

Date of meeting: 21 March 2018

Place of meeting: Nay Pyi Taw, Myanmar

**Joint Committee of the Joint Crediting Mechanism  
between Myanmar and Japan  
Second Meeting**

**Meeting Report**

**Agenda item 1. Opening**

Mr. Than Aye, Deputy Director-General, Environmental Conservation Department, Ministry of Natural Resources and Environmental Conservation opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Kazuyuki Takimi, Counsellor, Embassy of Japan in Myanmar, gave opening remarks.

Table: Attendance

<b>JC Members from Myanmar side</b>	
<b>Mr. Than Aye (alternate)</b>	Ministry of Natural Resources and Environmental Conservation
<b>Ms. Thi Thi Soe (alternate)</b>	Ministry of Natural Resources and Environmental Conservation
<b>Dr. Ei Ei Theint (alternate)</b>	Ministry of Agriculture, Livestock and Irrigation
<b>Mr. Thein Myint</b>	Ministry of Agriculture, Livestock and Irrigation
<b>Mr. San Maung (alternate)</b>	Ministry of Transport and Communication
<b>Mr. Mya Win (alternate)</b>	Forest Department, Ministry Natural Resources and Environmental Conservation
<b>Mr. Myint Naing</b>	Ministry of Electric Power and Energy
<b>Ms. Naing Naing Lin</b>	Ministry of Industry
<b>Dr. Sandar Lwin (alternate)</b>	Ministry of Education
<b>Ms. Khin Mar Thi (alternate)</b>	Ministry of Planning and Finance
<b>Ms. Wut Yi Phyo (alternate)</b>	Ministry of Planning and Finance
Dr. Myat Taw Htet	Nay Pyi Taw City Development Committee
<b>Mr. Bway Cung (alternate)</b>	Yangon City Development Committee
Mr. Khin Aung	Mandalay City Development Committee
<b>JC Members from Japanese side</b>	

<b>Mr. Kazuyuki TAKIMI</b>	Embassy of Japan in Myanmar
<b>Mr. Kazuyoshi SUZUKI</b>	Embassy of Japan in Myanmar
<b>Mr. Keisuke AMIMOTO</b>	Embassy of Japan in Myanmar
<b>Ms. Mio OTASHIRO (alternate)</b>	Ministry of Foreign Affairs
Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry
<b>Mr. Kazuhisa KOAKUTSU</b>	Ministry of the Environment
<b>Mr. Yuki OKADA (alternate)</b>	Forestry Agency

\* 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. Approval on attendance of observers**

The Co-Chairs introduced the observers. The JC gave its consent to attendance of observers at this JC meeting.

### **Agenda item 2.3. Possible extension of the JCM**

The Japanese side explained possible extension of the partnership for the JCM beyond coming into effect of a new international framework under the United Nations Framework Convention on Climate Change. The JC decided to extend the partnership until 2030.

Accordingly, the JC decided to modify the related paragraph of the bilateral document, “Memorandum of Cooperation on Low Carbon Growth Partnership between the Government of Japan and the Government of the Republic of the Union of Myanmar”.

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

### **Agenda item 3.1. Revisions related to possible extension of the JCM**

The JC considered the draft revisions on “Guidance for the Implementation of 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”, and adopted them, as contained in Annexes (Annex 1, 2, 3 and 4) to this meeting report.

### **Agenda item 3.2. Revisions related to editorial matters**

The JC considered the draft revisions on “JCM Project Cycle Procedure”, and adopted it, as contained in Annex 5 to this meeting report.

The Japanese side explained the revisions on document code, and the JC consented to them.

**Agenda item 3.3. Common Specifications of the JCM Registry**

The JC considered the draft “Common Specifications of the JCM Registry”, and adopted it, as contained in Annex 6 to this meeting report.

**Agenda item 4. JCM methodology**

**Agenda item 4.1. Power generation and avoidance of landfill gas emissions through combustion of municipal solid waste (MSW)**

The secretariat explained the proposed methodology, “Power generation and avoidance of landfill gas emissions through combustion of municipal solid waste (MSW)” which was submitted to the secretariat. The JC consented to start public inputs of the proposed methodology, which will be followed by an electronic decision process as applicable.

**Agenda item 5. Designation as a Third-Party Entity**

**Agenda item 5.1. Japan Quality Assurance Organization**

**Agenda item 5.2. Lloyd’s Register Quality Assurance Limited**

The JC designated the following entities as third-party entities.

- Japan Quality Assurance Organization (JQA) (validation and verification functions in sectoral scopes: 1, 3, 4, 5, 10, 13, 14)
- Lloyd’s Register Quality Assurance Limited (LRQA) (validation and verification functions in sectoral scopes: 1, 2, 3, 7, 13)

**Agenda item 6. Other matters**

**Agenda item 6.1. Matters relating to possible implementation of JCM-REDD+ in Myanmar**

The Japanese side explained the outline of the JCM-REDD+ guidelines. The JC consented to initiate consultation on the JCM-REDD+ guidelines between the Myanmar side and the Japan side.

**Agenda item 6.2. Promoting development of JCM projects in Myanmar**

The Japanese side explained the JCM model projects, ADB Trust Fund (Japan Fund for the JCM), and introduced the selected JCM model projects in Myanmar.

The Japanese secretariat also explained JCM Feasibility Study, Capacity Building Program, Demonstration Program, and MRV Application Study.

**Agenda item 7. Conclusion of the meeting**

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

**Annexes to the report**

Annex 1 Guidance for Implementation of the Joint Crediting Mechanism (JCM) (version 02.0)

Annex 2 JCM Guidelines for Developing Project Design Document and Monitoring Report (version 02.0)

Annex 3 JCM Verification Report Form (version 02.0)

Annex 4 JCM Credits Issuance Request Form (version 02.0)

Annex 5 JCM Project Cycle Procedure (version 02.0)

Annex 6 Common Specifications of the JCM Registry