

CDM-SSCWG52-AA

Annotated Agenda

Small-scale Working Group fifty-second meeting

Version 01.0

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Place of meeting: Bonn, Germany



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| 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 | 3 |
| AGENDA ITEM 3. REGULATORY MATTERS | 5 |
| Agenda item 3.1. Standards/tools | 5 |
| Agenda item 3.1.1. Consideration of proposed new small-scale methodologies and tools | 5 |
| Agenda item 3.1.2. Consideration of revisions of methodologies and tools..... | 6 |
| Agenda item 3.1.3. Consideration of requests for clarification on small-scale methodologies and tools..... | 6 |
| Agenda item 3.1.4. Consultation on issues related to methodological standards/concept notes | 6 |
| Agenda item 3.1.5. Post registration changes | 7 |
| Agenda item 3.1.6. Deviations from approved methodologies and tools | 7 |
| Agenda item 3.2. Other issues | 7 |
| AGENDA ITEM 4. CONCLUSION OF THE MEETING | 8 |

Annotations to the proposed agenda

(Note: Non-italics are spoken, italics are for the Chair's reference only)

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 fifty-second meeting of the panel.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The SSC WG may wish to adopt the proposed agenda for the fifty-second meeting.

Background: The agenda was drawn up based on submission requests, workplan of the panel and working groups for 2016 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. 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 2.2. Performance management

4. ► **Action:** The SSC WG may wish to take note of the updated workplan of the SSC WG for 2016.

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 (MP), 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 may wish to take note of the update on the outcomes of the EB 90 and EB 91 meetings¹ relevant to the work of the SSC WG.

¹ <http://cdm.unfccc.int/EB/index.html>

Background: There have been two Board meetings (EB 90 in July 2016 and EB 91 in September 2016) since the SSC WG 51 meeting (20-23 June 2016).

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

7. ► **Action:** The SSC WG may wish to take note of the update on a) relevant editorial revisions, b) fast track clarifications, c) e-decisions and d) any other relevant regulatory matters finalized since the last meeting of the panel (SSC WG 51).

- (a) E-decision: Revision of “ACM0014: Treatment of wastewater”, to standardize requirements related to additionality (MP leading, input from SSC WG);

Background: The secretariat will brief the SSC WG on relevant editorial revisions, fast track clarifications and e-decisions finalized since the last meeting of the SSC WG in accordance with the relevant procedures. The procedure for “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 02.0)” 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 consultancies and desk reviews finalized since the last meeting of the panel (SSC WG 51).

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

Agenda item 2.4. Upcoming deadlines of relevance to stakeholders

9. ► **Action:** The SSC WG members may wish to take note that the date for the 53rd meeting of the SSC WG (SSC WG 53) will be confirmed at EB 92 (31 Oktober – 4 November 2016).

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

10. ► **Action:** The SSC WG members may wish to set the deadline for submission to be considered at the 53rd meeting of the SSC WG.

Background: The secretariat shall publish the deadlines for the submission of proposals of new methodologies, requests for revisions and request for clarifications to be considered by the SSC WG at its next meeting. The relevant panel or working group shall make every effort to initiate the consideration of the proposal at the meeting, taking into account the priorities set by the chair of the panel or working group for that meeting.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

11. ► **Action:** The SSC WG may wish finalize the concept note on the development of standards with a methodological framework for specific project types (*joint MP / SSC WG*) for:

- Energy-efficient appliances for residential application;

Background: The Board considered a concept note on the “Development of standards with a methodological framework for two specific project types for development of standardized baselines” and approved 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 at EB 85 (EB 85, para. 39).

12. ► **Action:** The SSC WG may wish to provide inputs to the development of top-down standardized baselines“:

Top-down developed standardized baselines applicable to cookstove sector (in collaboration with DNA Kenya, Mali, Malawi, Gambia, Togo and Namibia).

Background: The proposed top-down standardized baselines are developed as part of the further development of the standardized baselines framework (EB 82 report, annex 6). The support to the top-down development of standardized baselines is based under core activities included in the approved workplan of panels and working groups for 2016 (EB 88 report, annex 2). Further information may be found at:
< <http://cdm.unfccc.int/EB/index.html>>.

13. ► **Action:** The SSC WG may wish to consider the proposed standardized baseline submission “PSB0039: “Standardized baseline for the sector of brick production in Colombia”.

Background: In accordance with the procedure for submission and consideration of standardized baselines, a designated national authority (DNA), may submit proposals for standardized baselines for consideration of the CDM Executive Board. The relevant procedure “Development, revision, clarification and update of standardized baselines” (version 04.0) is available on the UNFCCC CDM website at:
<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.1. Consideration of proposed new small-scale methodologies and tools

14. ► **Action:** The SSC WG may wish to recommend for approval the proposed new large-scale methodologies/tools:
- (a) **SSC-NM100:** “Emissions reductions for vehicle fleets through efficiency improvements and CO2 decomposition and reforming retrofits”;
 - (b) **SSC-NM101:** “Greenhouse gas emission reduction methodology for reactive compensation in Power Distribution Network”;

- (c) **SSC-NM096:** “Supply side energy efficiency intervention through demand side reactive power compensation”.

Background: New small-scale methodologies 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 procedures “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 02.0). The methodology related procedures are available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.2. Consideration of revisions of methodologies and tools

15. **►Action:** The SSC WG may wish to recommend for revision the bottom-up and top-down methodologies and methodological tools:

- (a) **ACM0017:** “Production of biodiesel for use as fuel” (joint *MP and SSC WG*);
- (b) Methodologies (i.e. **AMS-III.Y** and **AMS-III.F**) as proposed in the concept note “Exploration of methodological options for developing ‘agriculture CDM’” (*SSC WG leading, MP and sec input*);
- (c) **SSC_723:** Revision of AMS-III.AJ to include recovery and recycling of metals (aluminium and steel) from municipal solid wastes.

Background: Revisions of approved 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 0.2). The procedure is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>. Some of the products to be finalized will receive input from the SSC WG (as mentioned after the items above).

Agenda item 3.1.3. Consideration of requests for clarification on small-scale methodologies and tools

16. No request for clarification on small-scale methodologies and tools has been requested since the last meeting of the SSC WG (SSC WG 51).

Agenda item 3.1.4. Consultation on issues related to methodological standards/concept notes

17. **►Action:** The SSC WG may wish to finalize the following concept notes:

Exploration of methodological options for developing ‘agriculture CDM’ (*joint secretariat, MP and SSC WG*)

Background: The Board in its eighty-sixth meeting (EB 86 report para. 36, 38 and 39) mandated the work in the urban, transport and agricultural sector. The work is also included in the approved workplan for panels and working groups for 2016 and the workplan of project “Development of new methodologies to broaden the applicability of the CDM” (EB 82 report, annex 7).

Agenda item 3.1.5. Post registration changes

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

PRC 9904-001: “Tanzania Renewable Energy Programme”

Background: In accordance with the current procedure “Clean development mechanism project cycle procedure” available on the UNFCCC website at <http://cdm.unfccc.int/Reference/Procedures/index.html#proj_cycle> a designated operation entity may submit a request for approval of post registration changes. If the secretariat, during the preparation of the summary note, identifies issues that require inputs from a relevant panel or working group, it shall place the case on the agenda of the next meeting of the panel or working group.

Agenda item 3.1.6. Deviations from approved methodologies and tools

19. No request for input to deviations from small-scale methodologies and tools has been requested since the last meeting of the SSC WG (SSC WG51).

Agenda item 3.2. Other issues

20. ► **Action:** The SSC WG may wish to continue the work on the following recommendations.

- (a) “Methodology for exploration of methodological options for developing urban CDM” (previous title: “Methodology for integrated mitigation action at the city level”) (*MP leading, SSC WG and sec input*);
- (b) “Proposal on top-down methodological work for the transport sector” (*joint sec / MP / SSC WG*)

Background: The Board in its eighty-sixth meeting (EB 86 report para. 36, 38 and 39) mandated the work in the urban, transport and agricultural sector. The work is also included in the workplan of project “Development of new methodologies to broaden the applicability of the CDM” (EB 82 report, annex 7).

21. ► **Action:** The SSC WG may wish to give input to the MP to finalize the recommendations on the following items.

Cost-effective approaches for monitoring, reporting and verification (*MP leading with input from SSC WG and secretariat*):

- (a) revisions to regulatory documents, and analysis taking into account the Board's guidance;
- (b) data backup optional to PP (to reflect accordingly);

- (c) analysis on implications regarding common surveys, spanning boundaries of several PoAs and non-CDM activities;

Background: The Board at its eighty-seventh meeting (EB 87 report para. 45) requested the MP to develop more cost-effective and context-appropriate approaches for monitoring, reporting and verification with a focus on project activities involving households and communities.

22. ►**Action:** The SSC WG may wish to initiate work on the revision of the method for top-down development of fraction of non-renewable biomass (fNRB) values.

Background: The Board at its ninetieth meeting (EB 90, para. 58c) requested 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. Where a DNA has made a request for the top down development of fNRB values in accordance with the standardized baseline procedures, the secretariat should, after approval by the Board, initiate the work.

Agenda item 4. Conclusion of the meeting

23. ►**Action:** The SSC WG may wish to approve the report of the 52nd meeting.

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Document information

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