

Date of meeting: 21 March 2025

Place of meeting: Port Moresby, Papua New Guinea and online

**Joint Committee of the Joint Crediting Mechanism
between Papua New Guinea and Japan
First Meeting**

Meeting Report

Agenda item 1. Opening remarks

Agenda item 1.1 Opening remarks by Co-Chairs

Ms. Debra Sungi, Acting Managing Director, Climate Change and Development Authority, Papua New Guinea (PNG) opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. TAMAMITSU Shinichi, Deputy Chief of Mission, Embassy of Japan gave opening remarks.

Table: Attendance

JC Members from Papua New Guinean side	
Ms. Debra Sungi	Climate Change and Development Authority
Ms. Katharina Maoia (Alternate)	Conservation and Environment Protection Authority
Ms. Diana Gora	Department of Prime Minister and NEC
Ms. Rensie Panda	National Energy Authority
Mr. Stanley Kewa (Alternate)	PNG Power Limited
Mr. Samuel Vaulai (Alternate)	Department of Higher Education, Research and Technology
Mr. Scott Arikapu (Alternate)	Department of Transport
Observers from Papua New Guinean side	
Mr. William Lakain	Climate Change and Development Authority
Ms. Metoyer Lohia	Climate Change and Development Authority
Mr. Jason Paniu	Climate Change and Development Authority
Mr. Junior Solomon	Climate Change and Development Authority
Mr. Motsy David	Ministry of Environment, Conversation and Climate Change
Ms. Lynetie Noipo	National Energy Authority
Mr. Garry Lokolend	Ministry of Environment, Conversation and Climate

	Change
Mr. Dickori Kumani	Ministry of Environment, Conversation and Climate Change
JC Members from Japanese side	
Mr. TAMAMITSU Shinichi	Embassy of Japan in the Independent State of Papua New Guinea (PNG)
<i>Mr. ADACHI Muneki (Alternate)</i>	Ministry of Foreign Affairs
<i>Mr. MITSUI Hiroyuki (Alternate)</i>	Ministry of Economy, Trade and Industry
Ms. UGA Maiko (Alternate)	Ministry of the Environment
<i>Mr. IWAMA Tetsuji (Alternate)</i>	Forestry Agency
Mr. TANAKA Hidetomo	Embassy of Japan in PNG
Observers from Japanese side	
Dr. KUDO Shunsuke	Ministry of the Environment
<i>Mr. TAKAHASHI Yoichiro</i>	Embassy of Japan in PNG
Ms. MALD Bathsheba	Embassy of Japan in PNG
<i>Ms. MILLER Mari</i>	Japan International Cooperation Agency PNG office
<i>Mr. Peter Baum</i>	Asian Development Bank (ADB)
<i>Ms. Hyunjung Lee</i>	Asian Development Bank (ADB)
<i>Mr. Tatsuya Yanase</i>	Asian Development Bank (ADB)
<i>Mr. Takahiro Murayama</i>	Asian Development Bank (ADB)
<i>Mr. Yukinori Watanabe</i>	Asian Development Bank (ADB)
<i>Mr. Taro Nakamura</i>	Asian Development Bank (ADB)
<i>Dr. MIZUNO Yuji</i>	Global Environment Centre
<i>Mr. MOTODA Tomoya</i>	Global Environment Centre
<i>Mr. KONO Yoichi</i>	Global Environment Centre
Mr. TAKESHITA Yuji	Global Environment Centre
Mr. KOMURA Yohei	Global Environment Centre
<i>Mr. OKADA Kohei</i>	Global Environment Centre

* The names of the members present at the meeting in person are in bold print; those present virtually are in italics.

Agenda item 2. Brief presentation of JCM

The Japanese side explained the overview of the JCM.

Agenda item 3. Organizational matters

Agenda item 3.1 Rules of Procedures for the Joint Committee

The JC considered the draft “Joint Crediting Mechanism Rules of Procedures for the Joint

Committee” and adopted them.

Agenda item 3.2 Approval of attendance of observers

The JC consented to the participation of the attendees who were other than governmental officials at this JC meeting that they have no current professional, financial or other interest which could: i) significantly impair the individual’s objectivity in carrying out his or her duties for the Joint Committee, or ii) create an unfair advantage for any person or organization by the attendees.

Agenda item 3.3 Establishment of the JC secretariat

The JC established the JC secretariat. The Japanese side nominated Mitsubishi UFJ Research and Consulting Co., Ltd. to serve as the JC secretariat from the Japanese side. The Papua New Guinean side nominated the Measurement Reporting & Verification (MRV) and National Communication Division under the Climate Change and Development Authority (CCDA) to serve as the JC secretariat from the Papua New Guinean side.

Agenda item 3.4 Adoption of the agenda

The JC adopted the agenda of the meeting.

Agenda item 4. Approval of Rules and guidelines

The JC considered the draft version of the following documents and adopted them as listed below:

- Rules of Implementation for the Joint Crediting Mechanism (JCM);
- Joint Crediting Mechanism Project Cycle Procedure and 15 forms related to the procedure;
- Joint Crediting Mechanism Guidelines for Developing Proposed Methodology;
- Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report;
- Joint Crediting Mechanism Guidelines for Developing Sustainable Development Implementation Plan and Report;
- Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity;
- Joint Crediting Mechanism Guidelines for Validation and Verification;
- Common Specifications of the JCM Registry;
- Joint Crediting Mechanism Glossary of Terms.

Agenda item 5. Project Idea Note (PIN) of a planned JCM project

Agenda item 5.1 Introduction of the Japan Fund for the Joint Crediting Mechanism

(JFJCM)

The Japanese side explained the overview of the JFJCM.

Agenda item 5.2 Introduction of advanced energy efficient transmission conductors for the Port Moresby transmission grid

The JC considered the Project Idea Note (PIN) of a planned JCM project, PG_PIN001 “Introduction of advanced energy efficient transmission conductors for the Port Moresby transmission grid”, which was submitted on 6 March 2025, and decided that it has no objection to the planned project.

Agenda item 6. Conclusion of the Meeting

Agenda item 6.1 Approval of the meeting report

The JC approved the meeting report for the first meeting of the JC.

Agenda item 6.2 Closing remarks by Co-Chairs

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

Rules and guidelines adopted at the meeting

- 1 Joint Crediting Mechanism Rules of Procedures for the Joint Committee
- 2 Rules of Implementation for the Joint Crediting Mechanism (JCM)
- 3 Joint Crediting Mechanism Project Cycle Procedure
 - 3.1 Project Idea Note for JCM Project
 - 3.2 JCM Modalities of Communication Statement Form
 - 3.3 JCM Assessment of Reference Emissions Request Form
 - 3.4 JCM Validation Report Form
 - 3.5 JCM Percentage of Credit Allocation Form
 - 3.6 JCM Project Registration Request Form
 - 3.7 JCM Project Implementation Report Form
 - 3.8 JCM Verification Report Form
 - 3.9 JCM Credits Issuance Request Form
 - 3.10 JCM Renewal of Crediting Period Request Form
 - 3.11 JCM Approved Methodology Revision Request Form
 - 3.12 JCM Post-Registration Changes Request Form
 - 3.13 JCM Project Withdrawal Request Form
 - 3.14 JCM Registration Request Withdrawal Form
 - 3.15 JCM Issuance Request Withdrawal Form
- 4 Joint Crediting Mechanism Guidelines for Developing Proposed Methodology
- 5 Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report
- 6 Joint Crediting Mechanism Guidelines for Developing Sustainable Development Implementation Plan and Report
- 7 Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity
- 8 Joint Crediting Mechanism Guidelines for Validation and Verification
- 9 Common Specifications of the JCM Registry
- 10 Joint Crediting Mechanism Glossary of Terms