Date of meeting: 21 February 2020 Place of meeting: Phnom Penh, Cambodia

Joint Committee of the Joint Crediting Mechanism between Cambodia and Japan Fifth Meeting

Meeting Report

Agenda item 1. Opening

H.E. Tin PONLOK, Secretary General, Ministry of Environment, opened the fifth meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Kenichi Bessho, Minister, Embassy of Japan in Cambodia, gave opening remarks.

Table: Attendance

JC Members from Cambodian side	
H.E. Sao SOPHEAP	Ministry of Environment
H.E. Tin PONLOK	Ministry of Environment
H.E. Chea SAMANG	Ministry of Environment
H.E. Chuop PARIS	Ministry of Environment
H.E. Khieu BORIN	Ministry of Environment
H.E. Ven KEAHAK	Ministry of Industry and Handicraft
Mr. Por NIMOL	Ministry of Mines and Energy
H.E. Sar CHETRA	Ministry of Agriculture, Forestry and Fisheries
Mr. Prok NOVIDA	Ministry of Public Works and Transport
JC Members from Japanese side	
Mr. Kenichi BESSHO	Embassy of Japan in Cambodia
Ms. Shiina MURATA (alternate)	Ministry of Foreign Affairs
Ms. Maiko UGA (alternate)	Ministry of the Environment
Mr. Toshiaki NAGATA	Ministry of Economy, Trade and Industry
Mr. Shingo KAMIYAMA (alternate)	Forestry Agency
Mr. Toshikazu TOKIOKA	Embassy of Japan in Cambodia

The names of members present at the meeting are in bold print above. H.E. Sao SOPHEAP, Ministry of Environment and Mr. Toshiaki NAGATA, Ministry of Economy, Trade and Industry were absent.

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 observers at this JC meeting.

Agenda item 3. Rules and guidelines

Agenda item 3.1. JCM Validation Report Form for REDD-plus

The JC considered the draft "JCM Validation Report Form for REDD-plus", and adopted it, as contained in <u>Annex 1</u> to this meeting report.

Agenda item 3.2. JCM Verification Report Form for REDD-plus

The JC considered the draft "JCM Verification Report Form for REDD-plus", and adopted it, as contained in <u>Annex 2</u> to this meeting report.

Editorial revisions on the rules and guidelines

The JC gave its consent to the proposed editorial revisions on "Rules of Implementation for the Joint Crediting Mechanism (JCM)", and adopted it, as contained in <u>Annex 3</u> to this meeting report.

Agenda item 4. JCM methodologies

Agenda item 4.1. Introduction of High Efficiency Centrifugal Chiller (KH_PM003)

The JC considered the proposed methodology KH_PM003 "Introduction of High Efficiency Centrifugal Chiller" and approved it as contained in <u>Annex 4</u> to this meeting report.

Agenda item 4.2. Reducing deforestation and forest degradation through forest conservation in Cambodia (KH_PM004)

The JC considered the proposed methodology KH_PM004 "Reducing deforestation and forest degradation through forest conservation in Cambodia" and approved it, as contained in <u>Annex</u> 5 to this meeting report.

Agenda item 4.3. Installation of inverters to distribution pumps in water treatment plant (KH_PM005)

The JC considered the proposed methodology KH_PM005 "Installation of inverters to distribution pumps in water treatment plant" and approved it as contained in <u>Annex 6</u> to this

meeting report.

Agenda item 5. Project registration

Agenda item 5.1. Introduction of High Efficiency LED Lighting Utilizing Wireless Network (KH002)

The JC considered the proposed project KH002 "Introduction of High Efficiency LED Lighting Utilizing Wireless Network" and decided to register it.

Agenda item 6. Issuance of JCM credits

Agenda item 6.1. Introduction of Ultra-lightweight Solar Panels for Power Generation at International School (KH001)

The JC considered the draft notification form and decided notifying each side of the amount of credits to be issued for the project KH001 "Introduction of Ultra-lightweight Solar Panels for Power Generation at International School" using the notification form.

Agenda item 7. Third-Party Entity

Agenda item 7.1. EPIC Sustainability Services Private Limited (addition of sectoral scope)

The JC designated EPIC Sustainability Services Private Limited for the additional sectoral scope of 12 for validation and verification.

Agenda item 7.2. Lloyd's Register Quality Assurance Limited (change in designation status)

The JC decided to suspend the designation of Lloyd's Register Quality Assurance Limited for validation and verification.

Agenda item 8. Other matters

Agenda item 8.1. Promoting development of JCM projects in Cambodia

The Japanese side explained the JCM model projects, the JCM demonstration program and the comprehensive programmes of JCM-related support, including an online JCM business matching site "JCM Global Match", memorandum of cooperation between the World Bank and the Ministry of the Environment, Japan and the city to city collaboration programme.

Agenda item 8.2. Application for CORSIA

The Japanese side explained the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) under the International Civil Aviation Organization (ICAO). The Cambodian side requested the Japanese side for additional materials related to CORSIA for further consideration. Both sides consented to further discuss a possible application of the JCM

for the scheme.

Agenda item 9. Conclusion of the meeting

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

Annexes to the report

- Annex 1 JCM Validation Report Form for REDD-plus (version 01.0)
- Annex 2 JCM Verification Report Form for REDD-plus (version 01.0)
- Annex 3 Rules of Implementation for the Joint Crediting Mechanism (JCM) (version 04.1)
- Annex 4 KH_AM003 "Introduction of High Efficiency Centrifugal Chiller" (version 01.0)
- Annex 5 KH_AM004 "Reducing deforestation and forest degradation through forest conservation in Cambodia" (version 01.0)
- Annex 6 KH_AM005 "Installation of inverters to distribution pumps in water treatment plant" (version 01.0)