

Date of meeting: 5 February 2016

Place of meeting: Addis Ababa, Ethiopia

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

**Meeting Report**

**Agenda item 1. Opening**

Mr. Mehari Wondmagegn, Director, Monitoring and Control Directorate, Ministry of Environment, Forest and Climate Change, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Kenji Yokota, Minister, Embassy of Japan in Ethiopia, gave opening remarks.

Table: Attendance

<b>JC Members from Ethiopian side</b>	
<b>Mr. Mehari WONDIMAGEGN*</b>	Ministry of Environment, Forest and Climate Change
<b>Mr. Geremicheal GEBREKIDAN</b>	Ministry of Industry
<b>Ms. Belaynesh ARAGAW</b>	Ministry of Water, Irrigation and Electricity
Mrs. Enatfanta GEBRE	Ministry of Mines, Petroleum and Natural Gas
Mrs. Rukia SEIDE	Ministry of Urban Development and Housing
<b>JC Members from Japanese side</b>	
<b>Mr. Kenji YOKOTA*</b>	Embassy of Japan in Ethiopia
<b>Mr. Keiichiro ICHIKAWA</b>	Embassy of Japan in Ethiopia
<b>Ms. Michiko MAKINO (alternate)</b>	Ministry of Foreign Affairs
<b>Mr. Sadanobu TAGUCHI (alternate)</b>	Ministry of Economy, Trade and Industry
<b>Mr. Naoki TORII (alternate)</b>	Ministry of the Environment
Mr. Hideki KAWATO	Forestry Agency

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 on attendance of observers**

The Co-Chairs introduced the observers and the JC gave its consent to attendance of the observers at 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 gave its consent in principle to the document, and decided to adopt the revised document subject to the domestic confirmation by the Ethiopian side.

The JC took note of concerns raised by the Ethiopian 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 gave its consent in principle to the documents, and decided to adopt the revised document and forms subject to the domestic confirmation by the Ethiopian side.

**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 2 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 3 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 4 to this meeting report.

### **Agenda item 4. JCM methodology**

#### **Agenda item 4.1 Electrification of communities using Micro hydropower generation**

The JC discussed the JCM proposed methodology, “Electrification of communities using Micro hydropower generation” and consented to start public inputs of the JCM proposed methodology, which will be followed by an electronic decision process as applicable.

### **Agenda item 5. Third-Party Entity**

#### **Agenda item 5.1 Designation of Third Party Entities**

The JC designated the following four (4) entities as third-party entities.

- Japan Management Association  
(validation and verification functions in sectoral scopes: 1, 2, 3, 4, 6, 8, 9, 14)
- TÜV Rheinland (China) Ltd.  
(validation and verification functions in sectoral scopes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15)
- EPIC Sustainability Services Pvt. Ltd.  
(validation and verification functions in sectoral scopes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15)
- ERM Certification and Verification Services Ltd.  
(validation and verification functions in sectoral scopes: 1, 2, 3, 4, 5, 8, 9, 10, 13, 15)

### **Agenda item 6. Other matters**

#### **Agenda item 6.1 Promoting development of JCM projects in Ethiopia**

The Japanese side explained possible extension of the partnership for the JCM beyond 2020.

The Japanese side introduced the JCM registry, the JCM website and 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 accelerating development of JCM projects in Ethiopia as well as the importance of streamlining communications among relevant stakeholders including both public and private sectors.

**Agenda item 7. 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 JCM Guidelines for Developing Proposed Methodology (version 02.0)

Annex 3 JCM Guidelines for Developing Project Design Document and Monitoring Report  
(version 02.0)

Annex 4 JCM Guidelines for Designation as a Third Party Entity (version 02.0)