

Date of meeting: 26 April 2016

Place of meeting: Phnom Penh, Cambodia

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

Meeting Report

Agenda item 1. Opening

H.E. Sao Sopheap, Cabinet director and Advisor, Ministry of Environment, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Takahisa Tsugawa, Minister, Embassy of Japan in Cambodia, gave opening remarks.

Table: Attendance

JC Members from Cambodian side	
H.E. Sao SOPHEAP*	Ministry of Environment
H.E. Tin PONLOK	Ministry of Environment
H.E. Khieu BORIN	Ministry of Environment
Dr. Sar CHETRA	Ministry of Agriculture, Forestry and Fisheries
Mr. Heang BORA (alternate)	Ministry of Mine and Energy
Mr. Chheng SAMNANG (alternate)	Ministry of Public Work and Transport
Mr. Ouch MANY (alternate)	Ministry of Industry and Handicraft
JC Members from Japanese side	
Mr. Takahisa TSUGAWA*	Embassy of Japan in Cambodia
Ms. Mihoko KAWAMURA (alternate)	Ministry of Foreign Affairs
Ms. Mai ARAKI (alternate)	Ministry of Economy, Trade and Industry
Mr. Yuji MIZUNO	Ministry of the Environment
Mr. Shigeki HATA	Forestry Agency
Mr. Kohei HORI	Embassy of Japan in Cambodia

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 the attendance of observers at this JC meeting.

Agenda item 3. Rules and guidelines

Agenda item 3.1 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 1](#) to this meeting report.

Agenda item 3.2 JCM Project Cycle Procedures and draft form

The JC considered the draft revised “JCM Project Cycle Procedures” as well as one draft form related to the procedure, and adopted them, as contained in [Annex 2](#) and [Annex2.1](#) to this meeting report.

Agenda item 3.3 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 3](#) to this meeting report.

Agenda item 3.4 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 4](#) to this meeting report.

Agenda item 3.5 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 5](#) to this meeting report.

Agenda item 3.6 Common Specifications of the JCM Registry

The JC considered the draft “Common Specifications of the JCM Registry” and adopted it, as contained in [Annex 6](#) to this meeting report.

Agenda item 4. JCM methodology

Agenda item 4.1 Installation of LED street lighting system with wireless network control

The JC considered the proposed methodology KH_PM001 “Installation of LED street lighting system with wireless network control” and the public input received to the proposed methodology, and took note of the explanation provided by the secretariat that the points raised by the public input are not specifically relevant to the proposed methodology itself.

Upon consideration of the above, the JC approved the proposed methodology KH_PM001, as contained in Annex 7 to this meeting report.

Agenda item 5. Other matters

Agenda item 5.1 JCM Promotion scheme

The Japanese side explained the JCM promotion schemes especially the JCM Model Projects, the JCM Demonstration Program and the MRV Application Study. The Japanese side also explained the selected projects under these schemes.

Agenda item 5.2 Possible extension of JCM

The Japanese side explained a 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 5.3 Tax arrangement for JCM

The Cambodian side raised an issue of tax exemption for JCM project related procurement requested by a project participant. The Cambodian side explained that this issue needs to be discussed in conjunction with undergoing national policy of Cambodia.

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 Implementation for the Joint Crediting Mechanism (JCM) (version 02.0)

Annex 2 JCM Project Cycle Procedures (version 02.0)

Annex 2.1 JCM Credits Issuance Request Form (version 02.0)

Annex 3 JCM Guidelines for Developing Proposed Methodology (version 02.0)

Annex 4 JCM Guidelines for Developing Project Design Document and Monitoring Report (version 02.0)

Annex 5 JCM Guidelines for Designation as a Third-Party Entity (version 02.0)

Annex 6 Common Specifications of the JCM Registry

Annex 7 KH_AM001 “Installation of LED street lighting system with wireless network control”