

ANNEX B: TERMS OF REFERENCE OF THE JOINT COMMITTEE

Section I: Scope

These Terms of Reference of the Joint Committee shall govern all meetings and proceedings, decisions, and activities of the Joint Committee under this Agreement.

Section II: Members

1. The Joint Committee shall be co-chaired by:
 - (a) For Singapore, the Director (Carbon Planning Division), National Environment Agency; and
 - (b) For Chile, the Director of the Climate Change Division, Ministry of Environment.
2. A Co-Chair of one Party may designate any member of the Joint Committee for that Party as an alternate to perform the functions of a Co-Chair, and shall notify the other Party of such designation in writing.
3. Each Party shall designate three officials, including its Co-Chair, as members of the Joint Committee, and shall notify the other Party of such designation in writing. Each Party may remove, change or designate a member at any time, subject to the maximum number of its members and with written notice to the other Party.

Section III: Secretariat

1. The Parties shall establish a joint Secretariat to support the Joint Committee.
2. Each Party shall nominate up to three officials to be its representatives on the joint Secretariat.

3. The Secretariat shall perform such functions set out in this Agreement and its Annexes, and assigned to it by the Joint Committee.

4. In addition to paragraph 3, the Secretariat shall:

- (a) record all minutes and activities carried out by the Joint Committee;
- (b) promptly prepare and distribute minutes of meetings of the Joint Committee;
- (c) ensure all minutes are signed, whether by electronic means or otherwise, by the two Co-Chairs before they are circulated to the Joint Committee;
- (d) prepare the agendas of the meetings of the Joint Committee, for approval by the Co-Chairs;
- (e) issue a notice of a meeting of the Joint Committee including the time and location at least two months before the meeting;
- (f) ensure all necessary documents, correspondence and information are made available for the meetings of the Joint Committee; and
- (g) maintain records of the meetings of the Joint Committee.

Section IV: Meetings

1. The Joint Committee shall meet within one year of the date of entry into force of this Agreement, and thereafter shall meet as and when necessary and at least once a year. The Joint Committee shall convene alternately in each Party, unless the Parties agree otherwise.

2. Either Party may at any time request the convening of a meeting of the Joint Committee. Such a meeting shall take place no later than two months from the date of receipt of the request, unless otherwise agreed by the Parties.

3. The quorum of a meeting of the Joint Committee shall be, at minimum, four members in total with two members from each Party.
4. The Co-Chairs of the Joint Committee (as identified in Section II, paragraph 1 of this Annex) shall take alternate turns to chair the meetings of the Joint Committee.
5. The Joint Committee may take decisions and recommendations as long as both Co-Chairs, or their designated alternates, are present.
6. The Joint Committee may carry out its functions through means that are appropriate and mutually agreed, which may include electronic mail and videoconferencing.
7. There shall be meeting minutes kept, agreed and signed by the Co-Chairs or their designated alternates, at all meetings of the Joint Committee.
8. Persons who have not been designated by either Party as a member of the Joint Committee under Section II (Members) of this Annex may participate or attend as observers in the meeting with prior written consent from both Parties. Such participants may be from the public or private sector.

Section V: Decisions and recommendations

1. Decisions of the Joint Committee shall be taken by consensus of the Co-Chairs and recorded in written form.
2. The Joint Committee may adopt decisions by electronic means in accordance with the following procedures:
 - (a) The proposals for the Joint Committee's consideration are distributed by the Secretariat to all members of the Joint Committee in written form by electronic means.
 - (b) The proposed decisions are deemed as adopted when both Co-Chairs have assented to the proposed decision in written form by electronic means.

3. Decisions of the Joint Committee pursuant to Article 4 (Joint Authorisation of Mitigation Activities and Chile's Authorisation for Mitigation Outcomes) shall be published in line with Article 12 (Transparency), unless otherwise decided by the Joint Committee.

Section VI: Language

The working language of the Joint Committee is English. Members of the Joint Committee wishing to speak or distribute materials in other languages shall provide for interpretation or translation in English.

Section VII: Subsidiary bodies, and experts and expert panels

1. To facilitate its decision-making or assist in any of its functions under this Agreement, the Joint Committee may request support from bodies and experts, as it deems appropriate. The Joint Committee may also appoint, on an *ad hoc* basis, experts or expert panels to carry out an enquiry or give an expert opinion on any subject.

2. The membership, mandate, terms of reference and rules of procedure of such requested or appointed subsidiary bodies, experts and expert panels shall be decided by the Joint Committee in writing. Subsidiary bodies, experts and expert panels established by the Joint Committee may comprise members from the public or private sector.

3. The Joint Committee shall oversee all matters handled by these subsidiary bodies, experts and expert panels, including appeals by project applicants and project participants arising from the decisions of the subsidiary bodies.