agenda item 5. Conclusion of the meeting

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

Annexes to the report

Annex 1 LA_AM002 “Installation of Solar PV System”

Annex 2 LA_AM003 “Installation of energy efficient transformers in a power distribution grid”