

**CDM-EB88-A01**

# CDM Executive Board workplan 2016

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Version 01.1



**United Nations**  
Framework Convention on  
Climate Change

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## 1. CDM Executive Board workplan 2016

1. The table below provides an overview of the workplan of the Executive Board of the clean development mechanism for 2016.

**Table 1. CDM Executive Board workplan 2016**

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
<b>Governance and management matters</b>							
Servicing of regulatory body							
Support to the Executive Board (EB)	Selection of Chair/Vice Chair for EB	Final					
	Selection of Chairs/Vice Chairs for panels and working groups (WGs)	Final					
	Selection of CDM EB Finance Committee (EBFC) members	Final					
	Calendar of meetings	Final				Final	
	EB workplan	Final	Info	Info	Info	Info	

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
Support to the EB (cont.)	EB report to CMP			Concept	Final		
	CDM MAP 2016 mid-year review			Info			Decision 6/CMP.11, para. 28
	CDM MAP 2017					Final	
242 Identification of key performance indicators (KPIs)	Amended list of CDM KPIs			Final			
Operations of the CDM	Technical and legal analysis		Concept				EB88 mandate
Servicing of panels/working groups							
Panels and working groups (WGs)	2016 workplans of panels and WGs	Final					
	Panel and WG meeting reports	Final	Final	Final	Final	Final	
Secretariat-organized interactions							
Global DNA Forum	Interaction with Co-Chairs		Info			Info	
DOE/AIE Coordination Forum	Interaction with the Chair	Info	Info	Info	Info	Info	

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
	Analysis of the secretariat and DOE/AIE conference calls		Concept				EB88 mandate
Accreditation system							
Accreditation system	Analysis of the need for measures to ensure the continued participation of designated operational entities in the CDM			Concept (panel/WG input, preceded by call)			Decision 6/CMP.11, para. 11
	DOE performance monitoring					Info (through panel/WG report)	EB87 report para. 14
Market and policy analysis							
Policy analysis and reports	Carbon market and policy update	Info		Info		Info	
Partnerships							
Nairobi Framework	Nairobi Framework Partnership update				Info		

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
CDM loan scheme	Independent evaluation of CDM loan scheme				Info		
	Implementation report of CDM loan scheme				Info		
Regional collaboration centres operations (RCCs)	Expansion of scope and scale of RCCs		Concept				Decision 6/CMP.11, para. 26, EB87 report para. 15
Regulatory policy improvement							
222 Enhance the clarity, consistency and user- friendliness of regulations	Report on processes			Info			
	Report on stakeholder communications and impacts					Info	Procedure for direct communication para. 61
Sustainable development co-benefits	Increased communication on sustainable development co- benefits			Info			Decision 6/CMP.11, para. 21

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
	Improved user-friendliness of the existing sustainable development co-benefits tool			Concept		Info	Decision 6/CMP.11, para. 22
CDM registry	Information on 3/CMP.1, appendix D, para. 12		Concept		Final		Decision 6/CMP.11, para. 24
Regulatory management							
Regulatory framework management	Revised PS, VVS			Draft	Final		Decision 6/CMP.11, para. 23 EB 87 report para. 51
	Revised methodology procedure		Draft	Final			Decision 6/CMP.11, paras. 12 and 13
	CDM registry procedure			Draft	Final		
	Recommendations on initial accreditation fee payment			Concept (secr./panel/WG joint rec.)			EB87 report, para. 16
246 Simplification and streamlining of the CDM	Proposals for simplification and streamlining of the CDM	Concept (panel/WG input)	Concept (panel/WG input)				Decision 6/CMP.11, para. 6 EB87 report, para. 9

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
246 (cont.)	Revised regulatory documents (e.g. PS, VVS, PCP, accreditation standard)			Draft	Final (preceded by call)		EB87 report, paras. 8-9
	PoA standard, PoA VVS and PoA cycle procedure	Concept	Concept	Draft	Final (preceded by call)		Decision 6/CMP.11, para. 18 EB88 mandate
	Revised materiality guidelines			Concept	Draft (preceded by call)	Final	
249 Systematic learning system/ enhancing quality by institutionalizing regular accountability				Concept			
<b>Rulings</b>							
Project assessments							
Assessment of compliance with CDM requirements relating to project and PoA submissions	Consideration of cases for registration, issuance and other project and PoA related submissions	Final	Final	Final	Final	Final	
	Process status			Info			EB88 mandate



Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
<b>Regulatory matters</b>							
Project assessments							
Standardized registration template			Concept	Draft	Final		Decision 6/CMP.11, para. 20
Methodologies							
110 Further development of stand. baselines framework	Revision of Guidelines for establishment of sector specific standardized baseline	Concept (secr./ panel/ WG joint rec.)					
	Development of standards with a methodological framework for specific project types			Final (secr./ panel/ WG joint rec.)  Concept (through panel/WG report)			EB88 mandate

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
110 (cont.)	Revision of regulatory documents due to the revision of the procedure for development, revision, clarification and update of standardized baselines					Concept	
	Further work to define rules for determination of country-specific thresholds for specific project types/sectors of under-represented countries	Concept (secr./ panel/ WG joint rec.)					Decision 3/CMP.9, para. 13
	Options to develop sector-wide emission factor	Concept (secr./ panel/ WG joint rec.)					
	Database on cost and efficiency of technologies				Info		

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
223 Simplification of methodolo- gies including digitization to reduce transaction costs	Digitized project and programme design document forms for CDM project activities and PoAs			Concept		Final	Decision 6/CMP.11, para. 14 EB87 report para. 35
	Simplified inclusion process for activities that satisfy microscale thresholds and are considered automatically additional		Concept (panel/WG input, preceded by call)	Draft	Final		Decision 6/CMP.11, para. 19
	Further work on additionality, including probabilistic approaches for additionality and criteria for negative lists			Concept (panel/WG input)			
	Gap analysis and revision of the combined tool			Final (through panel/WG report)			

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
223 (cont.)	Revised methodological tool: Investment analysis			Final through panel/ WG report, preceded by call)		Final (through panel/ WG report, preceded by call)	
	Non-binding best practice examples in methodologies		Final (through panel/ WG report, preceded by call)			Final (through panel/ WG report)	
	Consolidated small-scale and microscale additionality tools with updated positive lists			Draft (secre./ panel/ WG joint rec., preceded by call)			EB87 report para. 49
	Cost-effective approaches for monitoring – Revision to methodologies, tools and regulations			Final (through panel/WG report, preceded by call)	Final (through panel/WG report, preceded by call)		Decision 6/CMP.11, para. 15
	Various top-down revised/new methodologies and tools mandated by the Board		Final (through panel/WG report, preceded by call)	Final (through panel/WG report, preceded by call)		Final (through panel/WG report, preceded by call)	

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
244 Development of new methodolo- gies to broaden the applicability of the CDM	Use of the CDM in urban sectors		Concept (secr./ panel/ WG joint rec., preceded by call)				Decision 4/CMP.10, para. 6
	Broadly applicable methodology for transport applications		Concept (secr./ panel/ WG joint rec., preceded by call)				Decision 4/CMP.10, para. 6
	Methodological options for developing 'agriculture CDM'		Concept (secr./ panel/ WG joint rec., preceded by call)				Decision 4/CMP.10, para. 6
	Methodologies for biofuel activities					Final (through panel/ WG report, preceded by call)	Decision 4/CMP.10, para. 6
	Indirect leakage emissions		Concept				
	Methodologies for the aviation sector – solar at gate	Final	Final (through panel/WG report)				Decision 4/CMP.10, para. 6 EB87 report para. 50 EB88 mandate

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
244 (cont.)	Methodologies for the aviation sector – e-taxiing		Final through panel/WG report, preceded by call)				Decision 4/CMP.10, para. 6 EB87 report para. 41
	Consolidated methodology for supply of domestic thermal energy and safe drinking water					Final (through panel/WG report, preceded by call)	
Other methodology related issues	Standard on applicability of sectoral scopes	Final (preceded by call)					EB87 report para. 37
	New project activity in a physical or geographical location of an existing CDM project		Concept (secr./ panel/WG joint rec.)				
Regulatory policy improvement							
216 Application of the E-	Analysis	Concept			Info		Decision 6/CMP.11, para. 16 EB88 mandate

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
policy for additionality demonstra- tion	Consolidated document covering explanations of the E- issues		Draft				
Support to DNAs							
Technical assistance to DNAs on guidelines for local stakeholder consultation (if triggered by a DNA request)							Decision 3/CMP.9, para. 20
Technical assistance to DNAs on guiding tools for monitoring sustainable development benefits (if triggered by a DNA request)							Decision 3/CMP.9, para. 8
Partnerships							
Options for using the CDM as a tool for other uses		Concept	Concept (preceded by call)		Final		Decision 6/CMP.11, para. 7
Further development and promotion of the online platform for voluntary cancellation of CERs	Facilitate access to the section of sustainable development in the design documents of the project activities and PoAs on the online platform	Info	Concept				Decision 6/CMP.11, para. 5 EB88 mandate

Project/ routine	Product	EB88	EB89	EB90	EB91	EB92	Comments
	Further development of the platform so as to make it more user-friendly	Info	Concept				EB88 mandate
Financing CDM through international climate financing institutions		Concept	Concept		Info		Decision 6/CMP.11, para. 8 Decision 6/CMP.11, para. 9 EB88 mandate
Stakeholder capacity-building	Annual survey on status of CDM project activities and PoAs				Info		



**Table 2. EB Workplan 2016<sup>(a)</sup>**

Numbers of items	EB88	EB89	EB90	EB91	EB92
<b>Concept</b>	8	17	9	0	1
<b>Draft</b>	0	2	7	1	0
<b>Final</b>	10	6	9	12	11
<b>Info</b>	4	3	7	9	7
<b>Total</b>	<b>22</b>	<b>28</b>	<b>32</b>	<b>22</b>	<b>19</b>

(a) Total of documents 123

## 2. Regular reports to the CDM Executive Board

1. Reports on activities and performance are prepared by the secretariat on a regular basis for consideration of the Board and the general public and are published on the UNFCCC CDM website<sup>1</sup>. Confidential information pertaining to these reports will be provided to the Board via other means, as required.
2. Any member of the Board may request to consider a specific report at the coming meeting after publication, taking into account the deadlines stipulated by the Rules of Procedure of the Board.

**Table 3. Regular reports to the CDM Executive Board**

Frequency	
Regional collaboration centres (RCCs)	Twice a year
Synthesis report of the annual activity reports by DOEs	Once a year
Financial resources	Four times a year
Key performance indicators	Once a year (in addition to EB 90 in July 2016)

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### Document information

Version	Date	Description
01.1	30 March 2016	Editorial revision to correct document numbers in table 2 and product titles on page 3.
01.0	11 March 2016	EB88, Annex 1. Initial adoption.
Decision Class: Operational Document Type: Information note Business Function: Governance Keywords: EB, work programme		

<sup>1</sup> <<https://cdm.unfccc.int/EB/report/>>.