

Date of meeting: 11 April 2013

Place of meeting: Ulaanbaatar, Mongolia

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

Meeting report

Agenda item 1. Opening

Dr. Dagvadorj, Chairman of the Climate Change Coordination Office, the Ministry of Environment and Green Development of Mongolia opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM), and gave opening remarks.

Mr. Tamura, Director of the Climate Change Division, the International Cooperation Bureau, the Ministry of Foreign Affairs of Japan gave opening remarks.

Table: Attendance

JC Members from Mongolian side	
Mr. Dagvadorj D	Ministry of Environment and Green Development
Mr. Gankhuyag S (alternate)	Ministry of Foreign Affairs
Mr. Altantsetseg B	Ministry of Industry and Agriculture
Mr. Batkhuu B	Ministry of Mining
Mr. Battulga N	Ministry of Road and Transportation
Ms. Dorjpagma Yu (alternate)	Ministry of Construction and Urban Development
Mr. Bekhbat S	Ministry of Economic Development
Mr. Tovvudorj P	Ministry of Energy
Mr. Galimbek Kh	Air Quality Agency of the Capital City
JC Members from Japanese side	
Mr. Masami TAMURA	Ministry of Foreign Affairs
Mr. Koji HACHIYAMA	Ministry of Economy, Trade and Industry
Mr. Yuji MIZUNO	Ministry of the Environment
Mr. Hiromichi MIYASHITA	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 Rules of Procedures for the Joint Committee

The JC considered and adopted the “Joint Crediting Mechanism Rules of Procedures for the Joint Committee” (Rules of Procedures for the JC), as contained in Annex 1 to this meeting report.

Agenda item 2.3 Appointment of Co-Chairs from each side

The Mongolian side appointed Dr. Dagvadorj and the Japanese side appointed Mr. Tamura to serve as the Co-Chairs of the JC.

Agenda item 2.4 Attendance

The JC approved attendance of observers at this JC meeting and the Co-Chairs introduced the observers.

Agenda item 2.5 Rules of Implementation for the JCM

The JC considered and adopted the “Rules of Implementation for the Joint Crediting Mechanism (JCM)”, as contained in Annex 2 to this meeting report.

Agenda item 2.6 Establishment of the JCM secretariat

The JC established the JCM secretariat. The Mongolian side nominated the personnel from the Ministry of Environment and Green Development and the Japanese side nominated Mitsubishi UFJ Research and Consulting Co., Ltd. for serving as the JCM secretariat.

Agenda item 3. Rules and guidelines

Agenda item 3.1 JCM Project Cycle Procedures

The JC considered the draft “Joint Crediting Mechanism Project Cycle Procedure” and requested the secretariat to prepare a revised draft including emphasis on project implementation which is to be distributed for adoption by the JC through electronic means in line with the Rules of Procedures for the JC.

Agenda item 3.2 JCM Glossary of Terms

The JC considered the draft “Joint Crediting Mechanism Glossary of Terms” and requested the secretariat to prepare a revised draft including the definition of greenhouse gas removals which is to be distributed for adoption by the JC through electronic means in line with the Rules of Procedures for the JC.

Agenda item 3.3 JCM Guidelines for Developing Proposed Methodology

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Proposed Methodology” and requested the secretariat to prepare a revised draft including editorial changes such as inserting the name of Mongolia, which is to be distributed for adoption by the JC through electronic means in line with the Rules of Procedures for the JC.

Agenda item 3.4 JCM Guidelines for Developing Project Design Document and Monitoring Report

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report” and requested the secretariat to prepare a revised draft including editorial changes such as inserting the name of Mongolia, which is to be distributed for adoption by the JC through electronic means in line with the Rules of Procedures for the JC.

Agenda item 3.5 JCM Guidelines for Designation as a Third- Party Entity

The JC considered the draft “Joint Crediting Mechanism Guidelines for Designation of a Third-Party Entity” and requested the secretariat to prepare a revised draft considering treatment of withdrawn and suspended Designated Operational Entities (DOEs) which is to be distributed for adoption by the JC through electronic means in line with the Rules of Procedures for the JC.

Agenda item 3.6 JCM Guidelines for Validation and Verification

The JC considered the draft “Joint Crediting Mechanism Guidelines for Validation and Verification” and requested the secretariat to prepare a revised draft which is to be distributed for adoption by the JC through electronic means in line with the Rules of Procedures for the JC.

Agenda item 4. Discussion on potential project for the JCM

Both sides discussed potential projects for Feasibility Studies and Model Projects under the JCM such as renewable energy, energy efficiency, and waste management, as well as relevant financial schemes, feasibility studies and capacity building activities, planned by the Japanese side.

Agenda item 5. Other matters

The JC discussed remaining tasks to be addressed after the first meeting of the JC. The JC also shared the importance of promoting the JCM which is referred in the ERCH Initiative

announced by the Prime Ministers of both sides on 30 March 2013.

Agenda item 6. Conclusion of the meeting

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

Annexes to the report

Annex 1 Joint Crediting Mechanism Rules of Procedures for the Joint Committee

Annex 2 Rules of Implementation for the Joint Crediting Mechanism (JCM)