

Date of meeting: 4-5 December 2017

Place of meeting: Tangerang Selatan, Indonesia

**Joint Committee of the Joint Crediting Mechanism
between Indonesia and Japan
Seventh Meeting**

Meeting Report

Agenda item 1. Opening

Mr. Rizal Edwin Manansang, Assistant Deputy Minister, Coordinating Ministry for Economic Affairs opened the seventh meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Shigemi Ando, Counsellor, Embassy of Japan in Indonesia, gave opening remarks.

Table: Attendance

The names of members present at the meeting are in bold print.

JC Members from Indonesian side	
Assistant Deputy Minister for Multilateral Economic Cooperation and Financing	Coordinating Ministry for Economic Affairs
Head of Financing Cooperation for Multilateral Economic Cooperation and Financing of Coordinator Ministry for Economic Affairs	Coordinating Ministry for Economic Affairs
Junior Diplomat of Ministry of Foreign Affairs (alternate)	Ministry of Foreign Affairs
Director of Sectoral and Regional Resource Mobilization	Ministry of Environment and Forestry
Head of Division for Data Development and Research Affirmation; Research Development, Innovation, Agency (alternate)	Ministry of Environment and Forestry
Director of Energy Conservation	Ministry of Energy and Mineral Resources
Analyst of Energy Conservation (alternate for Day 1)	Ministry of Energy and Mineral Resources
Head of Policy Center for Climate Change and Financing and Multilateral	Ministry of Finance
Head of Section Conservation and Diversification Energy (alternate)	Ministry of Industry

Director of Forestry and Water Resource Conversation	Ministry of National Development Plan
Head of Secretariat	Indonesia JCM secretariat
JC Members from Japanese side	
Ms. Mari TAKADA	Embassy of Japan in Indonesia
Mr. Shigemi ANDO	Embassy of Japan in Indonesia
Ms. Mihoko KAWAMURA (alternate)	Ministry of Foreign Affairs
Mr. Wataru MATSUMURA	Ministry of Economy, Trade and Industry
Mr. Kazuhisa KOAKUTSU	Ministry of the Environment
Ms. Naoko TSUKADA	Forestry Agency
Mr. Makoto NAKAMURA	Embassy of Japan in Indonesia

Agenda item 2. Organizational matters

Agenda item 2.1 Adoption of the agenda

The Indonesian side proposed to add a presentation by an Indonesian company in agenda item 8.4 and 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. Progress Reports of the JCM Model and Demonstration projects

The Indonesian secretariat explained the progress made in JCM Model and Demonstration projects.

The Japanese side explained the financing programme for the JCM and progress made in the JCM model projects, which are currently implemented in Indonesia.

The Japanese side also explained the JCM promotion scheme, JCM Demonstration Project, MRV Application Study, JCM Feasibility Study and progress made in the demonstration projects.

Agenda item 4. Explanation on Japan's support for JCM in FY2017

The Japanese side explained Japan's support and activities for the JCM in Indonesia during FY2017 including the seminar on the JCM project implementation in Indonesia and the JCM related side events at COP23.

Agenda item 5. Rules and guidelines**Agenda item 5.1 Revisions related to editorial matters**

The Japanese secretariat proposed editorial revisions on “Rules of Implementation for the JCM” and the JC adopted it, as contained in [Annex 1](#) to this meeting report. The Japanese secretariat also proposed editorial revisions on “JCM Guidelines for Developing Project Design Document and Monitoring Report” and “JCM Verification Report Form” and the JC requested the secretariat to prepare possible revisions, as appropriate. The JC decided to adopt them through electronic means, if necessary, upon the confirmation by both sides.

Agenda item 6. JCM methodologies**Agenda item 6.1 GHG emission reductions through optimization of refinery plant operation in Indonesia**

The JC considered the proposed methodology ID_PM019 “GHG emission reductions through optimization of refinery plant operation in Indonesia” including the outcome and responses to the review conducted by the secretariat. Based on consideration, the JC decided to approve it with revisions, as contained in [Annex 2](#) to this meeting report.

Agenda item 6.2 Installation of Solar PV System

The JC considered the proposed methodology ID_PM020 “Installation of Solar PV System” including the outcome and responses to the review conducted by the secretariat. Based on consideration, the JC decided to approve it with revisions, as contained in [Annex 3](#) to this meeting report.

Agenda item 6.3 Installation of Tribrid Systems to mobile communication’s Base Transceiver Stations

The JC considered the proposed methodology ID_PM021 “Installation of Tribrid Systems to mobile communication’s Base Transceiver Stations” and decided to approve it with revisions, as contained in [Annex 4](#) to this meeting report.

Agenda item 7. Project Registration**Agenda item 7.1 Energy Saving for Air-Conditioning at Shopping Mall with High Efficiency Centrifugal Chiller**

The JC considered the proposed project ID009 “Energy Saving for Air-Conditioning at Shopping Mall with High Efficiency Centrifugal Chiller” and decided to register it.

Agenda item 7.2 Reduction of Energy Consumption by Introducing an Energy-Efficient

Waste Paper Processing System into a Packaging Paper Factory in Bekasi, West Java

The JC considered the proposed project ID011 “Reduction of Energy Consumption by Introducing an Energy-Efficient Waste Paper Processing System into a Packaging Paper Factory in Bekasi, West Java” and decided to register it upon the confirmation by the Indonesian side.

Agenda item 8. Other matters

Agenda item 8.1 Project Registration

Agenda item 8.1.1 GHG emission reductions through utility facility operation optimization system for refineries in the Republic of Indonesia

The Japanese side explained the status of ID012 “GHG emission reductions through utility facility operation optimization system for refineries in the Republic of Indonesia”.

Agenda item 8.2 Issuance of JCM credits

The JC considered the current status of the issuance requests and decided to further consider this matter.

Agenda item 8.3 Project Clarification: Solar Power PV Generation in Jakabaring Sport Center

The JC discussed the current status of a JCM model project “Solar Power PV Generation in Jakabaring Sport Center” based on the presentation made by an Indonesian observer organization and took note of the new proposed schedule. The JC welcomed the shared information on the project and encouraged further development.

Agenda item 8.4 Project Candidate Presentation

Representatives from Indonesian observer organizations gave presentations on their potential projects which are planned to be proposed in the future. The JC welcomed the shared information on the projects and encouraged further development.

Agenda item 8.5 Future Issues of JCM

The JC took note of the support necessary for the continuation of current arrangement of the JCM secretariat to effectively implement JCM related activities. The JC also took note of the need to continue consideration on possible extension of the partnership for the JCM. The JC took note with appreciation of the contribution of the current Indonesian JCM secretariat.

Agenda item 9. Conclusion of the meeting

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

Annexes to the report

Annex 1 Rules of Implementation for the Joint Crediting Mechanism (version 02.2)

Annex 2 ID_AM006 “GHG emission reductions through optimization of refinery plant operation in Indonesia” (version 02.0)

Annex 3 ID_AM013 “Installation of Solar PV System” (version 01.0)

Annex 4 ID_AM014 “Installation of Tribrid Systems to mobile communication’s Base Transceiver Stations” (version 01.0)