

CDM-SSCWG49-EC01-AA

Annotated agenda

Small-Scale Working Group electronic consultation

Version 1.0

Date of meeting: 31 August - 10 September 2015

Place of meeting: Bonn, Germany



United Nations
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Climate Change

TABLE OF CONTENTS	Page
ANNOTATIONS TO THE PROPOSED AGENDA	3
AGENDA ITEM 1. AGENDA AND MEETING ORGANIZATION.....	3
Agenda item 1.1. Opening	3
Agenda item 1.2. Adoption of the agenda.....	3
AGENDA ITEM 2. GOVERNANCE AND MANAGEMENT MATTERS	3
Agenda item 2.1. Membership issues	3
AGENDA ITEM 3. REGULATORY MATTERS.....	3
Agenda item 3.1. Standards/tools	3
Agenda item 3.1.1. Consideration of revisions of small-scale methodologies 3	
Agenda item 3.1.2. Consultation on issues related to methodological standards/concept notes	4
Agenda item 3.2. Others	4
AGENDA ITEM 4. CONCLUSION OF THE MEETING	4

Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The electronic consultation will be conducted via email from 31 August to 09 September 2015.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The SSC WG Chair may wish to adopt the proposed agenda for the electronic consultation.

Background: The agenda was drawn up based on submission requests, workplan of panel and working groups for 2015 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. Furthermore, SSC WG members shall disclose any interest in any matter under discussion before the SSC WG which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the SSC WG and shall refrain from participating in the work of the SSC WG in relation to such matter.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

Agenda item 3.1.1. Consideration of revisions of small-scale methodologies

4. ► **Action:** The SSC WG may wish to consider the top-down revisions of small-scale methodologies:
 - (a) To incorporate non-binding best practice examples in methodologies:

- (i) AMS-III.D: Methane recovery in animal manure management systems;
- (ii) AMS-III-H: Methane recovery in wastewater treatment;

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

Agenda item 3.1.2. Consultation on issues related to methodological standards/concept notes

5. ► **Action:** The SSC WG may wish to provide comments on the following concept notes from project 244 “Development of new methodologies to broaden the applicability of the CDM”:
- (a) Concept note on methodology for integrated mitigation action at the city level;
 - (b) Concept note on broadly applicable highly useable methodology for transport applications;

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).

Agenda item 3.2. Others

6. ► **Action:** The SSC WG may wish to consider the application of microscale thresholds at the unit level in SSC methodologies and microscale additionality tool.

Background: The work is based on a request by the Board, at its eighty-fifth meeting (EB 85 report, para. 42) to start implementing options 1 and 3 recommended in the concept note on thresholds for microscale activities under PoAs in the context of paragraph 18 of decision 4/CMP.10 and paragraph 12 of decision 3/CMP.9, as considered by the Board at its eighty-fifth meeting.

Agenda item 4. Conclusion of the meeting

7. ► **Action:** The SSC WG may wish to approve the internal and external reports of the electronic consultation.
8. ► **Action:** The Chair may wish to close the electronic consultation.

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Document information

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