

Date of meeting: 25 March 2015

Place of meeting: Male, Maldives

**Joint Committee of the Joint Crediting Mechanism
between Republic of Maldives and Japan
Second Meeting**

Meeting Report

Agenda item 1. Opening

Mr. Ajwad Musthafa, Permanent Secretary, Ministry of Environment and Energy, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks. Ms. Asako Okai, Minister, Embassy of Japan to the Republic of Maldives gave opening remarks.

Table: Attendance

JC Members from Maldivian side	
Mr. Amjad ABDULLA	Ministry of Environment and Energy
Mr. Ajwad MUSTHAF A	Ministry of Environment and Energy
Mr. Ahmed WAHEED	Ministry of Environment and Energy
Mr. Ahmed ALI	Ministry of Environment and Energy
Mr. Ibrahim NAEEM	Environment Protection Agency
Ms. Aishath SAADH	Ministry of Finance and Treasury
Mr. Naufal MOHAMED	Ministry of Economic Development
Ms. Aishath AZEEMA	Ministry of Foreign Affairs
JC Members from Japanese side	
Ms. Asako OKAI	Embassy of Japan to the Republic of Maldives
Mr. Ryutaro NISHIMORI (alternate)	Ministry of Foreign Affairs
Mr. Keita KOMATSU (alternate)	Ministry of Economy, Trade and Industry
Mr. Takaaki ITO (alternate)	Ministry of the Environment

* 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 Attendance

No observers attended the JC meeting.

Agenda item 3. JCM Methodology

Agenda item 3.1 Displacement of Grid and Captive Genset Electricity by Solar PV System

The JC considered the proposed methodology MV_PM001 “Displacement of Grid and Captive Genset Electricity by Solar PV System”. No issues were raised from the JC members and the JC approved the proposed methodology MV_PM001, as contained in the [Annex 1](#) to this meeting report.

Agenda item 4. Rules and guidelines

Agenda item 4.1 JCM Guidelines for Designation as a Third-Party Entity

The JC considered the draft revised “Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity” and adopted it, as contained in [Annex 2](#) to this meeting report.

Agenda item 4.2 JCM Rules of Procedures for the Joint Committee

The JC considered the draft revised “Joint Crediting Mechanism Rules of Procedures for the Joint Committee” and adopted it, as contained in [Annex 3](#) to this meeting report.

Agenda item 4.3 JCM Project Cycle Procedure

The JC considered the draft revised “Joint Crediting Mechanism Project Cycle Procedure” and adopted it, as contained in [Annex 4](#) to this meeting report.

Agenda item 5. Third-Party Entity

Agenda item 5.1 Designation of a Third-Party Entity

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

- KBS Certification Services Pvt. Ltd. (validation and verification functions in sectoral scopes: 1, 3, 4, 5, 7, 9, 10, 12, 13, 15)

Agenda item 6. Other matters

The Japanese side introduced the JCM promotion schemes.

Agenda item 7. Conclusion of the meeting

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

Annexes to the report

Annex 1 MV_AM001 “Displacement of Grid and Captive Genset Electricity by Solar PV System”

Annex 2 Joint Crediting Mechanism Guidelines for Designation of a Third-Party Entity (version 02.0)

Annex 3 Joint Crediting Mechanism Rules of Procedures for the Joint Committee (version 02.0)

Annex 4 Joint Crediting Mechanism Project Cycle Procedure (version 02.0)