

Date of meeting: 12 July 2016

Place of meeting: Koror, Palau

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

Meeting Report

Agenda item 1. Opening

Mr. Gustav Aitaro, Director, Bureau of Foreign Affairs, Ministry of State opened the fourth meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Koji Tomita, Counsellor, Embassy of Japan in 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. Brian MELAIREI	Ministry of Public Infrastructure, Industries and Commerce
Mr. Calvin IKESIIL	Ministry of Public Infrastructure, Industries and Commerce
Mr. Tutii CHILTON	Ministry of Public Infrastructure, Industries and Commerce
Mr. Gustav AITARO	Ministry of State
Mr. Darren FRITZ	Ministry of Finance
Mr. Xavier Erbai MATSUTARO	Office of Climate Change/ BBP/Ministry of Finance
Ms. Lorraine RIVERA	Office of Climate Change/ BBP/Ministry of Finance
Mr. Ken SUGIYAMA	Palau Public Utilities Corporation
JC Members from Japanese side	
Mr. Koji TOMITA	Embassy of Japan in the Republic of Palau
Mr. Takao MOCHIDA	Embassy of Japan in the Republic of Palau

Ms. Mihoko KAWAMURA (alternate)	Ministry of Foreign Affairs
Mr. Kenichi KAWAMURA (alternate)	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 Approval on attendance of observers

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

Agenda item 2.3 Possible extension of the JCM

The Japanese side explained a possible extension of the partnership for the JCM. The JC decided to extend the partnership until 2030.

Agenda item 3. Rules and guidelines

Joint Crediting Mechanism 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 3.1 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 2 to this meeting report.

Agenda item 3.2 JCM Project Cycle Procedure and draft forms

The JC considered the draft revised “JCM Project Cycle Procedure” as well as two (2) forms related to the procedure, and adopted them, as contained in Annex 3, Annex 3.1 and 3.2 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 4 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 5 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 6 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 7 to this meeting report.

Agenda item 4. Credit issuance procedure

Agenda item 4.1 Small Scale Solar Power Plants for Commercial Facilities in Island States

The JC noted the procedure for issuance of credits and the status of the project PW001 “Small scale solar power plants for commercial facilities in island states”. The JC took note of possibility to decide to notify amount of credits to be issued for PW001 by electronic means subject to the request by the project participants.

Agenda item 5. JCM Project Registration

Agenda item 5.1 Small Scale Solar Power Plants for Schools in Island States

The JC considered the proposed project PW002 “Small Scale Solar Power Plants for Schools in Island States” and decided to register it.

Agenda item 5.2 Small Scale Solar Power Plants for Commercial Facilities in Island States

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The JC considered the proposed project PW003 “Small Scale Solar Power Plants for Commercial Facilities in Island States II” and decided to register it.

Agenda item 6. Other matters

Agenda item 6.1 Promoting development of JCM projects in Palau

The JC confirmed changes to the contact information for development of JCM projects in Palau.

The Japanese side introduced the JCM promotion schemes including JCM Financing

Programme and JCM Demonstration Program.

Agenda item 7. 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 (version 03.0)

Annex 2 Rules of Implementation for the Joint Crediting Mechanism (JCM) (version 02.0)

Annex 3 Joint Crediting Mechanism Project Cycle Procedure (version 03.0)

Annex 3.1 JCM Verification Report Form (version 02.0)

Annex 3.2 JCM Credits Issuance Request Form (version 02.0)

Annex 4 Joint Crediting Mechanism Guidelines for Developing Proposed Methodology (version 02.0)

Annex 5 Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report (version 02.0)

Annex 6 Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity (version 03.0)

Annex 7 Common Specifications of the JCM Registry (version 01.0)