

CDM-SSCWG49-AA

Annotated agenda

Small-Scale Working Group forty-ninth meeting

Version 1.0

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Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The meeting will be opened by the Chair of the Small-Scale Working Group (SSC WG).

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The SSC WG Chair may wish to adopt the proposed agenda for the forty-ninth meeting.

Background: The agenda was drawn up based on submission requests, top-down work initiated by the secretariat, requests from the SSC WG and mandates from the Board.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

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, as well as by the provisions related to conflict of interest and transparency of the Board, taking into account specific confidentiality requirements. 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”. Such issues include accreditation of operational entities, consideration and approval of methodologies, registration of clean development mechanism (CDM) project activities and/or the issuance of related certified emission reductions.

Agenda item 2.2. Performance management

4. ► **Action:** The SSC WG may wish to take note of the update on the workplan of panels and working groups for 2015.

Background: The workplan specifies products and routine operations that each of the panels and working groups are requested to consider during the year and is as such applicable to the CDM Accreditation Panel (CDM-AP), the Methodologies Panel (Meth Panel), the Small-Scale Working Group (SSC WG), the Carbon Dioxide Capture and Storage Working Group (CCS WG), and the Afforestation and Reforestation Working Group (A/R WG).

Agenda item 2.3. Matters related to the SSC WG

5. ► **Action:** The SSC WG members may want to take note of the update on the outcomes of the EB 85 meetings.

Background: There have been one Board meeting (EB 85 in July 2015) since the SSC WG 48 meeting (June 2015).

6. ► **Action:** The SSC WG members 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.

7. ► **Action:** The SSC WG members may want to take note of the updates on relevant regulatory matters/consultancies in preparation of the consideration of agenda items for this meeting.

Background: The secretariat will brief the SSC WG on relevant editorial revisions, fast track clarifications, desk reviews, consultancies finalized since the last meeting of the SSC WG in accordance with the procedures for “Development, revision and clarification of baseline and monitoring methodologies and methodological tools”. The relevant procedure is available on the UNFCCC CDM website at:

<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>> and the “Procedure for the submission and consideration of standardized baselines” (version 02.0) are available at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

8. ► **Action:** The SSC WG may wish to consider the development of two standards with a methodological framework for two specific project types for development of standardized baselines:

- (a) Energy-efficient appliances for residential application (e.g. air conditioners, refrigerators);
- (b) Energy efficiency in buildings.

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2), the workplan of project “Further development of the standardized baselines framework” (EB 82 report, annex 6) and the approval of the identified sectors for development of standards for standardized baselines, i.e. energy-efficient appliances for residential application (e.g. air conditioners, refrigerators) and energy efficiency in buildings, by the Board at EB 85 (EB 85, para. 39).

Agenda item 3.1.1. Consideration of new standardized baselines

9. ► **Action:** The SSC WG may wish to consider the draft new top-down standardized baseline “TSB0002: Brick sector emission factor for Peru”.

Background: The new top-down standardized baseline TSB0002 is developed as part of the further development of the standardized baselines framework (EB 82 report, annex 6) and included in the approved workplan for panels and working groups for 2015 (EB 82

report, annex 2). The support to the development of six standardized baselines (MAP project 110, product 10) is included in the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2). Further information may be found at:
< https://cdm.unfccc.int/methodologies/standard_base/new/sb9_index.html>.

Agenda item 3.1.2. Consideration of new small-scale methodological standards/tools

10. ► **Action:** The SSC WG may wish to consider the proposed new small-scale methodologies/tools:

- (a) AMS-XX: Solar power for domestic aircraft at-gate operations;
- (b) Renewable energy, Electrification and Household energy supply: Integrated methodology for rural electrification combining grid connected and captive generation including grid extension to users;

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Development of new methodologies to broaden the applicability of the CDM” (EB 82 report, annex 7). New small-scale methodologies and tools are developed based on submissions of proposed new methodologies, upon decision by the Board to develop a new methodology 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”, as part of the routine operation of the SSC WG. The relevant procedure is available on the UNFCCC CDM website at:

<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.3. Consideration of revisions of methodological standards/tools

11. ► **Action:** The SSC WG may wish to consider top-down revisions of small-scale methodologies:

- (a) To include consistent methods and provide more flexibility to project proponents to determine the usage hours of lighting equipment in a conservative manner (EB 85, para. 56):
 - (i) “AMS-II.C: Demand-side energy efficiency activities for specific technologies”; and/or
 - (ii) “AMS-II.J: Demand-side activities for efficient lighting technologies”;
- (b) To review and revise existing PoA provisions in SSC methodologies.
- (c) To include a default value for woody biomass consumption in AMS-I.E: “Switch from non-renewable biomass for thermal applications by the user”.

Background: Revisions of approved small-scale methodologies are developed based on submissions of proposed revised methodologies, upon decision by the Board to revise a methodology or as prompted by the CMP, or as suggested by a methodological panel or working group or the UNFCCC secretariat in accordance with the procedures “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 01.1). The methodology related procedures are available

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

Agenda item 3.1.4. Global stakeholder consultation/call for public input

12. ► **Action:** The SSC WG may wish to specify the outcomes of the meeting which will result in calls for public input.

Background: In accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 01.1)”, available on the UNFCCC website at:

<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>> the secretariat shall make the draft recommendation from the panel or working group to the Board on top-down development of a new methodology or tool and top-down revision of approved methodologies or tools, publicly available on the UNFCCC CDM website for global stakeholder consultation for a period of 15 days. After this period, the secretariat shall make all comments received publicly available on the UNFCCC CDM website.

Agenda item 3.1.5. Consultation on issues related to methodological standards

13. ► **Action:** The SSC WG may wish to provide input to the development of 2 digitized methodology specific project design document (PDD) forms.

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Simplification of methodologies including digitization to reduce transaction costs” (EB 82 report, annex 8) originating from a request from the CMP (4/CMP.10, para. 15), the request by the Board, at its eighty-first meeting (EB 81 report, para. 51) and guidance provided by the Board at its eighty-fifth meeting (EB 85, para. 43).

14. ► **Action:** The SSC WG may wish to provide input on the concept notes on:
- (a) “Methodology for integrated mitigation actions in agriculture combining efficient water pumps, more efficient use of fertilizers, efficient animal husbandry”;
 - (b) “Integrated methodology for household thermal energy efficiency measures (cook stoves, solar water heater, water purification and heating)”.

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Development of new methodologies to broaden the applicability of the CDM” (EB 82 report, annex 7).

15. ► **Action:** The SSC WG may wish to provide input to the Meth Panel on the development of two monitoring standards.

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project 223: “Simplification of methodologies including digitization to reduce transaction costs” (EB 82 report, annex 8).

16. ► **Action:** The SSC WG may wish to provide input to the secretariat on the “Consideration of indirect leakage emissions in CDM projects”.

Background: This work is based mandate issued by the Board at its 85th meeting (EB 85, para. 45) when considering a concept note on the broadening of the applicability of the CDM with regard to the development of methodologies for biofuel activities.

Agenda item 3.1.6. Other issues

17. ► **Action:** The SSC WG may wish to initiate work on the following areas:

- (a) Explore the broadening of the applicability of the existing methodologies beyond captive fleets;
- (b) Explore the broadening of the applicability of the existing biodiesel methodology to cover bio-ethanol, bio-methanol and biogas.

Background: The work is based on a mandate provided by the Board at its eighth-fifth meeting (EB 85, para. 44), when considering a concept note on the broadening of the applicability of the CDM with regard to the development of methodologies for biofuel activities.

18. ► **Action:** The SSC WG may wish to consider the revision of the methodological tools “Demonstration of additionality of small-scale project activities”, and “Demonstrating additionality of microscale project activities” to:

- (a) harmonize provisions across these guidelines by avoiding potential redundancy/overlap;
- (b) further clarify terms such as “isolated units”, “independent subsystems/measures”, “communities”, “off-grid project activity” and “distributed energy generation” across these guidelines;

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project 223: “Simplification of methodologies including digitization to reduce transaction costs” (EB 82 report, annex 8). The Board, at its seventy-seventh meeting considered an information note recommended by the SSC WG at its 43rd meeting and provided guidance to the SSC WG on the revision of the guidelines on demonstrating additionality of small-scale and microscale project activities (EB 77, para 63).

19. ► **Action:** The SSC WG may wish to consider the feasibility of merging the tool for demonstration of additionality of microscale activities with the tool for demonstration of additionality of small-scale project activities.

Background: The work is based on a mandate and guidance provided by the Board at its eighth-fifth meeting (EB 85, para. 42), when considering a concept note on thresholds for microscale activities under PoAs.

20. ► **Action:** The SSC WG may wish to consider the re-assessment of the current positive list of technologies.

Background: The work is based on a mandate provided by the Board at its seventy-seventh meeting (EB 77, para. 63) that the SSC WG shall reassess the positive list every three years and recommend modifications to the Board where necessary. The work is included in the workplan for the SSC WG for 2015.

21. ►**Action:** The SSC WG may wish to provide input to the development of workplan on the assessment of the possibility and potential implications of introducing new approaches for additionally and changes to the existing additionally provisions.

Background: The work is based on a mandate and guidance provided by the Board at its eighth-fifth meeting (EB 85, para. 37 and 38), when considering a concept note on additionality.

Agenda item 4. Conclusion of the meeting

22. ►**Action:** The SSC WG may wish to approve the internal and external reports of the 49th meeting.
23. ►**Action:** The Chair may wish to close to meeting.

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Document information

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