Place of meeting: Dar es Salaam, the United Republic of Tanzania and online

Joint Committee of the Joint Crediting Mechanism between the United Republic of Tanzania and Japan First Meeting

Meeting Report

Agenda item 1. Opening remarks

Eng. John Cyprian Luhemeja, Permanent Secretary, The Office of the Vice President, the Co-Chair of the United Republic of Tanzania side, opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Shoichi Ueda, Deputy Chief of Mission, Embassy of Japan in the United Republic of Tanzania, the Co-Chair of the Japanese side, gave opening remarks.

Table 1: Attendance

JC Members from the United Republic of Tanzania side	
Eng. John Cyprian Luhemeja	Vice President's Office
Ms. Kemilembe Mutasa	Vice President's Office
Mr. Dustan Shimbo	Vice President's Office
Prof. Eliakimu Zahabu	National Carbon Monitoring Centre (NCMC)
Ms. Hawa Mwechaga	President's Office Regional Administration and Local Government Authority
Mr. Emmilian Nyanda	Ministry of Energy
Mr. Kamwesi Mjuni Mtendei	Ministry of Agriculture
Dr. Chelestino Balama	Tanzania Forest Research Institute
Mr. James S. Nshare	Tanzania Forest Agency
Dr. Lucy Ssendi	Tanzania Sustainable Poverty Alleviation
Mr. Estomih N. Sawe	TaTEDO (Center for Sustainable Energy Services in Tanzania)
Dr. Patric Ndaki	University of Dar es Salaam
Mr. Alawy Adel Kassim	Hakika Group of Companies

JC Members from Japan side	
Mr. UEDA Shoichi	Embassy of Japan in the United Republic of Tanzania
Mr. ADACHI Muneki (Alternate)	Ministry of Foreign Affairs
Mr. MITSUI Hiroyuki (Alternate)	Ministry of Economy, Trade and Industry
Ms. UGA Maiko (Alternate)	Ministry of the Environment
Ms. ONO Ayumi (Alternate)	Forestry Agency
Mr. SAKAUE Taku	Embassy of Japan in the United Republic of Tanzania
Dr. MIZUNO Yuji	Joint Crediting Mechanism Implementation Agency**
Ms. KAWAMURA Mihoko (Alternate)	Joint Crediting Mechanism Implementation Agency**

^{*} The names of the members present at the meeting in person are in bold print; those present virtually are in italics.

Agenda item 2. Brief presentation of JCM

The Japanese side explained the overview of the JCM.

Agenda item 3. Organization matters

Agenda item 3.1 Rules of Procedures for the Joint Committee

The JC considered the draft "Joint Crediting Mechanism Rules of Procedures for the Joint Committee" and adopted them.

Agenda item 3.2 Approval of attendance of observers

The JC consented to the participation of the attendees who were other than governmental officials at this JC meeting that they have no current professional, financial or other interest which could: i) significantly impair the individual's objectivity in carrying out his or her duties for the Joint Committee, or ii) create an unfair advantage for any person or organization by the attendees.

Agenda item 3.3 Establishment of the JC secretariat

The JC established the JC secretariat. The United Republic of Tanzania side nominated National Carbon Monitoring Centre to serve as the JC secretariat from the United Republic of Tanzania side. The Japanese side nominated Joint Crediting Mechanism Implementation Agency (JCMA) to serve as the JC secretariat from the Japanese side.

^{**}The member will not exercise decision-making authority

Agenda item 3.4 Adoption of the agenda

The JC adopted the agenda of the meeting.

Agenda item 4. Approval of Rules and guidelines

The JC considered the draft version of the document in Annex1 and adopted it.

Agenda item 5. Conclusion of the Meeting

Agenda item 5.1 Approval of the meeting report

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

Agenda item 5.2 Closing remarks by Co-Chairs

The Co-Chairs gave closing remarks and closed the meeting

Rules and guidelines adopted at the meeting

Annex 1 Joint Crediting Mechanism Rules and Guidelines Between the United Republic of Tanzania and Japan