

CDM-SSCWG47-AA

Annotated agenda

Small-Scale Working Group forty-seventh meeting

Version 2.0

Date of meeting: 23 to 25 March 2015

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
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 2.2. Performance management.....	3
Agenda item 2.3. Matters related to the SSC WG.....	4
Agenda item 2.3.1. Upcoming deadlines of relevance to stakeholders	4
AGENDA ITEM 3. REGULATORY MATTERS.....	4
Agenda item 3.1. Standards/tools	4
Agenda item 3.1.1. Consideration of new standardized baselines	4
Agenda item 3.1.2. Consideration of new small-scale methodological standards/tools	5
Agenda item 3.1.3. Consideration of revisions of methodological standards/tools	5
Agenda item 3.1.4. Global stakeholder consultation/call for public input	6
Agenda item 3.1.5. Consideration of requests for clarification on small-scale methodologies	6
Agenda item 3.1.6. Consultation on issues related to methodological standards	6
Agenda item 3.1.7. Post registration changes.....	7
Agenda item 3.1.8. Other issues	7
Agenda item 3.2. Guidelines	7
AGENDA ITEM 4. CONCLUSION OF THE MEETING	7

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-seventh 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 MP 66 meeting.

Background: There has been one Meth Panel meeting (MP 66, 16-20 March 2015) since the SSC WG 46 meeting.

6. ►**Action:** The SSC WG 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 and fast track proposed standardized baselines 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 2.3.1. Upcoming deadlines of relevance to stakeholders

7. ►**Action:** The SSC WG members may wish to take note of the date for the 48th meeting of the SSC WG (SSC WG 48).

Background: The calendar for meetings of the Board and meetings of panels and working groups are approved by the Board.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

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

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 “Further development of the standardized baselines framework” (EB 82 report, annex 6).

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:

(a) 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). Further information may be found at:

<http://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) SSC-NM096: Supply side energy efficiency intervention through demand side reactive power compensation;
- (b) SSC-NM097: Using renewable energy sources to charge electric vehicles;
- (c) SSC-NM098: GHG reduction methodology by constructing charging stations and charging points to provide charging service to electric vehicles and to displace fossil fuel vehicles;
- (d) SSC-0NM099: Consolidated methodology for rural electrification.

Background: 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 the bottom-up and top-down revisions of small-scale methodologies:

- (a) To be used in conjunction with the draft new top-down standardized baseline: “TSB0002: Brick sector emission factor for Peru”:
 - (i) Revision of AMS-III.Z: Fuel Switch, process improvement and energy efficiency in brick manufacture;
- (b) To simplify monitoring:
 - (i) AMS-II.G: Energy efficiency measures in thermal applications of non-renewable biomass;
 - (ii) AMS-III.AV: Low greenhouse gas emitting safe drinking water production systems;
- (c) To simplify and streamline methodologies:
 - (i) AMS-III.Q: Waste energy recovery (gas/heat/pressure) projects;
- (d) To simplify requirements related to emission reductions and improve consistency across all fuel switching methodologies:
 - (i) AMS-III.B: Switching fossil fuels;

- (ii) AMS-III.AG: Switching from high carbon intensive grid electricity to low carbon intensive fossil fuel;
- (iii) AMS-III.AH: Shift from high carbon intensive fuel mix ratio to low carbon intensive fuel mix ratio.

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. Consideration of requests for clarification on small-scale methodologies

13. ►**Action:** The SSC WG may wish to consider the submitted request for clarifications:
- (a) SSC_716: Applicability of methodology AMS II.D version 13 to Automotive Coating Process;
 - (b) SSC_718: The application of AMS-II.D for improving the blast efficiency of explosives used in mining operations.

Background: Requests for clarification are considered by the SSC WG in accordance with the procedure “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>>.

Agenda item 3.1.6. Consultation on issues related to methodological standards

14. ►**Action:** The SSC WG may wish to provide input on digitized methodology specific project design document (PDD) forms covering three methodologies.

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) and request by the Board, at its eighty-first meeting (EB 81 report, para. 51).

Agenda item 3.1.7. Post registration changes

15. ►**Action:** The SSC WG may wish to provide input to the secretariat on the request for approval of post registration changes:

(a) PRC-2535-001: CUIDEMOS Mexico (Campana De Uso Inteligente De Energia Mexico) - Smart Use of Energy Mexico.

Background: Requests for approval of post registration changes are considered by the SSC WG upon request by the secretariat in accordance with the procedure “Clean development mechanism project cycle procedure”. The relevant procedure is available on the UNFCCC CDM website at:

<http://cdm.unfccc.int/Reference/procedures/index.html#proj_cycle>.

Agenda item 3.1.8. Other issues

16. ►**Action:** The SSC WG may wish to consider the concept note on non-binding best practice examples in methodologies.

Background: This work is based on a request by the Board, at its eighty-first meeting (EB 81 report, para. 61) and as part of 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).

17. ►**Action:** The SSC WG may wish to discuss the products from project 244 “Development of new methodologies to broaden the applicability of the CDM”.

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. Guidelines

18. ►**Action:** The SSC WG may wish to discuss the revision of the sampling standard/guidelines to include guidelines on conducting surveys.

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).

Agenda item 4. Conclusion of the meeting

19. ►**Action:** The SSC WG may wish to approve the internal and external reports of the 47th meeting.

20. ►**Action:** The Chair may wish to close to meeting.

- - - - -

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
02.0	20 March 2015	Revision to include the agenda item: Consideration of the draft new top-down standardized baseline TSB0002: "Brick sector emission factor for Peru" (paragraph 9).
01.0	16 March 2015	Initial publication.
Decision Class: Operational Document Type: Annotated agenda Business Function: Governance Keywords: agenda, SSC WG		