

Date of meeting: 30 August 2019

Place of meeting: Santiago, Chile

**Joint Committee of the Joint Crediting Mechanism
between Chile and Japan
Third Meeting**

Meeting Report

Agenda item 1. Opening

Mr. Julio Cordano, Joint-Director of Climate Change, Ministry of Foreign Affairs, opened the third meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Kensuke Nagase, Senior Negotiator for Climate Change, Ministry of Foreign Affairs, gave opening remarks.

Table: Attendance

JC Members from Chilean side	
Mr. Julio CORDANO	Joint-Director of Climate Change and Sustainable Development, Ministry of Foreign Affairs
Mr. Juan Pedro SEARLE	Climate Change Unit Head, Ministry of Energy
Ms. Carolina Urmeneta	Head of the Division of Climate Change, Ministry of the Environment
JC Members from Japanese side	
Mr. Kensuke NAGASE (alternate)	Senior Negotiator for Climate Change, Climate Change Division, International Cooperation Bureau, Ministry of Foreign Affairs
Mr. Toshiaki NAGATA	Director, Global Environment Partnership Office, Industrial Science and Technology Policy and Environment Bureau, Ministry of Economy, Trade and Industry
Mr. Kazuhisa KOAKUTSU	Director for International Negotiations, Office of Market Mechanisms, Global Environment Bureau, Ministry of the Environment
Mr. Taijiro KIMURA	Counsellor, Embassy of Japan in the Republic of

	Chile
Mr. Kikuo TAKE	First Secretary, Embassy of Japan in the Republic of Chile

* The names of members present at the meeting are in bold print above. Ms. Carolina Urmeneta, Mr. Toshiaki NAGATA, Mr. Taijiro KIMURA and Mr. Kikuo TAKE 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 observers and the JC gave its consent to attendance of the observers at this JC meeting.

Agenda item 3. Project registration

Agenda item 3.1. Introduction of 1MW Rooftop Solar Power Systems to University (CL001)

The JC considered the proposed project CL001 “Introduction of 1MW Rooftop Solar Power Systems to University” and decided to register it, subject to the resubmission of corrected documents by the project participants and confirmation by the secretariat.

Agenda item 4. Third-Party Entity

Agenda item 4.1. Designation of Third-Party Entity

The JC designated the following entity as third-party entity.

- EPIC Sustainability Services Private Limited (EPIC)
(validation and verification functions in sectoral scopes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15)

Agenda item 5. Other matters

Agenda item 5.1. Promoting development of JCM projects in Chile

The Japanese side explained the financing programme for the JCM model projects, progress made in those model projects and result of the seminar on the JCM implementation which was held in Santiago, Chile on the day before the date of the meeting.

The Japanese side also explained the JCM cooperation measures, the JCM Feasibility Study, the Capacity Building Program, as well as the Low Carbon Demonstration Program.

The JC discussed an application of the JCM for the Carbon Offsetting and Reduction Scheme for International Aviation (CORSA) under the International Civil Aviation Organization

(ICAO) and decided to further discuss it at the next JC meeting.

Agenda item 6. Conclusion of the meeting

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