

CDM-SSCWG54-AA

Annotated Agenda

Small-Scale Working Group fifty-fourth meeting

Version 01.0

Date of meeting: 17 to 20 July 2017

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

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Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Chair of the Small Scale Working Group (SSC WG) shall open the 54th meeting of the working group.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The SSC WG may wish to adopt the proposed agenda for the 54th meeting.

Background: The agenda was drawn up based on submission requests, the workplan of the panels and working groups for 2017 and mandates from the clean development mechanism (CDM) Executive Board (hereinafter referred to as the Board).

3. ► **Action:** Members of the SSC WG may wish to provide statements on any potential conflict of interest concerning the issues on the agenda for the meeting, and take action, as appropriate.

Background: In accordance with paragraph 25 of the “Terms of reference of the support structure of the CDM Executive Board (version 04.0)” members of a panel or working group shall abide by the code of conduct of the Board. They shall declare whether they have a pecuniary or financial interest in an issue presented to them as a member of the panel or working group and refrain from participating in any discussion or decision on the issue.

Agenda item 2. Governance and management matters

Agenda item 2.1. Matters related to the SSC WG

4. ► **Action:** The SSC WG may wish to take note of the update of the workplan of the SSC WG for 2017.

Background: The workplan was adopted at the 93rd meeting of the Board in February 2017 and specifies products and routine operations that each of the panels and working groups are requested to consider during the year and is applicable to the CDM Accreditation Panel (CDM-AP), the Methodologies Panel (MP), the SSC WG, the Carbon Dioxide Capture and Storage Working Group (CCS WG), and the Afforestation and Reforestation Working Group (A/R WG).

5. ► **Action:** The SSC WG may wish to take note of the update on the outcomes of the ninety-fourth and ninety-fifth meetings of the Board relevant to the work of the SSC WG.

Background: There have been two Board meetings (EB 94 in May 2017 and EB 95 in July 2017) since the SSC WG 53 meeting (20-23 March 2017).

Agenda item 2.2. Upcoming deadlines of relevance to stakeholders

6. ► **Action:** The SSC WG members may wish to take note that this is the last meeting of the SSC WG as it is currently constituted and the date of the 74th meeting of the new MP is 25–29 September 2017.

Background: The calendar for meetings of the Board and meetings of panels and working groups was approved by the Board at its ninety-third meeting. At the same meeting the Board decided to merge the MP and SSC WG to form a new MP.

Agenda item 3. Regulatory matters

7. ► **Action:** The SSC WG may wish to take note of the overview of the top-down and bottom-up proposed standardized baselines.

Background: The secretariat will brief the SSC WG on the status of top-down and bottom-up proposed standardized baselines. The “Procedure: Development, revision, clarification and update of standardized baselines” (version 04.0) is available at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

8. ► **Action:** The SSC WG may wish to take note of the update on relevant work carried out by consultants and desk reviews finalized since the last meeting of the panel (SSC WG 53).

Background: The secretariat will brief the SSC WG on relevant work carried out by consultants and desk reviews finalized since the last meeting of the SSC WG in accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 02.0)” which is available at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1. Standards/tools

9. ► **Action:** The MP may wish to continue discussion on the development of standards with a methodological framework for development of standardized baselines in the sector **energy efficiency in buildings** (*joint MP / SSC WG*).

Background: The Board at its eighty-fifth meeting considered a concept note on the development of standards with a methodological framework for two specific project types for development of standardized baselines and identified two sectors: energy-efficient appliances for residential application and energy efficiency in buildings (EB85 report, para 39). The MP at its 70th meeting (MP70 report, para 14) and the SSC WG at its 51st meeting (SSCWG51 report, para 14) jointly considered the development of standards with a methodological framework to facilitate the development of standardized baselines for energy efficiency in buildings.

Agenda item 3.1.1. Consideration of standardized baselines

10. ► **Action:** The SSC WG may wish to continue to work on the following standardized baseline:
- a) **TSB0009** "Standardized baselines for baseline woody biomass consumption for household cookstoves in Mali";

- b) **ASB0002 (PSB0001)** Fuel switch, technology switch and methane destruction in the charcoal sector of Uganda.

Background: The proposed top-down standardized baselines are developed as part of the further development of the standardized baselines framework (EB82 report, annex 6). The support to the development of top-down standardized baselines is included under core activities in the approved workplan of panels and working groups for 2017 (EB93 report, annex 2). Further information may be found at: <<http://cdm.unfccc.int/EB/index.html>>.

Agenda item 3.1.2. Consideration of new small-scale methodologies and tools

11. ► **Action:** The SSC WG may wish to recommend for approval the new methodology for "Lightweight 2–3 wheeled **personal transportation** infrastructure" (*joint secretariat, MP and SSC WG*).

Background: The Board at its eighty-ninth meeting (EB89 report, paras. 33 (a)-(b)) agreed to initiate work on a new methodology for lightweight, two- and three-wheeled personal transportation and for the improved operation of public transportation. The MP71 and the SSC WG52 initiated work on the development of guidelines to facilitate the development of CDM project activities and PoAs in the urban context and considered an outline for the new methodology covering 2–3 wheeled personal transportation including e-bikes and agreed to continue to work on the issue.

12. ► **Action:** The SSC WG may wish to consider the draft methodological **tool** "Determination of standardized baselines for **energy efficient refrigerators and air conditioners**" and open the call for public input (*joint MP / SSC WG*).

Background: This work is carried out in response to the mandate from the Board at its eighty-fifth meeting for the development of standards with a methodological framework for specific project types for the development of standardized baselines (EB85 report, para. 39). At its ninety-fourth meeting the Board considered the draft new methodological TOOL## and requested the MP and the SSC WG to further work on the draft new methodological tool (EB 94 report, para 35).

13. ► **Action:** The SSC WG may wish to consider the draft methodology: "Draft **methodology** for **energy efficient refrigerators and air-conditioners**" and open the call for public input (*joint MP / SSC WG*).

Background: The Board at its ninety-fourth meeting requested the MP and SSC WG to further work on the draft new tool "Determination of standardized baselines for energy efficient refrigerators and air conditioners" and develop a draft new methodology that is compatible with the tool (EB94 report, para. 35). This work is carried out in response to the mandate from the Board at its eighty-fifth meeting (EB85 report, para. 39) for the development of standards with a methodological framework for specific project types for the development of standardized baselines.

14. ► **Action:** The SSC WG may wish to continue work on the following draft methodology "Draft methodology for the improved operation of **public transportation** (e.g. improved transit logistics, smart traffic systems)" (*joint secretariat, MP and SSC WG*);

Background: The Board in its eighty-ninth meeting (EB89 report, para. 33(b)) considered the concept note on a "Proposal on top-down methodological work for the transport sector" and agreed to initiate work in the development of a new top-down methodology for the

improved operation of public transportation (e.g. improved transit logistics, smart traffic systems).

Agenda item 3.1.3. Consideration of revisions of small-scale methodologies and tools

15. ► **Action:** The SSC WG may wish to recommend for approval the following top-down revisions of small-scale methodologies and methodological tools:
- (a) "Demonstration of additionality of microscale project activities" (**TOOL19**), based on a request for a revision to the criteria which determine the special underdeveloped zones (**SSC_729**);
 - (b) **Cost-effective monitoring:** Revision to following methodological tools and sampling guidelines to include best practice examples of monitoring aspects (*joint sec / MP / SSC WG*).
 - (i) "Tool to calculate project or leakage CO2 emissions from fossil fuel combustion" (**TOOL03**);
 - (ii) "Baseline, project and/or leakage emissions from electricity consumption and monitoring of electricity generation" (**TOOL05**);
 - (iii) "Project and leakage emissions from composting" (**TOOL13**);
 - (iv) "Project and leakage emissions from anaerobic digesters" (**TOOL14**);
 - (v) "Project and leakage emissions from biomass" (**TOOL16**).

Background: Revisions of approved small-scale methodologies and tools are based on submissions of proposed revised methodologies or tools, upon decision by the Board to revise a methodology or a methodological tool or as prompted by the CMP, or as suggested by a methodological panel or working group or the UNFCCC secretariat in accordance with the procedure "Development, revision and clarification of baseline and monitoring methodologies and methodological tools" (version 2.0).¹

16. ► **Action:** The SSC WG may wish to continue work on the following revisions of bottom-up and top-down small-scale methodologies and methodological tools:
- (a) Identify the methodologies related to **biofuel activities** that are to be revised (*joint MP /SSC WG*);
 - (b) **AMS-III.BK** "Strategic feed supplementation in smallholder dairy sector to increase productivity" (*SSC WG leading, MP and secretariat input*);
 - (c) **AMS-III.AV** "Low greenhouse gas emitting safe drinking water production systems" as part of non-binding best practice examples (*MP leading, with input from SSC WG*).

¹ The procedure is available on the UNFCCC CDM website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Background: Revisions of approved small-scale methodologies and tools are based on submissions by stakeholders of proposed revised methodologies or tools, decision by the Board, direction by the CMP, or as suggested by a methodological panel, working group or the UNFCCC secretariat in accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 0.2).²

17. ► **Action:** The SSC WG may wish to consider the revisions of the following methodologies and open the call for public input:

- (a) **AMS-I.E** “Switch from non-renewable biomass for thermal applications by the user” and **AMS-II.G** “Energy efficiency measures in thermal applications of non-renewable biomass” as well as analysis for inclusion of bio-ethanol for cook stoves under **AMS-I.E**;
- (b) **AMS-III.D** “Methane recovery in animal manure management systems” (SSC WG leading, MP and secretariat input).

Background: Revisions of approved small-scale methodologies and tools are based on submissions of proposed revised methodologies or tools, upon decision by the Board to revise a methodology or a methodological tool or as prompted by the CMP, or as suggested by a methodological panel or working group or the UNFCCC secretariat in accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 2.0).³

Agenda item 3.1.4. Consideration of requests for clarification of small-scale methodologies and tools

18. ► **Action:** No request for clarification of small scale methodologies or tools will be discussed at this meeting (SSC WG 54)

Agenda item 3.1.5. Consultation on issues related to methodological standards/concept notes

19. ► **Action:** No mandate for consultation on issues related to methodological standards/concept notes has been received since the last meeting, the 52nd meeting of the SSC WG.

Agenda item 3.1.6. Post registration changes

20. ► **Action:** No request for input to post-registration changes on small-scale methodologies has been received since the last meeting, the 52nd meeting of the SSC WG.

² The procedure is available on the UNFCCC CDM website
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

³ The procedure is available on the UNFCCC CDM website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.7. Deviations from approved methodologies and tools

21. ► **Action:** No request for input to deviations from small-scale methodologies or tools has been received since the last meeting, the 52nd meeting of the SSC WG.

Agenda item 3.2. Other issues

22. ► **Action:** The SSC WG may wish to finalize the concept note on the method for the top-down development of **fraction of non-renewable biomass (fNRB) values** for recommendation to the Board.

Background: The Board at its ninetieth meeting (EB90 report, para. 58 (c)) agreed that the SSC WG should initiate work to propose a revision to the method for the top down development of fNRB values for the consideration by the Board. A call for public input on the draft methodological “Tool to calculate values of fraction of non-renewable biomass” was held from 7 April to 21 April 2017. In relation to the revision of the method for top-down development of fNRB, PSB0040 “fraction of non-renewable Biomass of Benin” is currently under consideration by the MP.

23. ► **Action:** The SSC WG may wish to consider the draft guideline “Use of the CDM in **urban sectors**” (*MP leading, with secretariat and SSC WG input*) and open the call for public input.

Background: The Board at its ninetieth meeting (EB90 report, para. 52) requested the MP, in consultation with the SSC WG and the secretariat, to develop guidelines to facilitate the development of CDM project activities and PoAs in the urban context.

24. ► **Action:** The SSC WG may wish to continue work on the following items:
- (a) Cost-effective monitoring: **Explore tiered approaches** in methodologies relevant to the urban context, when methodologies are being revised (*secretariat, MP and SSC WG*);
 - (b) Exploring options for replacing the **unit size criterion in the positive** list with an expanded positive list of technologies in TOOL21, “Demonstration of additionality of small-scale project activities” (version 11.0) (*joint secretariat, MP and SSC WG*).

Background: The Board at its ninety-fourth meeting (EB94 report, para 34) requested the secretariat, the MP, and the SSC WG to explore tiered approaches in methodologies relevant to the urban context, when these methodologies are being revised.

The Board at its ninety-fourth meeting (EB94 report, para 47) requested the MP, the SSC WG and the secretariat to jointly explore options for replacing the unit size criterion in the positive list with an expanded positive list of technologies in TOOL21 that includes specific distributed unit technologies that would provide services to households/communities/small- and medium -sized enterprises.

25. ► **Action:** The SSC WG may wish to provide input to the MP on the new methodological tool: “Tool to calculate baseline, project and leakage **emissions from the use of refrigerants**” (*MP leading, input from SSC WG*).

Background: The work is conducted in response to the mandate given by the Board at its eighty-fifth meeting (EB85 report, para. 39), in which the Board requested the MP and SSC WG to analyse the requirements in methodologies with regard to consideration of

baseline and/or project emissions from refrigerants and to propose any revisions in accordance with requirements in EB34 report, para 17.

Agenda item 4. Conclusion of the meeting

26. ► **Action:** The SSC WG may wish to approve the report of the 54th meeting.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	11 July 2017	Initial publication.
Decision Class: Operational Document Type: Annotated agenda Business Function: Governance Keywords: agenda, SSC WG		