

Date of meeting: 23 August 2013

Place of meeting: Nairobi, Kenya

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

**Meeting Report**

**Agenda item 1. Opening**

Ms. Fatuma, Acting Director, Climate Change Secretariat, Ministry of Environment, Water and Natural Resources opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

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

Table: Attendance

<b>JC Members from Kenyan side</b>	
Dr. Alice KAUDIA	Ministry of Environment, Water and Natural Resources
<b>Dr. Arthur ONYUKA</b>	KIRDI
<b>Ms. Keah ANN</b>	Ministry of Foreign Affairs
<b>Dr. Peter OMENDA</b>	Geothermal Development Company (GDC)
Mr. Francis NDERITU	Ministry of Energy
<b>Mr. Peter KAMAU (alternate)</b>	Ministry of Planning and Devolution
<b>Mr. Rogers HADAO</b>	Office of Deputy President
<b>Mr. Maurice OTIENO</b>	NEMA
<b>Ms. Fatuma HUSSEIN</b>	Ministry of Environment, Water and Natural Resources
<b>Ms. Rose Akombo (alternate)</b>	Ministry of Environment, Water and Natural Resources
<b>JC Members from Japanese side</b>	
<b>Mr. Masami TAMURA</b>	Ministry of Foreign Affairs
<b>Mr. Koji HACHIYAMA</b>	Ministry of Economy, Trade and Industry
<b>Mr. Yuji MIZUNO</b>	Ministry of the Environment
<b>Mr. Tatsuya TAKADA (alternate)</b>	Embassy of Japan in Kenya

\* 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 Kenyan side appointed Dr. Kaudia and the Japanese side appointed Mr. Tamura to serve as the Co-Chairs of the JC. Ms. Fatuma was appointed to serve as an alternate Co-chair of Dr. Kaudia from the Kenyan side for this meeting.

### **Agenda item 2.4 Attendance**

The JC approved attendance of an observer at this JC meeting and the Co-Chairs introduced the observer.

### **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 JCM secretariat**

The JC established the JCM secretariat. The Japanese side nominated Mitsubishi UFJ Research and Consulting Co., Ltd. for serving as the JCM secretariat from the Japanese side. The Kenyan side announced that it appointed three personnel from the Ministry of Environment, Water and Natural Resources to serve as the JCM secretariat from the Kenyan side. The JC also noted that the Japanese side may facilitate operation of the JCM secretariat of the Kenyan side for the implementation of the JCM.

## **Agenda item 3. Rules and guidelines**

### **Agenda item 3.1 JCM Project Cycle Procedures**

The JC considered the draft “Joint Crediting Mechanism Project Cycle Procedure” and adopted it, as contained in [Annex 3](#) 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 of 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 adopted it, as contained in [Annex 8](#) to this meeting report.

**Agenda item 4. Other matters**

The Japanese side introduced the JCM feasibility studies being conducted in Kenya. The JC took note of the importance of capacity building especially for potential third-party entities in Kenya.

**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 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 of a Third-Party Entity

Annex 7 Joint Crediting Mechanism Guidelines for Validation and Verification

Annex 8 Joint Crediting Mechanism Glossary of Terms