

Date of meeting: 30 January 2020

Place of meeting: Addis Ababa, Ethiopia

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

Meeting Report

Agenda item 1. Opening

Ms. Tirhas Mebrahtu, Director for Resource Mobilization, Project Monitoring and Evaluation Directorate, Environment, Forest and Climate Change Commission, opened the fourth meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Toshio Ida, Counsellor, Embassy of Japan in Ethiopia, gave opening remarks.

Table: Attendance

JC Members from Ethiopian side	
Mr. Wordy Hashim Abdullahi	Environment, Forest and Climate Change Commission
Ms. Tirhas MEBRAHTU	Environment, Forest and Climate Change Commission
Mr. Samuel BEKELE (alternate)	Ministry of Water, Irrigation and Energy
Mr. Hailu TEKLEAB	Ministry of Mines and Petroleum
Ms. Tigist ALEMU	Ministry of Urban Development and Construction
Mr. Geremicheal GEBREKIDAN	Ministry of Industry and Trade
JC Members from Japanese side	
Mr. Toshio IDA	Embassy of Japan in Ethiopia
Ms. Tomonobu SATO (alternate)	Ministry of Foreign Affairs
Mr. Toshiaki NAGATA	Ministry of Economy, Trade and Industry
Ms. Maiko UGA (alternate)	Ministry of the Environment
Ms. Naoko TSUKADA	Forestry Agency
Ms. Chiaki SHIBAYAMA	Embassy of Japan in Ethiopia

* The names of members present at the meeting are in bold print above. Ms. Belaynesh BIRU, Ministry of Water, Irrigation and Energy, Mr. Geremicheal GEBREKIDAN, Ministry of Industry

and Trade, Mr. Toshiaki NAGATA, Ministry of Economy, Trade and Industry, and Ms. Naoko TSUKADA, Forestry Agency, were absent.

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 3. Current development of JCM

The Japanese side explained the overview of the JCM, the JCM model projects and the JCM demonstration program.

Agenda item 4. Extension of the JCM

The JC discussed extension of the partnership for the JCM beyond a coming into effect of a new international framework under the United Nations Framework on Climate Change. The JC decided to extend the partnership until 2030.

Accordingly, the JC decided to modify the related paragraph of the bilateral document, “Low Carbon Growth Partnership between the Japanese side and the Ethiopian side”.

Agenda item 5. Rules and guidelines

Agenda item 5.1. Revisions related to possible extension of the JCM

The JC considered the draft revisions to “Rules of Implementation for the Joint Crediting Mechanism (JCM)”, “Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report”, “JCM Verification Report Form” and “JCM Credits Issuance Request Form” and adopt them, as contained in Annex 1, 2, 3 and 4 to this meeting report.

Agenda item 5.2. Common Specifications of the JCM Registry

The JC considered the draft “Common Specifications of the JCM Registry” and decided to adopt it, as contained in Annex 5 to this meeting report. Requested by the Ethiopian side, the JC also took note of the importance of capacity building regarding the registry.

Related to the Agenda item 4 and 5, the JC confirmed to approve the meeting report of the Third Joint Committee meeting (JC3).

Agenda item 6. Third-Party Entity

Agenda item 6.1. Japan Management Association (addition of sectoral scope)

The JC designated Japan Management Association (JMA) for the additional sectoral scopes of 1, 2 and 3 for verification.

Agenda item 6.2. EPIC Sustainability Services Private Limited (addition of sectoral scope)

The JC designated EPIC Sustainability Services Private Limited for the additional sectoral scope of 12 for validation and verification.

Agenda item 7. Other matters

Agenda item 7.1. Promoting development of JCM projects in Ethiopia

The Japanese side explained the overview of a pipeline JCM project.

The Japanese side also explained the comprehensive programmes of JCM-related support, including an online JCM business matching site “JCM Global Match”, memorandum of cooperation between the World Bank and the Ministry of the Environment, Japan and the city to city collaboration program.

Agenda item 7.2. Application for CORSIA

The Japanese side explained the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) under the International Civil Aviation Organization (ICAO). The JC consented to further discuss a possible application of the JCM for the scheme.

Agenda item 8. 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 03.0)

Annex 2 Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report (version 03.0)

Annex 3 JCM Verification Report Form (version 02.0)

Annex 4 JCM Credits Issuance Request Form (version 02.0)

Annex 5 Common Specifications of the JCM Registry (version 01.0)