Date of meeting: 14 October 2016 Place of meeting: Vientiane, Lao PDR

Joint Committee of the Joint Crediting Mechanism between Lao PDR and Japan Second Meeting

Meeting Report

Agenda item 1. Opening

Mr. Syamphone Sengchandala, Deputy Director General of Department of Disaster Management and Climate Change, Ministry of Natural Resources and Environment, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Kazunori Kawada, Minister, Embassy of Japan in Laos, gave opening remarks.

Table:	Attendance
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JC Members from Lao side		
Mr. Syamphone SENGCHANDALA	Ministry of Natural Resources and Environment	
Mr. Saysamone CHANSANGA	Ministry of Science and Technology	
Mr. Khamphone KEODALAVONG	Ministry of Industry and Commerce	
Mr. Khamsene OUNEKHAM	Ministry of Agriculture and Forestry	
Mr. Xayabandith INSISIENGMAY	Ministry of Public Works and Transport	
Mr. Khammanh SOPRASEURTH	Ministry of Energy and Mines	
Dr. Taiphasavanh FENGTHONG	Ministry of Public Health	
Mr. Bounmixay Sommany SOMMANY	Ministry of Education and Sport	
(alternate)		
Ms. Bouakhamkeo KONGLYSANE	Lao Women's Union	
(alternate)		
JC Members from Japanese side		
Mr. Kazunori KAWADA	Embassy of Japan in Laos	
Ms. Michiko MAKINO (alternate)	Ministry of Foreign Affairs	
Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry	
Mr. Naoki TORII (alternate)	Ministry of the Environment	
Mr. Yuki OKADA (alternate)	Forestry Agency	

Mr. Hideyuki ONISHI	Embassy of Japan in Laos
Mr. Kentaro NAKAJIMA	Embassy of Japan in Laos
The names of members present at the meeting are in hold print above	

* The names of members present at the meeting are in **bold** print above.

Agenda item 2. Rules and guidelines

Agenda item 2.1 Revisions related to issuance of JCM credits

The JC considered the draft revisions on "Rules of Implementation for the Joint Crediting Mechanism (JCM) ", "JCM Project Cycle Procedure" and "JCM Credits Issuance Request Form", and adopted them, as contained in the <u>Annexes (Annex 1, 2, 2.1)</u> to this meeting report.

Agenda item 2.2 Revisions related to possible extension of the JCM

The JC considered the draft revisions on "Rules of Implementation for the Joint Crediting Mechanism (JCM)", "JCM Guidelines for Developing Project Design Document and Monitoring Report", "JCM Verification Report Form" and "JCM Credits Issuance Request Form". The JC consented that the JCM will continue to be implemented after entry into force of the Paris Agreement. The JC took note that it will further consider an exact period to be covered by the JCM beyond 2020 and make necessary amendments on the rules and guidelines as early as possible.

Agenda item 2.3 Revisions related to editorial matters

The JC considered the draft revisions on "JCM Rules of Procedures for the Joint Committee", "JCM Guidelines for Developing Proposed Methodology", "JCM Guidelines for Developing Project Design Document and Monitoring Report" and "JCM Guidelines for Designation as a Third-Party Entity", and adopted them, as contained in the <u>Annexes (Annex 3, 4, 5, 6)</u> to this meeting report.

Agenda item 2.4 Common Specifications of the JCM Registry

The JC considered the draft "Common Specifications of the JCM Registry" and adopted it, as contained in <u>Annex 7</u> to this meeting report.

Agenda item 3. JCM methodology

Agenda item 3.1 Installation and operation of energy-efficient data center (DC) in the Lao PDR

The JC considered the proposed methodology LA_PM001 "Installation and operation of energy-efficient data center (DC) in the Lao PDR". Based on the consideration, the JC approved the proposed methodology LA_PM001 with revisions, as contained in <u>Annex 8</u> to

this meeting report.

Agenda item 4. Other matters

Agenda item 4.1. Promoting development of JCM projects in Laos

The Japanese side explained the promotion schemes, JCM model projects, ADB Trust Fund (Japan Fund for the JCM), and JCM REDD+ Model Projects in Lao PDR.

The Japanese side also explained JCM Demonstration Program and MRV Application Study.

Agenda item 4.2. Matters relating possible implementation of JCM-REDD+ in Lao PDR

The JC discussed possible implementation of JCM-REDD+ in Phonxay District, Luang Prabang Province, Lao PDR. The JC took note the importance of sharing information for further consideration of JCM-REDD+ including for holding a REDD+ workshop in Lao PDR.

Agenda item 4.3. 4th JCM Partner Countries' High-level Meeting during COP22

The Japanese side introduced the draft agenda of the 4th JCM Partner Countries' High-level Meeting to be held at the Japan Pavilion during COP22.

Agenda item 5. 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 Procedure (version 02.0)

Annex 2.1 JCM Credits Issuance Request Form (version 02.0)

- Annex 3 Joint Crediting Mechanism Rules of Procedures for the Joint Committee (version 02.0)
- Annex 4 JCM Guidelines for Developing Proposed Methodology (version 01.1)
- Annex 5 JCM Guidelines for Developing Project Design Document and Monitoring Report (version 02.0)
- Annex 6 JCM Guidelines for Designation as a Third-Party Entity (version 02.0)
- Annex 7 Common Specifications of the JCM Registry
- Annex 8 LA_AM001 "Installation and operation of energy-efficient data center (DC) in the Lao PDR"