

Date of meeting: 3 February 2016

Place of meeting: Nairobi, Kenya

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

Meeting Report

Agenda item 1. Opening

Dr. Alice Kaudia, Environment Secretary, Ministry of Environment, Natural Resources and Regional Development Authorities, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Sadanobu Taguchi, Chief Strategist for International Environment Industrial Science and Technology Policy and Environment Bureau, Ministry of Economy, Trade and Industry, gave opening remarks.

Table: Attendance

JC Members from Kenyan side	
Dr. Alice Kaudia*	Ministry of Environment, Natural Resources and Regional Development Authorities
Ms. Fatuma Hussein	National Climate Change Secretariat
Mr. Alfred Gichu	Ministry of Environment, Natural Resources and Regional Development Authorities (Kenya Forestry Services)
Ms. Keah Ann	Ministry of Foreign Affairs and International Trade
Mr. Maurice Otieno	National Environment Management Authority (NEMA)
Dr. Arthur Onyuka	Kenya Industrial Research and Development Institute
Mr. Paul Mbuti (Alternate)	Ministry of Energy & Petroleum
Mr. Joshua Opiyo	Ministry of Devolution and Planning
Mr. Rogers Hadao	Office of the Deputy President
Mr. Erastus Wahome	National Treasury
Dr. Peter Omenda	Geothermal Development Company (GDC)

Ms. Pacifica Achieng	Kenya Electricity Generating Company
JC Members from Japanese side	
Mr. Sadanobu TAGUCHI (alternate)*	Ministry of Economy, Trade and Industry
Ms. Michiko MAKINO (alternate)	Ministry of Foreign Affairs
Mr. Naoki TORII (alternate)	Ministry of the Environment
Mr. Hideki KAWATO	Forestry Agency
Mr. Yukihiro HAISA	Embassy of Japan in Kenya

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

*Co-Chair at the second meeting of the JC

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 of attendance of observers

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

Agenda item 3. Rules and guidelines

Agenda item 3.1 Rules of Procedures for the Joint Committee

The JC considered the draft revised “Rules of Procedures for the Joint Committee” and adopted it, as contained in [Annex 1](#) to this meeting report.

Agenda item 3.2 Rules of Implementation for the Joint Crediting Mechanism (JCM)

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

The JC took note of concerns raised by the Kenyan side on the definition of “contributions to GHG emission reductions or removals through the JCM project” and the allocation of credits among project participants, and noted that it would discuss those issues further as necessary.

Agenda item 3.3 JCM Project Cycle Procedures and adoption of draft forms

The JC considered the draft revised “JCM Project Cycle Procedures” as well as ten (10) draft forms related to the procedure, and adopted them, as contained in [Annex 3](#) and [Annex 3.1 to 3.10](#) to this meeting report.

Agenda item 3.4 JCM Guidelines for Developing Proposed Methodology

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

Agenda item 3.5 JCM Guidelines for Developing Project Design Document and Monitoring Report

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

Agenda item 3.6 JCM Guidelines for Designation as a Third Party Entity

The JC considered the draft revised “JCM Guidelines for Designation as a Third Party Entity” and adopted it, as contained in [Annex 6](#) to this meeting report.

Agenda item 4. JCM methodology

Agenda item 4.1 Electrification of communities using Micro hydropower generation

The JC considered the proposed methodology KE_PM001 “Electrification of communities using Micro hydropower generation” and the public input received to the proposed methodology, and took note of the explanation provided by the expert.

In response to points raised by the public input, the JC concluded as follows:

- i. Emission factors in the proposed methodology were established in a scientific and conservative manner based upon the existing literatures including the IEA publications and the CDM methodologies. The relevance of the factors was carefully evaluated with examination of the underlying methods taken at the original sources. The necessary information for the selection of the emission factors was given in the methodology as appropriate.

Upon consideration of the above, the JC approved the proposed methodology KE_PM001, as contained in [Annex 7](#) to this meeting report.

Agenda item 5. Other matters

Agenda item 5.1 Promoting development of JCM projects in Kenya

The Japanese side explained the JCM promotion schemes especially the JCM Model Projects, the JCM Demonstration Program, the MRV Application Study and the Low Carbon Low Emission Clean Energy Technology Transfer Programme. The Japanese side also explained the selected projects and studies under these schemes.

The JC discussed needs for scaling up JCM projects throughout Kenya as well as the importance of the expansion of activities under the JCM to agriculture and land use sector.

The Japanese side explained possible extension of the partnership for the JCM beyond 2020. The JC took note of its importance and decided to further discuss it at the next JC meeting.

Agenda item 6. Conclusion of the meeting

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

Annexes to the report

- Annex 1 Rules of Procedures for the Joint Committee (version 02.0)
- Annex 2 Rules of Implementation for the Joint Crediting Mechanism (JCM) (version 02.0)
- Annex 3 Joint Crediting Mechanism Project Cycle Procedure (version 02.0)
 - Annex 3.1 JCM Modalities of Communication Statement Form
 - Annex 3.2 JCM Validation Report Form
 - Annex 3.3 JCM Project Registration Request Form
 - Annex 3.4 JCM Verification Report Form
 - Annex 3.5 JCM Credits Issuance Request Form
 - Annex 3.6 JCM Approved Methodology Revision Request Form
 - Annex 3.7 JCM Post-Registration Changes Request Form
 - Annex 3.8 JCM Project Withdrawal Request Form
 - Annex 3.9 JCM Registration Request Withdrawal Form
 - Annex 3.10 JCM Issuance Request Withdrawal Form
- Annex 4 JCM Guidelines for Developing Proposed Methodology (version 02.0)
- Annex 5 JCM Guidelines for Developing Project Design Document and Monitoring Report (version 02.0)
- Annex 6 JCM Guidelines for Designation as a Third Party Entity (version 02.0)
- Annex 7 KE_AM001 “Electrification of communities using Micro hydropower generation”