

Date of meeting: 21 April 2015

Place of meeting: Koror, Palau

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

Meeting Report

Agenda item 1. Opening

Mr. Greg Decherong, Director, Palau Energy Office, Ministry of Public Infrastructure, Industries and Commerce opened the third meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Koji Tomita, Counsellor, Embassy of Japan to the Republic of Palau gave opening remarks.

Table: Attendance

JC Members from Palauan side	
Mr. Greg DECHERONG	Ministry of Public Infrastructure, Industries and Commerce
Mr. Nyk KLOULUBAK	Ministry of Public Infrastructure, Industries and Commerce
Mr. Brian MELAIREI	Ministry of Public Infrastructure, Industries and Commerce
Mr. Calvin IKESIIL	Ministry of Public Infrastructure, Industries and Commerce
Mr. Collin JOSEPH	Ministry of Natural Resources, Environment and Tourism
Mr. Darren FRITZ	Ministry of Finance
Mr. Gustav AITARO	Ministry of State
Ms. Charlene MERSAI	Office of the President
Mr. Xavier Erbai MATSUTARO	Office of the President
Mr. Joe AITARO	Office of the President
JC Members from Japanese side	
Mr. Koji TOMITA	Embassy of Japan to the Republic of Palau
Ms. Eriko NAKANISHI	Embassy of Japan to the Republic of Palau

Mr. Ryutaro NISHIMORI (alternate)	Ministry of Foreign Affairs
Mr. Takeshi NAGASAWA	Ministry of Economy, Trade and Industry
Mr. Takaaki ITO (alternate)	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 Appointment of Co-Chair

The Japanese side appointed Mr. Tomita, Counsellor, Embassy of Japan to the Republic of Palau to serve as the Co-Chair of the JC.

Agenda item 2.3 Attendance

The JC gave its consent to attendance of an observer at this JC meeting.

Agenda item 3. JCM Project Registration

Agenda item 3.1 PW001 “Small scale solar power plants for commercial facilities in island states”

The JC considered the proposed project PW001 “Small scale solar power plants for commercial facilities in island states” and decided to register it.

Agenda item 4. Other matters

The JC discussed the secretariat work for the JCM and the contact information of the Palauan side. The JC also exchanged the schedule for selecting projects under JCM financing programs and the progress in JCM model projects in Palau.

Agenda item 5. Conclusion of the meeting

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