

CDM-EB88

Meeting report

CDM Executive Board eighty-eighth meeting

Version 01.0

Date of meeting: 7 to 11 March 2016

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

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Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. The Secretary to the Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board), opened the meeting and asserted that the quorum requirement had been met, before proceeding to conduct the election of the Chair and Vice-Chair of the Board covered under agenda item 2.1 "Membership issues", as referred to in paragraph 5.
2. The Board noted that Mr. Maosheng Duan and Mr. Joseph Amougou were unable to attend the meeting. The member and alternate member provided proper justification for their absence.
3. Table 1 below represents the attendance of members and alternate members at the meeting. The names of members and alternate members present at the meeting are in bold print. Where only the name of an alternate member is in bold print, the alternate participated as a member.

Table 1 . Attendance

Members	Alternates
Mr. Amjad Abdulla^b	Mr. Gerald Lindo^b
Mr. Eduardo Calvo^a	Mr. Arthur Rolle^a
Mr. Maosheng Duan ^b	Mr. José Domingos Gonzalez Miguez^b
Mr. Martin Enderlin^a	Mr. Olivier Kassi^a
Mr. Balisi Gopolang^a	Mr. Joseph Amougou ^a
Ms. Natalia Kushko^b	Ms. Diana Harutyunyan^b
Mr. Kazunari Kainou^a	Mr. Lambert Schneider^a
Mr. Muhammad Tariq^a	Mr. Daegyun Oh^a
Mr. Frank Wolke^b	Mr. Piotr Dombrowicki^b
Mr. Washington Zhakata^b	Mr. Julio Moises Alvarez^b

(a) Term: 2 years, i.e. ending prior to the first meeting in 2017.

(b) Term: 2 years, i.e. ending prior to the first meeting in 2018.

Agenda item 1.2. Adoption of the agenda

4. The Board adopted the agenda of the meeting. The Board agreed to add the following additional items to the agenda of this meeting: a request for issuance for a programme of activities (PoA), based on an objection made by a member; and an additional letter to the Board.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

5. The Board welcomed new members and alternate members, and elected Mr. Eduardo Calvo and Mr. Frank Wolke, as the Chair and Vice-Chair of the Board, respectively, until the first meeting of the Board in 2017.
6. The Board took note of the resignation of Mr. Lambert Schneider and Mr. Kazunari Kainou as member and alternate member of the Board, respectively, effective from the first meeting of the Board in 2016. The Board also noted that Mr. Kainou and Mr. Schneider have been nominated by the relevant constituency to serve as member and alternate member, respectively, as of the first meeting of 2016.
7. The Board took note of the oaths of service taken by new members and alternate members of the Board.
8. The Board considered information provided by members and alternate members with respect to any potential conflict of interest. The statements on conflict of interest from members and alternate members can be viewed on the UNFCCC CDM website at [<http://cdm.unfccc.int/EB/index.html>](http://cdm.unfccc.int/EB/index.html).

Agenda item 2.2. Strategic planning and direction

9. The Board took note of decision 6/CMP.11, "Guidance relating to the CDM", including its mandates to the Board, and other related decisions adopted at the twenty-first session of the Conference of the Parties and the eleventh session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), which took place Paris, France, in December 2015. The Board also took note of the adoption of the Paris Agreement, in particular the provisions contained in its Article 6, and related decisions. In this regard, the Board held a discussion on the future of the CDM. The Board agreed to monitor the ongoing development of the provisions contained in Article 6. The Board requested the secretariat to prepare an analysis, including legal and technical aspects, on the use of the CDM beyond the end of the true-up period of the second commitment period of the Kyoto Protocol.
10. Following the mandate of the CMP at its eleventh session¹, the Board considered an analysis related to options for using the CDM, as a tool for other uses. The Board requested the secretariat to elaborate a revised concept note for consideration by the Board at its next meeting. The revised concept note should include recommendations for focus areas of work and possible actions using the CDM infrastructure in other areas, including the use of certified emission reductions (CERs).
11. Following the mandate of the CMP at its eleventh session², the Board requested the secretariat to develop a more concrete proposal for work, taking into account the feedback provided by the Board. In response to decision 6/CMP.11, paragraph 9, the Board also agreed to host a half-day, in-session workshop at the forty-fourth session of the Subsidiary Bodies in May 2016, and requested the secretariat to make the necessary arrangements in consultation with the Chair and Vice-Chair of the Board. The Board further requested the secretariat to prepare a report on these activities for the Board's consideration, to facilitate reporting back to the CMP.

12. The Board considered the concept note on the second batch of revised proposals for the simplification and streamlining of the CDM and provided guidance on the proposals, as set out in paragraphs 13 and 15 below.
13. The Board agreed on the direction in the proposal "Reducing sample size (for verification) for geographically scattered projects", and requested the secretariat to prepare draft revised regulatory documents reflecting the proposal for its consideration at a future meeting.
14. With regard to the simplification of the registration process, the Board requested the secretariat to analyze the secretariat's current operation of completeness check and information and reporting check for requests for registration, including their scheduling time and identify areas for improvement with a view to shortening the process time and increase the predictability. This analysis should cover requests for registration of project activities that are deemed automatically additional. The Board also requested the secretariat to prepare a concept note on the outcome of this analysis for consideration by the Board at a future meeting, no later than EB 90. With regard to the simplification of the registration process for automatically additional project types, this proposal will be covered within the concept note referred to above.
15. The Board requested the secretariat to prepare revised proposals concerning those listed below for its consideration at a future meeting, taking into account the specific guidance provided by the Board set out below:
 - (a) "Exemption of a designated operational entity (DOE) from on-site inspection at validation and verification": the Board requested the secretariat to consult with DOEs on this matter;
 - (b) "Allowing a DOE to perform both validation and verification for the same project": the Board agreed to maintain the current cases under which a DOE can perform both validation and verification for the same project activity without requiring authorization from the Board. However, the Board requested the secretariat to consider the development of additional criteria based on which the Board may decide on the cases requiring authorization from the Board, and to further elaborate the content of information that the DOE needs to provide when requesting an authorization from the Board. The Board also agreed to review the effectiveness of the new provisions after their implementation in the future.
16. The Board provided the secretariat with further guidance on the proposal presented at EB 86 on "Expanding the application of the concept of materiality to validation" and requested the secretariat to analyze and, where appropriate, develop draft provisions for applying the concept of materiality to validation in the areas of baseline setting and investment analysis. The Board also requested the secretariat to analyze the possibility of applying the concept of materiality to other areas of the CDM, including the checks performed by the secretariat during the completeness check and information and reporting check stages for requests for registration and issuance, based on the information on the cases processed in recent years.
17. The Board took note of a report on the latest carbon market and policy developments, which included updates on carbon pricing mechanisms, recent policy developments in different regional areas and the potential role of the CDM.

Agenda item 2.3. Performance management

18. The Board approved its workplan for 2016, as contained in annex 1 to this report. The document, which is in line with the approved management plan (MAP) 2016, provides information on the work planned for each meeting of the Board in 2016. The Board requested the secretariat to include in future versions of the workplan any new mandates arising from meetings and to provide an update on the status of work at each meeting.
19. The Board adopted the workplan for the CDM Accreditation Panel (CDM-AP), the Methodologies Panel (Meth Panel), the Small-Scale Working Group (SSC WG), the Afforestation and Reforestation Working Panel (A/R WG) and the Carbon Dioxide Capture and Storage Working Group (CCS WG) for 2016, as contained in annex 2 to this report.

Agenda item 2.4. Matters related to the Board and its support structure

20. The Board appointed Mr. Amjad Abdulla, Mr. Kazunari Kainou, Mr. Olivier Kassi, Mr. Gerald Lindo, Mr. José Miguez and Mr. Lambert Schneider, to serve on its Finance Committee and appointed Mr. José Miguez and Mr. Kazunari Kainou as co-chairs.
21. The Board appointed the following chairs and vice-chairs of panels and working groups:
 - (a) Mr. Arthur Rolle and Mr. Martin Enderlin to serve as the chair and vice-chair, respectively, of the CDM-AP;
 - (b) Mr. Piotr Dombrowicki and Mr. Washington Zhakata to serve as the chair and vice-chair, respectively, of the Meth Panel;
 - (c) Mr. Balisi Gopolang and Ms. Diana Harutyunyan to serve as the chair and vice-chair, respectively, of the SSC WG;
 - (d) Mr. Olivier Kassi and Mr. Joseph Amougou to serve as the chair and vice-chair, respectively, of the A/R WG;
 - (e) Mr. Kazunari Kainou and Mr. José Miguez to serve as the chair and vice-chair, respectively, of the CCS WG.
22. The Board agreed to extend the term of office of members of the above mentioned panels and working groups for one year and expressed its appreciation to the members for the excellent support rendered so far.
23. The Board took note of an update on the further development and promotion of the online platform for CERs and welcomed the work undertaken, as contained in the note. The Board agreed that the improvement of platform functionality should be a priority, and requested the secretariat to explore additional opportunities for further improvement, taking into account the feedback provided by the Board. The Board requested the secretariat to present, at its next meeting, a concept note on how an 'express' option could be implemented practically without giving undue preference to any individual project and price. The Board agreed that while the promotion and marketing of the Platform remains important, the indicative costs for engaging an external marketing firm are not warranted at this point in time. Instead, the secretariat is requested to continue the promotion and outreach in line with the approved MAP for 2016, taking into account the prudent and transparent use of the resources of the CDM. The Board requested the secretariat to report back on these matters for further consideration at a future meeting.

With regard to CMP mandate³ on sustainable development benefits, the Board took note of the measures implemented and requested the secretariat to explore ways to show the sustainable development section of the project development document (PDD) on the Platform.

24. The Board considered a recommendation from the CDM-AP to invite CDM-AP members to participate on a voluntary basis in the informal DOE teleconferences organized by the secretariat, and in annual meetings of the DOE and Accredited Independent Entity (AIE) Coordination Forum. The Board requested the secretariat to seek feedback from DOEs, through the DOE/AIE Coordination Forum chair, on these proposals. In addition, the Board requested the secretariat to prepare an analysis on different options on the informal teleconferences and the possible participation of the CDM-AP members to the annual meeting of the DOE/AIE Coordination Forum, for the consideration of the Board at its next meeting.
25. The Board considered the recommendation of the CDM-AP and requested the secretariat to continue the collaboration on potential areas of CDM interest (e.g. ISO 14064-3 and ISO 14065 revisions) with the International Organization for Standardization (ISO). The purpose of this collaboration is to avoid duplication of efforts and building synergies for ISO activities deemed relevant for the CDM.

Agenda item 2.5. Reports from panels and working groups

(a) CDM Accreditation Panel

26. The Board took note of the report of the 74th meeting of the CDM-AP. The report summarized information relating to the work of the panel, including the status of applications and developments with respect to accreditation assessments and other accreditation related issues. The CDM-AP meeting considered 34 accreditation cases, of which 25 were submitted for consideration by the Board in accordance with the "CDM accreditation procedure".

Agenda item 3. Rulings (case specific)

Agenda item 3.1. Accreditation

27. The Board took note of the notifications by the CDM-AP on the successful completion of regular on-site surveillance assessments of the following entities:
 - (a) E-0001 "Japan Quality Assurance Organisation" (JQA) central office, Tokyo, Japan;
 - (b) E-0003 "DNV Climate Change Services AS" (DNV) central office, Hovik, Norway;
 - (c) E-0005 "TÜV SÜD South Asia Private Limited" (TÜV SÜD) central office, Pune, India;
 - (d) E-0006 "Deloitte Tohmatsu Evaluation and Certification Organization" (Deloitte-TECO) central office, Tokyo, Japan;
 - (e) E-0010 "SGS United Kingdom Limited" (SGS) central office, Camberley, United Kingdom;

- (f) E-0016 "ERM Certification and Verification Services Limited" (ERM CVS) central office, London, United Kingdom;
 - (g) E-0021 "Spanish Association for Standardisation and Certification" (AENOR) central office, Madrid, Spain;
 - (h) E-0025 "Korean Foundation for Quality" (KFQ) central office, Seoul, Republic of Korea;
 - (i) E-0034 "China Environmental United Certification Center Co. Ltd." (CEC) central office, Beijing, China;
 - (j) E-0038 "SIRIM QAS INTERNATIONAL SDN.BHD" (SIRIM) central office, Shah Alam, Malaysia;
 - (k) E-0041 "Japan Management Association" (JMA) central office, Tokyo, Japan;
 - (l) E-0047 "CEPREI certification body" (CEPREI) central office, Guangzhou, China;
 - (m) E-0052 "Carbon Check (India) Private Ltd." (Carbon Check) central office, New Delhi, India;
 - (n) E-0062 "EPIC Sustainability Services Pvt. Ltd." (EPIC) central office, Bangalore, India.
28. The Board took note of the notification by the CDM-AP on the successful completion of performance assessment of the following entities:
- (a) E-0009 "Bureau Veritas Certification Holding SAS" (BVCH);
 - (b) E-0011 "Korea Energy Agency" (KEA);
 - (c) E-0022 "TÜV NORD CERT GmbH" (TÜV NORD);
 - (d) E-0025 "Korean Foundation for Quality" (KFQ);
 - (e) E-0032 "LGAI Technological Center, S.A." (LGAJ).
29. The Board agreed to the recommendation of the CDM-AP to place E-0031 "Perry Johnson Registrars Carbon Emissions Services" (PJRCES) under observation for all sectoral scopes and the Board noted that PJRCES has requested to delay its regular surveillance. Regarding the under observation decision, the Board agreed on the following reason for such action, the existing requirements which prompted such action and the modalities for lifting such status:
- (a) Reason for such action: A relevant and basic non-conformity is not closed (2015/PAVER-8625/03);
 - (b) Requirements which prompted such action: The requirements underlying the open non-conformity (2015/PAVER-8625/03) are paragraph 128 (a) of the "CDM accreditation standard" (version 06.0) and paragraph 390 (b) of "CDM validation and verification standard" (VVS) (version 09.0);

- (c) Modalities for lifting the "under observation" status:
 - (i) Regarding the performance assessment of the project activity 8625, the entity shall address all open non-conformities, conduct a proper root cause analysis, and present implemented corrective actions no later than the regular surveillance specified in the sub paragraph below;
 - (ii) The entity shall accept to undergo a regular surveillance by 26 March 2016, and the on-site assessment of the regular surveillance shall take place no later than May 2016.
- 30. The Board took note of the voluntary withdrawal of accreditation status by the following entities:
 - (a) E-0003 "DNV Climate Change Services AS" (DNV) for all accredited sectoral scopes, as submitted on 19 February 2016.
 - (b) E-0010 "SGS United Kingdom Limited" (SGS) for sectoral scopes 2, 3, 5, 6, 9, 11, 12 and 15, as submitted on 10 December 2015;
 - (c) E-0016 "ERM Certification and Verification Services Limited" (ERM CVS) for sectoral scopes 2 and 15, as submitted on 16 February 2016;
 - (d) E-0038 "SIRIM QAS INTERNATIONAL SDN.BHD" (SIRIM) for sectoral scopes 2, 3, 4, 7, 10 and 15, as submitted on 12 January 2016;
 - (e) E-0063 "Northeast Audit Co. Ltd." (NAC), for all accredited sectoral scopes, as submitted on 19 January 2016.
- 31. In accordance with rule 30 of the Rules of procedure of the Board, the Board approved, via electronic decision-making, the transfer of accreditation from "Korea Energy Management Corporation" (KEMCO) to "Korea Energy Agency" (KEA) for entity E-0011.

Agenda item 3.2. Registration

- 32. The Board noted that 7,695 CDM project activities have been registered as at 11 March 2016. The status of requests for registration of project activities can be viewed on the UNFCCC CDM website at <<http://cdm.unfccc.int/Projects/>>.
- 33. The Board took note of the status of processing of registration and issuance submissions and the measures being taken by the secretariat to address the current levels of pendency. The Board requested the secretariat to prioritize assessment of registration and issuance submissions, over the planned deliverables in the EB work plan, such as top down methodologies, standardized baselines and other work areas, whenever necessary. The Board further requested the secretariat to report back on the impact of measures taken and the status of the pendency at a future meeting.
- 34. The Board noted that 291 CDM PoAs have been registered as at 11 March 2016, and that under these PoAs 1,931 CPAs have been included. The status of requests for registration of PoAs can be viewed on the UNFCCC CDM website at <<http://cdm.unfccc.int/ProgrammeOfActivities/>>.

Agenda item 3.3. Issuance

35. The Board noted that 1,654,065,797 CERs have been issued for CDM project activities and that 4,025,128 CERs have been issued for PoAs as at 11 March 2016. The status of CERs issued can be viewed on the UNFCCC CDM website at <http://cdm.unfccc.int/Issuance/cers_iss.html>.
36. The Board noted that 9,603,146 CERs (CERs/temporary CERs (tCER)/long-term CERs (ICER)) had been voluntarily cancelled as at 11 March 2016. Out of these, 15,461 CERs had been voluntarily cancelled using the new online platform for voluntary cancellation of CERs since its launch. The status of CERs voluntarily cancelled can be viewed on the UNFCCC CDM website at <<https://cdm.unfccc.int/Registry/index.html>>.
37. In accordance with the applicable regulations, the Board considered one request for issuance for which assessments of the secretariat and the Registration and Issuance Team (RIT) contained different proposed decisions or for which the proposed decision was the same between the secretariat and the RIT but an objection from a member of the Board had been received. The Board agreed to approve the request for issuance of the PoA "MicroEnergy Credits – Microfinance for Clean Energy Product Lines – India" (9181) submitted by the DOE "Earthood Services Private Limited" (Earthood) for the monitoring period from 1 January 2013 to 20 June 2015.

Agenda item 3.4. Other rulings

38. In accordance with the "CDM project cycle procedure" (PCP), the Board considered three requests for authorization for DOEs to perform verification for the same project activity or PoA for which it has performed the validation.
39. The Board agreed not to authorize the DOE "Bureau Veritas Certification Holding SAS" (BVCH) to perform the verification activity for project activity "MCL wind power project in Tamilnadu, India" (9740).
40. The Board agreed not to authorize the DOE "Spanish Association for Standardisation and Certification" (AENOR) to perform the verification activity for PoAs "Biogas Programme Nicaragua (PBN)" (6813), and PoA "SimGas Biogas Programme of Activities" (7734).
41. In accordance with the PCP, the Board considered three requests for authorization for a DOE to perform the validation of the renewal of a second crediting period and the subsequent verification activities for the same project activities.
42. The Board agreed not to authorize the DOE "EPIC Sustainability Services Pvt. Ltd." (EPIC) to perform the validation of the renewal of a second crediting period and the subsequent verification activities for the project activities: "Embralixo/Araúna - Bragança Landfill Gas Project" (1179), "URBAM/ARAUNA - Landfill Gas Project (UALGP)" (1247) and "Feira de Santana Landfill Gas Project" (1626).

Agenda item 4. Regulatory matters

Agenda item 4.1. Standards/tools

43. The Board considered the concept note on options for developing standalone PoA guidance, and requested the secretariat to start working on the following basis:
- (a) Develop two sets of regulatory documents, one applicable only for PoAs, and the other only for project activities;
 - (b) Merge provisions of the "CDM project standard" (PS) and VVS into a single document while keeping provisions of the PCP as a separate document in each set;
 - (c) Take as a basis the provisions of the existing PS, VVS and PCP, but reflect all new directions and changes agreed by the Board since the last revision of these documents;
 - (d) Analyze whether to merge the PCP applicable to both PoA and project activities or keep them separate;

In addition the Board requested to the secretariat, that after the above work (a-d) is completed, to further explore in the case of separation of the PCP the possibility of simplification of the PCP for PoAs.

The Board requested the secretariat to report back to the Board at its next meeting on the progress of the work.

44. The Board approved the standardized baseline "Standardized Baseline: Cape Verde standardized baseline for the power sector", as contained in [annex 3](#) to this report.
45. The Board adopted the standard "Standard: Applicability of sectoral scopes", as contained in annex 4 to this report. Until an update to the CDM information system has been deployed that can accept requests for registration and issuance affected by the reclassification of sectoral scopes adopted in this standard, such requests for registration and issuance shall be submitted to the secretariat via e-mail <CDMRegistration@unfccc.int>.
46. The Board considered the small-scale methodology "AMS - I.X: Solar power for aircraft at-gate operations" and agreed not to approve the methodology. The Board requested the SSC WG to propose further revisions to the draft methodology (a) taking into account the feedback provided by the Board on technical issues during the meeting, (b) limiting the application of the methodology to domestic aircrafts as proposed by the International Civil Aviation Organization (ICAO), and (c) seeking inputs from ICAO on the draft revised methodology. The Board requested the secretariat to continue to consult with ICAO to explore if there are options to expand the applicability of the methodology to cover international aircrafts.
47. The Board considered the concept note on a "Package on further development of a standardized baseline framework" and agreed not to pursue further work in relation to the "Guidelines for establishment of sector specific standardized baseline". The Board agreed to focus instead on the development of standards with a methodological framework for specific project types and sectors and requested the Meth Panel to, in consultation with the SSC WG, identify potential project types and sectors for further

work, for consideration by the Board at a future meeting. In pursuing the development of these standards, the Board further requested the Meth Panel to draw on the experience and lessons learned with the "Guidelines for establishment of sector specific standardized baseline" and to consider using elements of these guidelines and the work undertaken in this regard. The Board also agreed to consider the mandate included in decision 3/CMP.9, paragraph 13, regarding country specific baseline and additionality thresholds for sectors in countries underrepresented in the CDM, in the context of the work on the development of standards with a methodological framework for specific project types and sectors.

Agenda item 4.2. Procedures

48. At this meeting the Board did not consider any procedure.

Agenda item 4.3. Policy issues

49. At this meeting the Board did not consider any policy issues triggered by cases.
50. The Board continued its deliberation on the application of E- policy in investment analysis for additionality demonstration and selection of baseline scenario and agreed to further continue considering this matter at a future meeting.
51. The Board considered the concept note on "Applicability of a pro rata approach to issuance of temporary certified emission reductions (tCERS) and long-term certified emission reductions (lCERS)" and agreed to continue the consideration of this matter at the next meeting.

Agenda item 5. Relation with forums and other stakeholders

52. The Board took note of the external input on the issues included in the annotated agenda of the eighty-eighth meeting of the Board and its annexes, as received from the call for input in accordance with the "Procedure: Direct communication with stakeholders". The input received on specific agenda items was considered by the Board under the relevant agenda items. The Board thanked the stakeholders for the comments.
53. The Board held an interaction with the DOE/AIE Coordination Forum Chair, Mr. Werner Betzenbichler, and took note of the inputs from the forum, as reported by its Chair, which included:
- (a) Comments to the annotated agenda:
 - (i) Concept note on revised proposals for simplification and streamlining of the CDM (2nd batch);
 - (ii) Draft standard on the applicability of sectoral scope.
 - (b) With regard to the activities of the forum in 2016, he indicated that sufficient funds are only available to the middle of 2016 and requested Annex I members of the Board to find means for financial support.
54. The Board thanked Mr. Betzenbichler for his inputs. The Board encouraged the forum to continue raising issues related to its guidance and proposing solutions.

55. The Board took note of the activities undertaken with regard to stakeholders, DNAs, Applicant Entities (AEs) and DOEs in 2016:
- (a) The 32nd DOE conference call took place on 15 December 2015;
 - (b) The global DNA forum meeting 2016 is planned to take place prior to COP22 and CMP12 in Marrakesh, Morocco.
56. The Board considered two communications (INQ-04336 and INQ-04401) submitted by stakeholders and agreed to respond to the submitters in accordance with the "Procedure: Direct communication with stakeholders".
57. No observers requested to interact with the Board during this meeting. Observers to the eighty-ninth meeting of the Board shall have registered with the secretariat by **18 April 2016**.

Agenda item 6. Other matters

58. The Board agreed on the calendar of meetings of the Board for 2016, as contained in annex 5 to this report.
59. The Board agreed to the provisional agenda for its eighty-ninth meeting, to be held in Bonn, Germany, from 9 to 13 May 2016, as contained in annex 6 to this report.

Agenda item 7. Conclusion of the meeting

60. The Chair summarized the main conclusions and closed the meeting.
61. Any decisions taken by the Board shall be made publicly available in accordance with paragraph 17 of the "CDM modalities and procedures" and with rule 31 of the Rules of procedure of the Board. The proceedings of the open sessions of the meeting can be accessed via webcast under <<http://cdm.unfccc.int/EB/Meetings>>.

Annexes to the report

Performance management

Annex 1 - CDM Executive Board workplan 2016 (version 01.0)

Annex 2 - CDM panels and working groups workplan 2016 (version 01.0)

Standards/tools

Annex 3 - Standardized baseline: Cape Verde standardized baseline for the power sector (version 01.0)

Annex 4 - Standard: Applicability of sectoral scopes (version 01.0)

Other matters

Annex 5 - Calendar of meetings for 2016 (version 01.0)

Annex 6 - Provisional agenda: CDM Executive Board eighty-ninth meeting (version 01.0)

List of documents undergone editorial changes or issued since the last meeting

- ASB0017: Standardized baseline: Rwanda grid emission factor (version 01.0)
- ASB0019: Standardized baseline: Grid emission factor for Mauritius (version 01.0)
- Quarterly report to the CDM EB for the third quarter of 2015: Regional distribution (version 01.0)
- Quarterly report to the CDM EB for the third quarter of 2015: Compliance with process-related timelines (version 01.0)
- Quarterly report to the CDM EB for the third quarter of 2015: Financial resources (version 01.0)
- Quarterly report to the CDM EB for the third quarter of 2015: Stakeholder interaction - activities with DOEs/AEs (version 01.0)
- Quarterly report to the CDM EB for the fourth quarter of 2015: Regional distribution (version 01.0)
- Quarterly report to the CDM EB for the fourth quarter of 2015: Compliance with process-related timelines (version 01.0)
- Quarterly report to the CDM EB for the fourth quarter of 2015: Financial resources (version 01.0)
- Quarterly report to the CDM EB for the fourth quarter of 2015: Stakeholder interaction - activities with DOEs/AEs (version 01.0)
- DOE performance monitoring: Report to the public on the thirteenth monitoring period, iteration 2 (version 01.0)

- CDM two-year business plan 2016-2017 and management plan 2016 (version 01.1)

Document information

Version	Date	Description
01.0	11 March 2016	EB88 meeting report. Initial publication
Decision Class: Operational Document Type: Meeting report Business Function: Governance Keywords: EB, reporting procedures		

Endnotes

1. Decision 6/CMP.11, paragraph 7.
2. Decision 6/CMP.11, paragraph 8
3. Decision 6/CMP.11, paragraph 5