

# **JI-AP: Sixth progress report**

**Tenth meeting of the Joint Implementation  
Supervisory Committee**

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Vice-Chair, JI-AP

Bonn, Germany  
21-22 February 2008

**UNFCCC**



**UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE**

## Reporting period

- 6 November 2007 – 1 February 2008 (JI-AP 09)

## Applications

- 15 applications (JI-AT established for all applications)

## Roster of experts

- 39 experts from 3 calls

## Recommendations to the JISC

- No recommendation

## Other outputs

- Revised forms for:
  - Witnessing for “verification” function
  - Preliminary assessment report
  - Final assessment report
- Revised guidance for JI-ATs for undertaking on-site assessment

- Collaboration with the CDM accreditation process
- On-line training for JI-AT experts
- Appropriate grouping of sectoral scopes for “phasing accreditation”

- 15 applications, of which 13 are DOEs

Ref No.	Entity name	Sectoral scopes applied
0001	Det Norske Veritas Certification AS	1-15 (all scopes)
0002	Japan Quality Assurance Organization	1-15 (all scopes)
0003	Deloitte Tohmatsu Evaluation and Certification Organization Co., Ltd	1-10, 12-13, 15
0004	Lloyd's Register Quality Assurance Ltd.	1-13
0005	JACO CDM., LTD	1-15 (all scopes)
0006	Japan Consulting Institute	1-5, 8-11, 13
0007	Bureau Veritas Certification Holding SAS	1-15 (all scopes)
0008	TÜV SÜD Industrie Service GmbH	1-15 (all scopes)
0009	Spanish Association for Standardisation and Certification	1-15 (all scopes)
0010	SGS United Kingdom Limited	1-15 (all scopes)
0011	TÜV NORD CERT GmbH	1-15 (all scopes)
0012	TÜV Rheinland Japan Ltd.	1-15 (all scopes)
0013	SQS, Swiss Association for Quality and Management Systems	1-15 (all scopes)
0014	KPMG Sustainability B.V.	1-4, 13
0015	Germanischer Lloyd Certification GmbH	1-3, 7, 10, 13

Red indicates development from the last progress report



# JI-AP: Sixth progress report | Progress of assessment

Ref No.	Entity name	Completeness check	Preliminary consideration	Desk review	On-site assessment	Witnessing
0001	DNV	✓	✓	✓	Site visit done	
0002	JQA	✓	✓	✓	Site visit done	1 opp. accepted
0003	TECO	✓	✓	✓	Site visit done	
0004	LRQA	✓	✓	✓	Site visit done	1 opp. accepted
0005	JACO CDM	✓	✓	✓	Site visit done	1 opp. accepted
0006	JCI	✓	✓	✓	Site visit done	
0007	Bureau Veritas	✓	✓	✓	Site visit done	
0008	TÜV SÜD	✓	✓	✓	Site visit done	2 opp. accepted
0009	AENOR	✓	✓	✓	Site visit done	
0010	SGS UK	✓	✓	✓	NCs closed	1 opp. accepted
0011	TÜV NORD	✓	✓	✓	NCs closed	
0012	TÜV Rheinland Japan	✓	✓	✓	Site visit done	1 opp. accepted
0013	SQS	✓	✓	✓	Site visit done	
0014	KPMG	✓	✓	✓		
0015	Germanischer Lloyd	✓	✓			

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# **Election/re-election of JI-AP members**

## **Tenth meeting of the Joint Implementation Supervisory Committee**

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Bonn, Germany  
21-22 February 2008

UNFCCC



UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE

## Rules (ToR of JI-AP, RoP of JI-AP)

1. JI-AP has 6 members (plus Chair and Vice-Chair from JISC)
2. A member has 2-year term
3. Term expires immediately before the first meeting after 2-year term
4. 2-3 members are to be replaced every year (except for the first year since the establishment of JI-AP) → “staggering” system for continuity
5. After the first 2-year period, 3-4 members specified by the JISC are to continue to serve for another 1 year
6. A member may re-apply for further terms

## History

- First JI-AP meeting was held on 15-16 July 2006
- 2 members were replaced due to resignation (14 February 2007, 6 November 2007)

## Issues to be decided by JISC

1. How to specify 3-4 members serving for another one year?
2. Does JISC replace 2-3 members always with new applicants every year?
3. What are the steps and schedule for election/re-election this year?
4. What are the steps for the next year onwards?
5. Do replacing members serve for the remaining term of the replaced member?

## Options to issues

### 1. How to specify 3-4 members serving for another one year?

Option 1: JISC identifies members based on input by Chair and Vice-Chair

Option 2: Ask all JI-AP members to re-apply if they wish to serve one more year. Then JISC identifies members based on input by Chair and Vice-Chair, but also taking into account new applicants → flexibility in choice

### 2. Does JISC replace 2-3 members always with new applicants every year?

Option 1: Yes, to inject “new blood” for fresh ideas and diversity

Option 2: No, to allow accumulation of experience, and also because appropriate candidates may be scarce

## Options to issues

### 3. What are the steps and schedule for election/re-election this year?

#### Option 1:

- JISC identifies continuing members at JISC 10 → Notify to JI-AP
- Open a new call after JISC 10
- Select new members at JISC 11

#### Option 2:

- Open a new call after JISC 10 → Notify to JI-AP
- Select both continuing and new members at JISC 11

## Options to issues

### 4. What are the steps for the next year onwards?

#### Option 1:

- Members having served for the previous consecutive 2 years shall re-apply every year if they wish to continue (1 year extension each time)
- JISC selects members from those wishing for 1 year extension and new applicants

#### Option 2:

- Members, regardless of the length of past serving, if re-elected, will serve for another 2 years (“replacing” themselves)
- JISC selects members from those re-applied for another 2-year term and new applicants

## Options to issues

5. Do replacing members serve for the remaining term of the replaced member?

Option 1: Yes, to be in line with JISC rules of procedure as well as not to complicate the “staggering” system

Option 2: No, to give longer chance to replacing members

## Possible modality that is practical, allows flexibility and stability

1. All current JI-AP members are requested to re-apply if they wish to serve one more year. Then JISC identifies members based on input by Chair and Vice-Chair, but also taking into account “new” applicants
2. JISC may not replace 2-3 members always with new applicants every year (allows “self-replacement”)
3. For this year:
  - Open a new call after JISC 10 → Notify to JI-AP
  - Select both continuing and new members at JISC 11
4. From the next year onwards:
  - Members, regardless of the length of past serving, if re-elected, will serve for another 2 years
  - JISC selects members from those re-applied for another 2-year term and new applicants
5. Replacing members serve for the remaining term of the replaced member