## Joint Committee of the Joint Crediting Mechanism between the Republic of the Philippines and Japan Second Meeting

#### **Meeting Report**

#### Agenda item 1. Opening remarks

Mr. Jonas R. LEONES, Undersecretary for Policy, Planning and International Affairs, Department of Environment and Natural Resources, the Co-Chair of the Philippine side, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Naobumi YOKOTA, Minister, Embassy of Japan in the Philippines, the Co-Chair of the Japanese side, gave opening remarks.

#### Agenda item 2. Adoption of Agenda

The JC adopted the agenda of the meeting.

#### Agenda item 3. Rules and guidelines

#### Agenda item 3.1 Approval of JCM Rules and Guidelines

The JC considered and adopted the revised JCM rules and guidelines in Annex1 and the JC requested the secretariat to develop the forms.

# Agenda item 3.2 Approval of JCM Guidelines for REDD-plus and Afforestation/Reforestation

The JC considered and adopted the JCM guidelines for REDD-plus and Afforestation/Reforestation in Annex2 and the JC requested the secretariat to develop the forms.

## Agenda item 4. Project Idea Note (PIN)

## Agenda item 4.1 Project Idea Note (PIN) of a planned JCM project

The JC considered the Project Idea Note (PIN) for the following proposed project and decided no objection to the PIN.

- ARR project in Negros Occidental through the planting of native species (PH PIN001)

## Agenda item 4.2 Treatment of existing projects (Exemption of PIN process for 22 projects)

The JC considered and decided to exemption of PIN process for 22 projects.

## Agenda item 5. Registration of JCM project

The JC considered project registration of the following project and decided to register it under JCM.

- 9.6MW Solar Power Project in Collaboration with Power-supply Company (PH005)

## Agenda item 6. Conclusion of the Meeting

## Agenda item 6.1 Approval of the meeting report

The JC approved the meeting report for the second meeting of the JC.

#### Agenda item 6.2 Closing remarks by Co-Chairs

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

#### **Annexes to the report**

- Annex 1 JCM Rules and Guidelines between the Republic of the Philippines and Japan
- Annex 2 JCM Guidelines for REDD-plus and Afforestation/Reforestation
- Annex 2.1 JCM Guidelines for Developing Proposed Methodology
- Annex 2.2 JCM Project Cycle Procedure
- Annex 2.3 JCM Guidelines for Developing Project Design Document and Monitoring Report
- Annex 2.4 JCM Guidelines for Addressing and Respecting Safeguards
- Annex 2.5 JCM Guidelines for Validation and Verification

## List of JCM projects to be exempted PIN process

No.	Project title
1	Introduction of 1.53MW Rooftop Solar Power System in Auto Parts Factories
2	Introduction of 1MW Rooftop Solar Power System in Vehicle Assembly Factory
3	Installation of 1.2MW Rooftop Solar Power System in Refrigerating Warehouse
4	Introduction of 4MW Rooftop Solar Power System in Tire Factory
5	9.6MW Solar Power Project in Collaboration with Power-supply Company
6	Biogas Power Generation and Fuel Conversion Project in Pineapple Canneries
7	29MW Binary Power Generation Project at Palayan Geothermal Power Plant
8	Development of a Fluorocarbon Collection and Destruction Model Project in Metro Manila,
	Philippines Utilizing Mixed Combustion Technologies
9	Tanawon 20MW Flash Geothermal Power Plant Project
10	28MW Binary Power Generation Project at Mahanagdong Geothermal Power Plant
11	14.5MW Mini Hydro Power Plant Project in Siguil River in Mindanao
12	Energy Supply Project by 4.4MW Solar Power System to Ceramic Factory and Cement Plant
13	Introduction of 0.8MW Solar Power System to Aluminum Products, Packaging Materials and
	Automotive Parts Factories (JCM Eco Lease Scheme)
14	5.6MW Geothermal Binary Power Generation Project in Northern Negros
15	27MW Solar Power Project in Dagohoy, Bohol Island
16	Introduction of 1.2MW Rooftop Solar Power System to Electronic Equipment Assembly
	Factory (JCM Eco Lease Scheme)
17	11.3MW Mini Hydro Power Plant in Tumauini
18	10MW Solar Power Project in San Jose, Luzon Island
19	7MW Solar Power Project in Collaboration with Power-supply Company
20	4.5MW Mini Hydro Power Plant in Piapi River, Luzon
21	Introduction of advanced air conditioning systems and renewable energy technologies in public
	health facilities
22	Rehabilitation Project of Power Generation System at Palinpinon Geothermal Power Plant

## Attendance

JC Members from the Philippine side			
Mr. Jonas R. LEONES	Department of Environment and Natural Resources		
Atty Romell Antonio O. CUENCA	Climate Change Commission		
Mr. Michael O. SINOCRUZ	Department of Energy		
Ms. Rhea BAUTISTA	Department of Trade and Industry		
Mr. John Leo C. ALGO	Aksyon Klima		
Engr. Mark MULINGBAYAN	Philippine Chamber of Commerce and Industry		
Mr. Luis MASANGKAY	Department of Agriculture		
JC Members from Japan side			
Mr. Naobumi YOKOTA	Embassy of Japan in the Philippines		
Mr. Yusuke USUI (Alternate)	Ministry of Foreign Affairs		
Mr. Hiroyuki MITSUI (Alternate)	Ministry of Economy, Trade and Industry		
Mr. Taishi OKANO (Alternate)	Ministry of Environment		
Mr. Ryusuke KAWAMURA (Alternate)	Ministry of Agriculture, Forestry and Fisheries		
Ms. Ayumi ONO (Alternate)	Forestry Agency		
Mr. Hidenori AKASAKA	Embassy of Japan in the Philippines		
Dr. Yuji MIZUNO	Joint Crediting Mechanism Implementation Agency*		

<sup>\*</sup> The member will not exercise decision-making authority