

Date of meeting: 30 June 2015

Place of meeting: Ulaanbaatar, Mongolia

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

Meeting Report

Agenda item 1. Opening

Mr. Yeruult B, Director of International Cooperation Division, Ministry of Environment, Green Development and Tourism opened the third meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Minoru Kikuchi, Counsellor, Embassy of Japan in Mongolia gave opening remarks.

Table: Attendance

The names of members present at the meeting are in bold print.

JC Members from Mongolian side	
Mr. Yeruult B	Ministry of Environment, Green Development and Tourism
Mr. Bat-orgil B (alternate)	Ministry of Mining
Mr. Odgerel U	Ministry of Road and Transport
Ms. Chimgee B (alternate)	Ministry of Industry
Mr. Tovuuudorj P	Ministry of Energy
Mr. Galimbek Kh	Air Quality Agency of the Capital City
Mr. Batjargal D	Ministry of Foreign Affairs
Ms. Altantsetseg B (alternate)	Ministry of Food and Agriculture
Mr. Otgonbayar U	Ministry of Construction and Urban Development
JC Members from Japanese side	
Mr. Minoru KIKUCHI	Embassy of Japan in Mongolia
Mr. Hiroshi FUKASAWA	Embassy of Japan in Mongolia
Mr. Junya NAKANO	Ministry of Foreign Affairs
Ms. Haruka FUKUJU (alternate)	Ministry of Economy, Trade and Industry
Mr. Yuji MIZUNO	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

The Co-Chairs introduced the observers and the JC gave its consent to attendance of observers at this JC meeting.

Agenda item 3. JCM Project Registration

Agenda item 3.1 MN001 “Installation of high-efficiency Heat Only Boilers in 118th School of Ulaanbaatar City Project”

The JC considered the proposed project MN001 “Installation of high-efficiency Heat Only Boilers in 118th School of Ulaanbaatar City Project” and decided to register it.

Agenda item 3.2. MN002 “Centralization of heat supply system by installation of high-efficiency Heat Only Boilers in Bornuur soum Project”

The JC considered the proposed project MN002 “Centralization of heat supply system by installation of high-efficiency Heat Only Boilers in Bornuur soum Project” and decided to register it.

Agenda item 4. Other matters

Agenda item 4.1 Overview of the JCM Registry System in Japan

The Japanese side explained an overview of the JCM registry system in Japan. The JC members exchanged their views on the registry.

Agenda item 4.2. Progress and current status of JCM promotion scheme in Mongolia

The Japanese side explained the progress and current status of the JCM promotion scheme in Mongolia.

Agenda item 5. Conclusion of the meeting

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