

Date of meeting: 23 August 2016

Place of meeting: Bangkok, Thailand

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

Meeting Report

Agenda item 1. Opening

Ms. Araya Nuntapotidech, Deputy Permanent Secretary, Office of Permanent Secretary of Natural Resources and Environment, opened the second meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Yuji Mizuno, Director for International Negotiations, Office of Market Mechanisms, Global Environment Bureau, Ministry of the Environment, gave opening remarks.

Table: Attendance

JC Members from Thai side	
Ms. Araya NUNTAPOTIDECH	Office of Permanent Secretary of Natural Resources and Environment
Mrs. Amaraporn ACHAVANGKOOL	Department of Alternative Energy Development and Efficiency
Mr. Seksan SAENGDOW (alternate)	Pollution Control Department
Mr. Apichin JOTIKASTHIRA	Department of Industrial Works
Mr. Pairat TANGKASERANEE	The Federation of Thai Industries
Mr. Phirun SAIYASITPANICH	Office of Natural Resources and Environmental Policy and Planning
Mrs. Prasertsuk CHAMORNMARN	Thailand Greenhouse Gas Management Organization
JC Members from Japanese side	
Mr. Yuji MIZUNO	Ministry of the Environment
Ms. Michiko MAKINO (alternate)	Ministry of Foreign Affairs
Ms. Mai ARAKI (alternate)	Ministry of Economy, Trade and Industry
Mr. Shigeki HATA	Forestry Agency
Mr. Akihiko UCHIKAWA	Embassy of Japan in Thailand

Mr. Satoshi YOSHIDA	Embassy of Japan in Thailand
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* 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 JC gave its consent to attendance of observers at this JC meeting.

Agenda item 3. JCM methodology

Agenda item 3.1 Installation of Solar PV System

The JC considered the proposed methodology TH_PM001 “Installation of Solar PV System”.

Based on the consideration, the JC approved the proposed methodology TH_PM001 with revisions, as contained in the Annex 1 to this meeting report.

Agenda item 3.2 Energy Saving by Introduction of Multi-stage Oil-Free Air Compressor

The JC considered the proposed methodology TH_PM002 “Energy Saving by Introduction of Multi-stage Oil-Free Air Compressor”. Based on the consideration, the JC approved the proposed methodology TH_PM002, as contained in the Annex 2 to this meeting report.

Agenda item 3.3 Energy Saving by Introduction of High Efficiency Centrifugal Chiller

The JC discussed on the proposed methodology TH_PM003 “Energy Saving by Introduction of High Efficiency Centrifugal Chiller” and the public comments received to the proposed methodology, and took note of the explanation provided by the JCM secretariat.

The JC decided to consider the proposed methodology TH_PM003 through electronic means after taking into consideration the public comments received.

Agenda item 4. Rules and guidelines

Agenda item 4.1 JCM Glossary of Terms

The JC considered the draft “Joint Crediting Mechanism Glossary of Terms” and adopted it, as contained in Annex 3 to this meeting report.

Agenda item 4.2 JCM Credits Issuance Request Form

The JC considered the draft “JCM Credits Issuance Request Form” and adopted it, as

contained in Annex 4 to this meeting report.

Agenda item 4.3 Common Specifications of the JCM Registry

The JC considered the draft “Common Specifications of the JCM Registry” and adopted it, as contained in Annex 5 to this meeting report.

Agenda item 5. Designation as a Third-Party Entity

Agenda item 5.1. Lloyd’s Register Quality Assurance Ltd. (LRQA)

The JC designated the following entity as a Third-Party Entity.

- Lloyd’s Register Quality Assurance Limited
(validation and verification functions in sectoral scopes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13)

Agenda item 5.2. Bureau Veritas Certification Holding SAS (BVCH)

The JC designated the following entity as a Third-Party Entity.

- Bureau Veritas Certification Holding SAS
(validation and verification functions in sectoral scopes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15)

Agenda item 6. Other matters

Agenda item 6.1. Promoting development of JCM projects in Thailand

The JCM secretariat from the Thai side presented the summary of activities to promote the JCM in Thailand, the expectation of the Thai side and way forward.

The Thai side asked for the contact details of Thai project participants of the JCM Model projects from the Japanese side.

The Japanese side explained the JCM model projects and feasibility study project for the JCM in Thailand.

The Japanese side introduced the current situation of consideration on possible extension of the partnership for the JCM beyond 2020. The Thai side expressed that they would consult among the Thai side on this matter.

Agenda item 7. Conclusion of the meeting

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

Annexes to the report

Annex 1 TH_AM001 “Installation of Solar PV System”

Annex 2 TH_AM002 “Energy Saving by Introduction of Multi-stage Oil-Free Air Compressor”

Annex 3 Joint Crediting Mechanism Glossary of Terms

Annex 4 JCM Credits Issuance Request Form

Annex 5 Common Specifications of the JCM Registry