

Date of meeting: 29 January 2016

Place of meeting: Bangkok, Thailand

**Joint Committee of the Joint Crediting Mechanism
between Thailand and Japan
First Meeting**

Meeting Report

Agenda item 1. Opening

Miss Araya Nuntapotidech, Deputy Permanent Secretary, Ministry of Natural Resources and Environment opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Junya Nakano, Director, Climate Change Division, International Cooperation Bureau, Ministry of Foreign Affairs of Japan gave opening remarks.

Table: Attendance

JC Members from Thai side	
Miss Araya Nuntapotidech	Ministry of Natural Resources and Environment
Mrs. Sukamon Prakobchat	Ministry of Energy
Mrs. Sunee Piyapanpong	Ministry of Natural Resources and Environment
Mr. Apichin Jotikasthira	Ministry of Industry
Mr. Pairat Tangkaseranee	The Federation of Thai Industries
Mrs. Natthanich Asvapoositkul	Ministry of Natural Resources and Environment
Mrs. Prasertsuk Chamornmarn	Thailand Greenhouse Gas Management Organization
JC Members from Japanese side	
Mr. Junya NAKANO	Ministry of Foreign Affairs
Mr. Toshiaki NAGATA (alternate)	Ministry of Economy, Trade and Industry
Mr. Yuji MIZUNO	Ministry of the Environment
Mr. Akihiko UCHIKAWA	Embassy of Japan in Thailand
Mr. Satoshi YOSHIDA	Embassy of Japan in Thailand

* 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 Rules of Procedures for the Joint Committee

The JC considered the draft “Joint Crediting Mechanism Rules of Procedures for the Joint Committee” and adopted it, as contained in Annex 1 to this meeting report.

Agenda item 2.3 Appointment of Co-Chairs

The Thai side appointed Miss Nuntapotidech as the Thai Co-Chair, and the Japanese side appointed Mr. Nakano as the Japanese Co-Chair. The both Co-Chairs jointly serve the JC of the JCM between Thailand and Japan.

Agenda item 2.4 Attendance

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

Agenda item 2.5 Rules of Implementation for the JCM

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

Agenda item 2.6 Establishment of the JC secretariat

The Japanese side nominated Mitsubishi UFJ Research and Consulting Co., Ltd. for serving as the JC secretariat from the Japanese side. The Thai side announced that it appointed four staff members from the Thailand Greenhouse Gas Management Organization for serving as the JC secretariat from the Thai side.

Agenda item 3. Regulatory matters

Agenda item 3.1 JCM Project Cycle Procedure

The JC considered the draft “Joint Crediting Mechanism Project Cycle Procedure” and nine (9) forms related to the procedure and adopted them, as contained in Annex 3 and Annex 3.1 to 3.9 to this meeting report.

Agenda item 3.2 JCM Guidelines for Developing Proposed Methodology

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Proposed Methodology” and adopted it, as contained in Annex 4 to this meeting report.

Agenda item 3.3 JCM Guidelines for Developing Project Design Document and Monitoring Report

The JC considered the draft “Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report” and adopted it, as contained in Annex 5 to this meeting report.

Agenda item 3.4 JCM Guidelines for Designation as a Third-Party Entity

The JC considered the draft “Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity” and adopted it, as contained in Annex 6 to this meeting report.

Agenda item 3.5 JCM Guidelines for Validation and Verification

The JC considered the draft “Joint Crediting Mechanism Guidelines for Validation and Verification” and adopted it, as contained in Annex 7 to this meeting report.

Agenda item 3.6 JCM Glossary of Terms

The JC considered the draft “Joint Crediting Mechanism Glossary of Terms” and decided to further consider it.

Agenda item 4. Other matters

Agenda item 4.1.: Promoting development of JCM projects in Thailand

The Thai side introduced an audio visual presentation on the development of the JCM in Thailand.

The Thai side explained its requests to introduce measures for facilitating information dissemination to Thai companies to apply for JCM project and for prioritizing the use of Thai TPEs and consulting companies when developing JCM projects. The JC took note of measures that may be introduced to promote development of JCM projects.

The Japanese side explained an overview of the JCM registry and website.

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

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

The Thai side proposed to discuss it in details at the next JC meeting.

Agenda item 4.2.: Work plan

The Thai side proposed holding the next JC meeting in August and proposed possible agenda items. The Japanese side proposed to include “common specifications for registries” in the

agenda item.

Agenda item 5. 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

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

Annex 3 Joint Crediting Mechanism Project Cycle Procedure

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 Approved Methodology Revision Request Form

Annex 3.6. JCM Post-Registration Changes Request Form

Annex 3.7. JCM Project Withdrawal Request Form

Annex 3.8. JCM Registration Request Withdrawal Form

Annex 3.9. JCM Issuance Request Withdrawal Form

Annex 4 Joint Crediting Mechanism Guidelines for Developing Proposed Methodology

Annex 5 Joint Crediting Mechanism Guidelines for Developing Project Design Document
and Monitoring Report

Annex 6 Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity

Annex 7 Joint Crediting Mechanism Guidelines for Validation and Verification