

Date of meeting: 06 November 2018

Place of meeting: Ulaanbaatar, Mongolia

**Joint Committee of the Joint Crediting Mechanism
between Mongolia and Japan
Sixth Meeting**

Meeting Report

Agenda item 1. Opening

Mr. Batjargal Z., Advisor of Climate Change Project Implementation Unit under the Ministry of Environment and Tourism, opened the sixth meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Hiromichi Miyashita, First Secretary, Embassy of Japan in Mongolia, gave opening remarks.

Table: Attendance

JC Members from Mongolian side	
Mr. Batjargal Z.	Ministry of Environment and Tourism
Mr. Batjargal Kh.	Ministry of Environment and Tourism
Mr. Erkhembayar B.	Energy Regulatory Commission of Mongolia
Mr. Davaadorj D.	Ministry of Mining and Heavy Industry
Mr. Altaibaatar B.	Ministry of Construction and Urban Development
Mr. Enkh-Amar M.	Ministry of Food Agriculture and Light Industry
Ms. Sarantogos E.	Ministry of Foreign Affairs
Mr. Sereeter J.	Ministry of Road and Transportation
Ms. Nasanjargal N. (alternate)	The Governor's office of the Capital city
Mr. Bayasgalanbaatar B. (alternate)	Ministry of Energy
JC Members from Japanese side	
Mr. Shinichirou HAYASHI	Embassy of Japan in Mongolia
Ms. Mihoko KAWAMURA (alternate)	Ministry of Foreign Affairs
Mr. Akira IZUMO (alternate)	Ministry of Economy, Trade and Industry
Mr. Naoki TORII (alternate)	Ministry of the Environment
Mr. Hiromichi MIYASHITA	Embassy of Japan in Mongolia

* 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. Rules and guidelines

Agenda item 3.1 Rules of Implementation for the JCM

The JC considered the draft revisions on “Rules of Implementation for the JCM” and adopted it, as contained in Annex 1 to this meeting report.

Agenda item 3.2 JCM Project Cycle Procedure

The JC considered the draft revisions on “JCM Project Cycle Procedure” and adopted it, as contained in Annex 2 to this meeting report.

Agenda item 3.3 Guidelines for Developing Sustainable Development Contribution Plan and Report

The JC considered the draft “Guidelines for Developing Sustainable Development Contribution Plan and Report” and adopted it, as contained in Annex 3 to this meeting report.

Agenda item 4. Changes to registered JCM project

Agenda item 4.1 Installation of 12.7MW Solar Power Plant for Power Supply In Ulaanbaatar Suburb (Changes to registered JCM project (MN003))

The JC considered the post-registration change request of the project “Installation of 2.1MW Solar Power Plant for Power Supply In Ulaanbaatar Suburb” (MN003). The JC deemed the proposed changes do not prevent the use of the applied methodology “Installation of Solar PV System” (MN_AM003 Ver 2.0) and decided to approve the request.

Agenda item 5. Issuance of JCM credits

Agenda item 5.1 Installation of high-efficiency Heat Only Boilers in 118th School of Ulaanbaatar City Project (MN001)

The JC considered the draft notification form and accepted notifying each side of the amount of credits to be issued for the project “Installation of high-efficiency Heat Only Boilers in 118th School of Ulaanbaatar City Project” (MN001) using the notification form.

Agenda item 5.2 Centralization of heat supply system by installation of high-efficiency Heat Only Boilers in Bornuur soum Project (MN002)

The JC considered the draft notification form, including the note by the secretariat on the issuance request, and accepted notifying each side of the amount of credits to be issued for the project “Centralization of heat supply system by installation of high-efficiency Heat Only Boilers in Bornuur soum Project” (MN002) using the notification form, subject to the resubmission of corrected documents by the project participants and confirmation by the secretariat.

Agenda item 5.3 Installation of 12.7MW Solar Power Plant for Power Supply In Ulaanbaatar Suburb (MN003)

The JC considered the draft notification form and accepted notifying each side of the amount of credits to be issued for the project “Installation of 12.7MW Solar Power Plant for Power Supply In Ulaanbaatar Suburb” (MN003) using the notification form, subject to the resubmission of corrected documents by the project participants and confirmation by the secretariat.

Agenda item 6. Other matters

Agenda item 6.1. Promoting development of JCM projects in Mongolia

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

The Japanese side also explained the JCM Feasibility Study, Capacity Building, JCM Demonstration Project, and requested the Mongolian side to take appropriate actions as soon as possible for restarting the monitoring activity as for the JCM project “A HIGH EFFICIENCY AND LOW LOSS POWER TRANSMISSION AND DISTRIBUTION SYSTEM IN MONGOLIA” (MN005). The JC encouraged further development of MN005.

Agenda item 6.2. Progress reports of the JCM model projects

The secretariat of the Mongolian side explained the change in the format of progress report of the JCM model projects which was recently improved for the purpose of enhancing communication among stakeholders by including project information such as contact details, expected emission reductions and comments on challenges and needs for support as necessary for project implementation.

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 JCM (version 04.0)

Annex 2 JCM Project Cycle Procedure (version 06.0)

Annex 3 Guidelines for Developing Sustainable Development Contribution Plan and Report
(version 01.0)