

Date of meeting: 8 February 2022

Place of meeting: Online

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

**Meeting Report**

**Agenda item 1. Opening**

Mr. Batjargal Zamba, Science and Methodology Advisor, Ministry of Environment and Tourism, opened the seventh meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Junichiro Otaka, Director, Climate Change Division, Ministry of Foreign Affairs, gave opening remarks.

Table: Attendance

<b>JC Members from Mongolian side</b>	
<b>Mr. Batjargal Z.</b>	Ministry of Environment and Tourism
<b>Mr. Enkhbat A.</b>	Ministry of Environment and Tourism
<b>Mr. Jambaa L.</b>	Energy Regulatory Commission of Mongolia
<b>Mr. Khishigdalai Ch.</b>	Ministry of Mining and Heavy Industry
<b>Mr. Gunbold B.</b>	Ministry of Construction and Urban Development
<b>Mr. Bolorchuluun Ts.</b>	Ministry of Food Agriculture and Light Industry
<b>Ms. Sarantogos E.</b>	Ministry of Foreign Affairs
<b>Ms. Gerelnyam D.</b>	Ministry of Road and Transport Development
<b>Mr. Davaajargal G.</b>	The Governor's office of the Capital city
<b>Mr. Yeren-Ulzii B.</b>	Ministry of Energy
<b>JC Members from Japanese side</b>	
<b>Mr. Junichiro OTAKA</b>	Ministry of Foreign Affairs
<b>Mr. Shigeru KIKUMA</b>	Embassy of Japan in Mongolia
<b>Mr. Toshiaki NAGATA</b>	Ministry of Economy, Trade and Industry
<b>Mr. Kazuhisa KOAKUTSU</b>	Ministry of the Environment
<b>Mr. Akira ICHIOKA</b>	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 Co-Chairs introduced observers, and the JC gave its consent to attendance of the observers at this JC meeting.

**Agenda item 3. Interim special measure for the on-site assessment by TPEs**

The JC considered the extension of the interim special measure for the on-site assessment by TPEs and adopted it.

**Agenda item 4. Issuance of JCM credits**

**Agenda item 4.1. Installation of 12.7 MW Solar Power Plant for Power Supply In Ulaanbaatar Suburb (MN003)**

The JC considered the draft notification form and decided to notify each side of the amount of credits to be issued for the project MN003 “Installation of 12.7 MW Solar Power Plant for Power Supply In Ulaanbaatar Suburb” using the notification form.

**Agenda item 5. Application of the JCM for the CORSIA**

The Japanese side explained the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) under the International Civil Aviation Organization (ICAO) and further work necessary for re-application for the CORSIA. Both sides consented to the submission of application of the JCM for the fourth call for applications in 2022.

**Agenda item 6. Rules and guidelines**

**Agenda item 6.1. 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 6.2. Common Specifications of the JCM Registry**

The JC considered the draft revisions on “Common Specifications of the JCM Registry” and adopted it, as contained in Annex 2 to this meeting report.

**Agenda item 6.3. Project Cycle Procedure**

The JC considered the draft revisions on “Project Cycle Procedure” and adopted it, as contained in [Annex 3](#) to this meeting report.

**Agenda item 6.3.1. Assessment of reference emissions request form**

The JC considered the draft “Assessment of reference emissions request form” and adopted it, as contained in [Annex 3.1](#) to this meeting report.

**Agenda item 6.3.2. Renewal of crediting period request form**

The JC considered the draft “Renewal of crediting period request form” and adopted it, as contained in [Annex 3.2](#) to this meeting report.

**Agenda item 6.4. Guidelines for Developing Proposed Methodology**

The JC considered the draft revisions on “Guidelines for Developing Proposed Methodology” and adopted it, as contained in [Annex 4](#) to this meeting report.

**Agenda item 6.5. Guidelines for Developing Project Design Document and Monitoring Report**

The JC considered the draft revisions on “Guidelines for Developing Project Design Document and Monitoring Report” and adopted it, as contained in [Annex 5](#) to this meeting report.

**Agenda item 6.6. Rules of Procedures for the Joint Committee**

The JC considered the draft revisions on “Rules of Procedures for the Joint Committee” and adopted it, as contained in [Annex 6](#) to this meeting report.

**Agenda item 6.7. Glossary of Terms**

The JC considered the draft revisions on “Glossary of Terms” and adopted it, as contained in [Annex 7](#) to this meeting report.

**Agenda item 7. Other matters**

**Agenda item 7.1. Arrangements for implementation of the JCM in line with Article 6 of the Paris Agreement**

The Japanese side explained a proposal of further revision on “Rules of Implementation for the JCM” to avoid double counting consistent with Article 6 of the Paris Agreement. The JC consented to revise the “Rules of Implementation for the JCM” through electronic means when appropriate.

**Agenda item 7.2. Promoting development of JCM projects and methodologies in Mongolia**

The Japanese side explained the financing programme for the JCM, including the JCM Model Projects, the Japan Fund for the JCM by Asian Development Bank, and the JCM F-gas recovery and destruction model project, and the contribution to promote renewable energy generation in Mongolia through the JCM.

The Japanese side also explained the capacity building and project formulation and development activities, including the city-to-city collaboration programme between Sapporo and Ulaanbaatar City and the status of the projects in Mongolia.

The Japanese side raised some issues about the power purchase agreement (PPA) and clarified their current status, and the Mongolian side replied that relevant Ministries are working on them.

**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 JCM (version 05.0)
- Annex 2 Common Specifications of the JCM Registry (version 02.0)
- Annex 3 JCM Project Cycle Procedure (version 07.0)
- Annex 3.1 Assessment of reference emissions request form (version 01.0)
- Annex 3.2 Renewal of crediting period request form (version 01.0)
- Annex 4 Guidelines for Developing Proposed Methodology (version 03.0)
- Annex 5 Guidelines for Developing Project Design Document and Monitoring Report (version 04.0)
- Annex 6 Rules of Procedures for the Joint Committee (version 03.0)
- Annex 7 Glossary of Terms (version 02.0)