

Date of meeting: 28 January 2025

Place of meeting: Astana, Kazakhstan and online

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

**Meeting Report**

**Agenda item 1. Opening remarks**

**Agenda item 1.1. Welcome speech by Mr. Nysanbayev Minister of Ecology and Natural Resources of RK and Mr. Bakaev, Deputy Minister of Foreign Affairs of RK**

H.E. Mr. Yerlan Nysanbayev, Minister of Ecology and Natural Resources and Mr. Bakaev Alibek, Deputy Minister of Foreign Affairs, opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

**Agenda item 1.2. Welcome speech by Mr. Iijima Ambassador Extraordinary and Plenipotentiary of Japan in RK**

H.E. Mr. IJIMA Yasumasa, Ambassador Extraordinary and Plenipotentiary of Japan in the Republic of Kazakhstan, gave opening remarks.

Table: Attendance

<b>JC Members from Kazakhstan side</b>	
<b>SABIYEVA Saule</b>	Ministry of Ecology and Natural Resources of the Republic of Kazakhstan
<b>TANATOV Nurman</b>	Ministry of Ecology and Natural Resources of the Republic of Kazakhstan
<i>TASTEMIROVA Shattyk</i>	Ministry of Ecology and Natural Resources of the Republic of Kazakhstan
<b>MELDEKUL Dinara</b>	Ministry of Ecology and Natural Resources of the Republic of Kazakhstan
<b>MUSTAFA Maryam</b>	Ministry of Energy of the Republic of Kazakhstan
<b>AUBAKIROVA Eldana</b>	Ministry of Industry and Construction of the Republic of Kazakhstan
<b>SALIEV Maksat</b>	Ministry of Foreign Affairs of the Republic of Kazakhstan

BAZARGALI Assan	Ministry of Agriculture of the Republic of Kazakhstan
<b>KALKAMANOV Saken</b>	JSC "Zhasyl Damu"
<b>YESEKINA Ayman</b>	JSC "Zhasyl Damu"
<b>AKHMETOVA Botagoz</b>	JSC "Zhasyl Damu"
NASIRKHAN Rustam	JSC "Zhasyl Damu"
<b>Observers from Kazakhstan side</b>	
<b>AIDYNKYZY Aynara</b>	Ministry of Energy of the Republic of Kazakhstan
<b>BEKTURGANOV Ruslan</b>	NAO "International Center for Green Technologies and Investment Projects"
<b>IMANOV Amangeldi</b>	NAO "International Center for Green Technologies and Investment Projects"
<b>BEISENGAZIN Kuanysh</b>	Project Office for Central Asia on Climate Change and Green Energy
<b>AZHIGALIYEVA Dinara</b>	Project Office for Central Asia on Climate Change and Green Energy
<b>JC Members from Japanese side</b>	
<b>Mr. KANATA Tomohiro</b>	Embassy of Japan in Kazakhstan
<i>Mr. ADACHI Muneki (Alternate)</i>	Ministry of Foreign Affairs
<b>Mr. MITSUI Hiroyuki (Alternate)</b>	Ministry of Economy, Trade and Industry
<i>Mr. IINO Satoru</i>	Ministry of the Environment
<b>Mr. OGYU Koichi</b>	Embassy of Japan in Kazakhstan
<b>Observers from Japanese side</b>	
<b>Mr. KOMIYA Shimon</b>	Embassy of Japan in Kazakhstan
<b>Mr. SUMITOMO Yojiro</b>	Ministry of Economy, Trade and Industry
<i>Ms. UGA Maiko</i>	Ministry of the Environment
<i>Mr. KINAME Kohei</i>	Ministry of the Environment
<i>Mr. KOIZUMI Naoki</i>	Ministry of Foreign Affairs
<b>Dr. MIZUNO Yuji</b>	Global Environment Centre Foundation
<b>Mr. KOMURA Yohei</b>	Global Environment Centre Foundation
<i>Mr. BANNAI Osamu</i>	Global Environment Centre Foundation
<i>Mr. KANAI Atsushi</i>	Global Environment Centre Foundation
<i>Ms. KOJINA Yuri</i>	Global Environment Centre Foundation
<i>Mr. MIZUGUCHI Dai</i>	New Energy and Industrial Technology Development Organization
<i>Mr. SHIOZAWA Toru</i>	New Energy and Industrial Technology

	Development Organization
<i>Ms. HIRATA Maoko</i>	New Energy and Industrial Technology Development Organization

\* The names of the members present at the meeting in person are in bold print; those present virtually are in italics.

## **Agenda item 2. Brief presentation of JCM**

The Japanese side explained the overview of the JCM.

## **Agenda item 3. Organizational matters**

### **Agenda item 3.1 Rules of Procedures for the Joint Committee**

The JC considered the draft “Joint Crediting Mechanism Rules of Procedures for the Joint Committee” including the draft “Conflict of Interest Declaration Form” and adopted them.

### **Agenda item 3.2 Appointment of Co-Chairs**

The Kazakhstan side appointed Ms. SABIYEVA Saule as the Kazakhstan Co-Chair, and the Japanese side appointed Mr. KANATA Tomohiro as the Japanese Co-Chair. The Co-Chairs jointly serve the JC of the JCM between Kazakhstan and Japan.

### **Agenda item 3.3 Attendance**

The JC consented to the participation of the attendees who were other than governmental officials at this JC meeting based on confirmation of the Conflict of Interest Declaration Forms submitted by the attendees.

### **Agenda item 3.4 Establishment of the JC secretariat**

The JC established the JC secretariat. The Japanese side nominated Mitsubishi UFJ Research and Consulting Co., Ltd. to serve as the JC secretariat from the Japanese side. The Kazakhstan side nominated Ms. MELDEKUL Dinara to serve as the JC secretariat from the Kazakhstan side.

### **Agenda item 3.5 Adoption of the agenda**

The JC adopted the agenda of the meeting.

## **Agenda item 4. Rules and guidelines**

The JC considered the draft version of the following documents and adopted them as listed below:

- Rules of Implementation for the Joint Crediting Mechanism (JCM);
- Joint Crediting Mechanism Project Cycle Procedure and 15 forms related to the procedure;

- Joint Crediting Mechanism Guidelines for Developing Proposed Methodology;
- Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report;
- Joint Crediting Mechanism Guidelines for Developing Sustainable Development Implementation Plan and Report;
- Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity;
- Joint Crediting Mechanism Guidelines for Validation and Verification;
- Common Specifications of the JCM Registry;
- Joint Crediting Mechanism Glossary of Terms.

#### **Agenda item 5. Conclusion of the Meeting**

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

## **Rules and guidelines adopted at the meeting**

- 1 Joint Crediting Mechanism Rules of Procedures for the Joint Committee
  - 1.1 Conflict of Interest Declaration Form
- 2 Rules of Implementation for the Joint Crediting Mechanism (JCM)
- 3 Joint Crediting Mechanism Project Cycle Procedure
  - 3.1 Project Idea Note for JCM Project
  - 3.2 JCM Modalities of Communication Statement Form
  - 3.3 JCM Assessment of Reference Emissions Request Form
  - 3.4 JCM Validation Report Form
  - 3.5 JCM Percentage of Credit Allocation Form
  - 3.6 JCM Project Registration Request Form
  - 3.7 JCM Project Implementation Report Form
  - 3.8 JCM Verification Report Form
  - 3.9 JCM Credits Issuance Request Form
  - 3.10 JCM Renewal of Crediting Period Request Form
  - 3.11 JCM Approved Methodology Revision Request Form
  - 3.12 JCM Post-Registration Changes Request Form
  - 3.13 JCM Project Withdrawal Request Form
  - 3.14 JCM Registration Request Withdrawal Form
  - 3.15 JCM Issuance Request Withdrawal Form
- 4 Joint Crediting Mechanism Guidelines for Developing Proposed Methodology
- 5 Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report
- 6 Joint Crediting Mechanism Guidelines for Developing Sustainable Development Implementation Plan and Report
- 7 Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity
- 8 Joint Crediting Mechanism Guidelines for Validation and Verification
- 9 Common Specifications of the JCM Registry
- 10 Joint Crediting Mechanism Glossary of Terms

Table: Attendees who submitted the Conflict of Interest Declaration Form

Attendees from Kazakhstan side	
<b>BEKTURGANOV Ruslan</b>	NAO "International Center for Green Technologies and Investment Projects"
<b>IMANOV Amangeldi</b>	NAO "International Center for Green Technologies and Investment Projects"
<b>BEISENGAZIN Kuanysh</b>	Project Office for Central Asia on Climate Change and Green Energy
<b>AZHIGALIYEVA Dinara</b>	Project Office for Central Asia on Climate Change and Green Energy
Attendees from Japanese side	
<b>Dr. MIZUNO Yuji</b>	Global Environment Centre Foundation
<b>Mr. KOMURA Yohei</b>	Global Environment Centre Foundation
<i>Mr. BANNAI Osamu</i>	Global Environment Centre Foundation
<i>Mr. KANAI Atsushi</i>	Global Environment Centre Foundation
<i>Ms. KOJINA Yuri</i>	Global Environment Centre Foundation
<i>Mr. MIZUGUCHI Dai</i>	New Energy and Industrial Technology Development Organization
<i>Mr. SHIOZAWA Toru</i>	New Energy and Industrial Technology Development Organization
<i>Ms. HIRATA Maoko</i>	New Energy and Industrial Technology Development Organization
<b>Mr. HEMMI Tatsushi</b>	Mitsubishi UFJ Research and Consulting Co., Ltd.
<b>Mr. TAKENAKA Sotaro</b>	Mitsubishi UFJ Research and Consulting Co., Ltd.
<i>Ms. YAMAGUCHI Kazuko</i>	Mitsubishi UFJ Research and Consulting Co., Ltd.
<i>Ms. OTSUKA Misako</i>	Mitsubishi UFJ Research and Consulting Co., Ltd.
<i>Mr. TSUTSUI Toshiki</i>	Mitsubishi UFJ Research and Consulting Co., Ltd.

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