

**CDM-EB82-AA**

## Annotated agenda

---

# CDM Executive Board eighty-second meeting

Version 01.0

Date of meeting: 16 to 20 February 2015

Place of meeting: Geneva, Switzerland



**United Nations**  
Framework Convention on  
Climate Change

**TABLE OF CONTENTS****Page**

<b>ANNOTATIONS TO THE PROPOSED AGENDA .....</b>	<b>3</b>
<b>AGENDA ITEM 1.      AGENDA AND MEETING ORGANIZATION .....</b>	<b>3</b>
Agenda item 1.1.      Opening .....	3
Agenda item 1.2.      Adoption of the agenda .....	3
<b>AGENDA ITEM 2.      GOVERNANCE AND MANAGEMENT MATTERS .....</b>	<b>3</b>
Agenda item 2.1.      Membership issues .....	3
Agenda item 2.2.      Strategic planning and direction .....	5
Agenda item 2.3.      Performance management .....	6
Agenda item 2.4.      Matters related to the Board and its support structure .....	7
<b>AGENDA ITEM 3.      RULINGS (CASE SPECIFIC) .....</b>	<b>8</b>
Agenda item 3.1.      Accreditation .....	8
Agenda item 3.2.      Programmes of activities .....	8
Agenda item 3.3.      Registration .....	9
Agenda item 3.4.      Issuance .....	9
<b>AGENDA ITEM 4.      REGULATORY MATTERS .....</b>	<b>9</b>
Agenda item 4.1.      Standards/tools .....	9
Agenda item 4.2.      Procedures .....	10
Agenda item 4.3.      Policy issues .....	10
<b>AGENDA ITEM 5.      RELATIONS WITH FORUMS AND OTHER STAKEHOLDERS .....</b>	<b>11</b>
<b>AGENDA ITEM 6.      OTHER MATTERS .....</b>	<b>12</b>
<b>AGENDA ITEM 7.      CONCLUSION OF THE MEETING .....</b>	<b>12</b>
<b>ANNEXES TO THE ANNOTATIONS .....</b>	<b>13</b>

## Annotations to the proposed agenda

### Agenda item 1. Agenda and meeting organization

#### Agenda item 1.1. Opening

1. ► **Action:** The Secretary of the Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board) shall ascertain whether (a) the members present constitute a quorum, and (b) the absence of any member or alternate member is without proper justification.<sup>1</sup>

*Background:* Rule 12 of the Rules of procedure of the Board (decision 4/CMP.1) stipulates that the Secretary of the Board shall preside over the opening of the first Board meeting of a calendar year. According to the Rules of procedure of the Board, at least two-thirds of the members of the Board, representing a majority of members from Parties included in Annex I to the Convention and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.

#### Agenda item 1.2. Adoption of the agenda

2. ► **Action:** Members may wish to adopt the proposed agenda for the eighty-second meeting.

*Background:* At its last meeting, the Board agreed that the eighty-second meeting will mainly be focused on the project documents referred to in the management plan (MAP) 2015 and further agreed on items to be included on the provisional agenda for the meeting. At the same meeting, the Board also agreed that, on an exceptional basis, the annotated agenda of the eighty-second meeting and its related documents will be made publicly available one week prior to the meeting. The proposed agenda was transmitted to the Board on 2 February 2015 and thereafter posted on the UNFCCC CDM website.

### Agenda item 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **Action:** The Board may wish to welcome the following new members and alternate members of the Board elected by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its tenth session:
  - (a) Mr. Balisi Gopolang (first term) as member and Mr. Joseph Amougou (first term) as alternate member, nominated by the African group;
  - (b) Mr. Muhammad Irfan Tariq (first term) as member and Mr. Daegyun Oh (first term) as alternate member, nominated by the Asia-Pacific regional group;

---

<sup>1</sup> Please refer to rule 28 of the Rules of procedure of the Executive Board of the clean development mechanism, decision 4/CMP.1 (FCCC/KP/CMP/2005/8/Add.1).

- (c) Mr. Eduardo Calvo (first term) as member and Mr. Arthur Rolle (first term) as alternate member, nominated by the Latin America and Caribbean regional group;
- (d) Mr. Martin Enderlin (second term) as member and Mr. Olivier Kassi (second term) as alternate member, nominated by the Western Europe and Other regional group;
- (e) Mr. Lambert Schneider (second term) as member and Mr. Kazunari Kainou (second term) as alternate member.

The Board may also wish to welcome Mr. Piotr Dombrowicki as alternate member from Parties included in Annex I.

*Background:* Mr. Piotr Dombrowicki is deemed elected at CMP 9. In accordance with rule 8 of the Rules of procedure of the Board, his nomination is for the remainder of the term.

- 4. ► **Action:** The Board may wish to take note of the resignation of Mr. Qazi K. Ahmad, alternate member of the Board, who was nominated by the Non-Annex I Parties.

*Background:* Mr. Qazi K. Ahmad resigned from his function as Board alternate member on 22 January 2015, with immediate effect. In accordance with rule 8 of the Rules of procedure of the Board, the relevant constituency is to nominate a new alternate member to fill the vacant seat for the remainder of the term.

- 5. ► **Action:** The Board may wish to take note of the oaths of service of new members and alternate members of the Board.

*Background:* In accordance with paragraph 8(e) of the CDM modalities and procedures and rule 10 of the Rules of procedure of the Board, members and alternate members are required to take a written oath of service before being able to participate in the work of the Board. The UNFCCC secretariat has received the written oaths from all newly elected members and alternate members.

- 6. ► **Action:** The Board may wish to elect its Chair from among the members nominated by Parties included in Annex I, and its Vice-Chair from among the members nominated by Parties not included in Annex I, for the year 2015.

*Background:* At the first Board meeting of each calendar year, i.e. at this eighty-second meeting, the Board shall elect a Chair and a Vice-Chair from among its members. Rule 12 of the Rules of procedure of the Board stipulates that the Secretary of the Board shall conduct the election of the new Chair and Vice-Chair. In accordance with rule 12 of the Rules of procedure, the Board shall elect its own Chair and Vice-Chair, with one being a member from a Party not included in Annex I and the other being from a Party included in Annex I. The positions of Chair and Vice-Chair shall alternate annually between a member nominated by a Party included in Annex I and a member nominated by a Party not included in Annex I. As of 16 February 2015, the newly elected Chair shall therefore have been nominated by a Party included in Annex I and the Vice-Chair have been nominated by a Party not included in Annex I.

- 7. ► **Action:** Members of the Board may wish to provide statements on any conflict of interest concerning the issues on the agenda for the meeting, and take action, as appropriate.

*Background:* Following the request by the CMP, through its decision 2/CMP.5, that the Board publish statements of conflict of interest on the UNFCCC website, members and alternate members are requested to disclose whether they have any conflict of interest relating to the work of the Board at each meeting.

## **Agenda item 2.2. Strategic planning and direction**

8. ► **Action:** The Board may wish to consider the outcomes of CMP 10 and other related decisions adopted at the UNFCCC sessions and discuss their implications.

*Background:* CMP 10 took note of the annual report (2013–2014) of the Board and adopted decision 4/CMP.10, “Guidance relating to the clean development mechanism”, as well as other decisions related to the CDM. The decisions adopted by the CMP are available on the UNFCCC website at: <<http://unfccc.int/2860.php#decisions>>.

9. ► **Action:** The Board may wish to consider an update by Mr. Hugh Sealy on his interaction with Parties at the Technical Expert Meeting (TEM) on the thematic areas and support by relevant organizations at the session of the Ad Hoc Working Group on the Durban Platform for Enhanced Action (ADP) in Geneva, Switzerland, in relation to supporting the work of Parties on Workstream 2.

*Background:* The last session of the Conference of the Parties (COP) in Lima, Peru, through its decision 1/CP.20, decided to continue the technical examination of opportunities with high mitigation potential, to build on and utilize the related activities of, and further enhance collaboration and synergies among various actors including the Board. Mr. Hugh Sealy, as the Chair of the Board during the ADP session, is to attend the said ADP meeting on 10 February 2015 to discuss the thematic areas and support that will facilitate planning for the TEMs in 2015 by Parties, the secretariat and relevant organizations.

10. ► **Action:** The Board may wish to take note of decision 6/CMP.10 on synergy relating to accreditation under the mechanisms of the Kyoto Protocol and to provide further guidance as appropriate. The Board may also wish to agree on a response to the Joint Implementation Supervisory Committee (JISC) on its request to partially use of the CDM accreditation system.

*Background:* At its eighty-first meeting the Board took note of the analysis by the CDM-AP on the proposal for a partial adoption of the CDM accreditation system by the JISC (short-term option) and on the draft decision on synergy relating to accreditation (FCCC/SBI/2014/L.4/Add.1) (long-term option). The Board agreed that it will require a CMP decision to implement the short term option. The Board will continue considering this issue at its next meeting, if there is any decision from the CMP on this matter.

11. ► **Action:** The Board may wish to take note of an oral report on the latest carbon market and policy developments.

*Background:* The Board, through its MAP 2015, agreed to receive regular updates on developments and prospects in the carbon market and related governmental policies from the secretariat.

12. ► **Action:** The Board may wish to provide guidance on the initial project concept notes related to the MAP 2015 objectives and activities. The concept notes are referred to in different parts of these annotations.

*Background:* At its last meeting, the Board agreed that its eighty-second meeting should mainly be focused on the project documents referred to in the MAP 2015. The Board adopted the one-year MAP for 2015 at its eighty-first meeting and requested the secretariat to prepare various project concept notes related to the objectivities and activities of the MAP 2015 for consideration by the Board at its next meeting.

13. ► **Action:** The Board may wish to provide guidance on the project concept note on the improvement of the MAP preparation process, as contained in annex 1 to these annotations.

*Background:* The Board, through its MAP 2015, requested to improve the process to prepare its MAP.

14. ► **Action:** The Board may wish to provide guidance on the project concept note on the simplification of the project submission, registration and issuance processes and further opportunities for streamlining of the CDM, as contained in annex 2 to these annotations.

*Background:* The Board, through its MAP 2015, agreed to continue and further simplify the project submission, registration and issuance processes and to elaborate further opportunities for streamlining.

15. ► **Action:** The Board may wish to provide guidance on the project concept note on the identification of key performance indicators (KPIs), as contained in annex 3 to these annotations.

*Background:* The Board, through its MAP 2015, agreed to identify KPIs.

16. ► **Action:** The Board may wish to provide guidance on the project concept note on the increased support for stranded projects, as contained in annex 4 to these annotations.

*Background:* The Board, through its MAP 2015, requested a concept note on increasing support for stranded projects for consideration by the Board.

17. ► **Action:** The Board may wish to take note of a report on the interactions with stakeholders and policymakers held by the Board during the Secretary-General's 2014 Climate Summit and Climate Change Week in September 2014 in New York, USA.

*Background:* In September 2014, the Board held a series of interactions with stakeholders and policymakers during the Secretary-General's 2014 Climate Summit and Climate Change Week. The Board requested the secretariat to prepare a report on the interactions with stakeholders and policymakers.

### **Agenda item 2.3. Performance management**

18. ► **Action:** The Board may wish to adopt the draft workplan of the Board for 2015, as contained in annex 5 to these annotations.

*Background:* Based on the approved "CDM management plan 2015", the workplan of the

Board has been prepared, which includes all products that the Board is to consider during 2015.

19. ► **Action:** The Board may wish to adopt the draft workplan of its panels and working groups for 2015, as contained in annex 6 to these annotations.

*Background:* Based on the approved MAP 2015, the workplan of the Board's five panels and working groups, namely the CDM Accreditation Panel (CDM-AP), Methodologies Panel (MP), Small-Scale Working Group (SSC WG), Afforestation and Reforestation Working Group (A/R WG) and the Carbon Dioxide Capture and Storage Working Group (CCS WG) have been prepared, including products and routine activities that the panels and working groups are requested to consider during 2015. The Board will receive reports on the status of implementation of the work of panels and working groups every six months.

20. ► **Action:** The Board may wish to provide guidance on the project concept note on the independent third-party evaluation of the regional collaboration centres (RCCs) and approve the terms of reference for consultancy, as contained in annex 7 to these annotations.

*Background:* The Board, through its MAP 2015, agreed to conduct an independent third-party evaluation of the RCCs. The secretariat has prepared an initial project concept note to start this process.

21. ► **Action:** The Board may wish to take note of the report of Nairobi Framework Partnership (NFP) activities for 2014 to improve the regional distribution of the CDM, including those of the secretariat, as contained in annex 8 to these annotations.

*Background:* The CMP, through its decision 2/CMP.5, requested the secretariat to facilitate coordination among partner agencies in the implementation of the NFP activities.

22. ► **Action:** The Board may wish to take note of the synthesis report of the annual activity reports submitted by the designated operational entities (DOEs) for 2013–2014, as contained in annex 9 to these annotations.

*Background:* In accordance with the CDM modalities and procedures and the CDM accreditation procedure, DOEs shall submit annual activity reports to the Board. The synthesis report, prepared by the secretariat, compiles all of the annual activity reports submitted by DOEs.

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

23. ► **Action:** The Board may wish to appoint members and/or alternate members to act as chairs and vice-chairs of panels and working groups in 2015.

*Background:* In accordance with the Terms of reference of the support structure of the Board, the Board shall elect the chairs and vice-chairs of panels and working groups, and any additional members or alternate members to support them, at the first meeting of each calendar year.

24. ► **Action:** The Board may wish to appoint members and/or alternate members to its Finance Committee and a co-chair respectively and further discuss related work on financial matters.

*Background:* In accordance with the Terms of reference of the Finance Committee, adopted by the Board at its seventy-third meeting, if a Committee member or co-chair ceases to be a Board member or alternate member, a new Committee member shall be appointed by the Board for the remainder of the term.

25. ► **Action:** The Board may wish to agree on its calendar of meetings for 2015.

*Background:* The Board at its eighty-first meeting agreed on the tentative calendar of meetings of the Board for 2015 and the dates of the meetings of the panels and working groups in 2015. In accordance with the Rules of procedure of the Board, the Board shall approve the calendar of meetings for the calendar year at the first meeting of each calendar year.

26. ► **Action:** The Board may wish to request the secretariat to launch a call for new members of panels and working groups and for experts for the Registration and Issuance Team (RIT), specifying additional competence to be sought to support implementation of the MAP 2015.

*Background:* In accordance with the Terms of reference of the support structure of the Board, the Board shall select members of panels and working groups from those who have submitted their applications in response to public calls for experts. For this purpose, the secretariat shall launch the calls for experts on the UNFCCC CDM website. Also, in accordance with the Terms of reference of the CDM rosters of experts, experts of the RIT shall be selected by the Board. For this purpose the secretariat shall launch calls for experts on the UNFCCC CDM website every two years for all rosters of experts.

27. ► **Action:** The Board may wish to provide guidance on the concept note on the process for appointment of the CDM assessment team (CDM-AT), as contained in annex 2 to the annotated agenda of the eighty-first meeting of the Board.<sup>2</sup>

*Background:* Due to the lack of time, the Board did not consider the concept note on the process for appointment of CDM assessment teams and agreed to postpone this item to the next meeting of the Board. The Board at its seventy-ninth meeting agreed to consider the process for appointment of assessment teams and the role of the CDM-AP and requested the CDM-AP and secretariat to jointly prepare a concept note, with a view to assessing whether revisions of regulations on this matter are required.

## Agenda item 3. Rulings (case-specific)

### Agenda item 3.1. Accreditation

28. ► **Action:** The Board may wish to:

- (a) Take note of notification from the DOEs on voluntary withdrawal of accreditation;
- (b) Consider recommendations on DOEs under observation.

<sup>2</sup> See <<https://cdm.unfccc.int/UserManagement/FileStorage/MZ2L5FP9HJEOSNT06W4IDG7Q8YRAK3>>



*Background:* In accordance with the accreditation procedure, the accreditation-related recommendations and the supporting documentation will be sent to the Board under separate cover under confidentiality.

### **Agenda item 3.2. Programmes of activities**

29. ► **Action:** The Board may wish to take stock of the progress of registration and issuance of programmes of activities (PoAs).

*Background:* The information available in the section on “Programme of Activities” on the UNFCCC CDM website (<<http://cdm.unfccc.int/ProgrammeOfActivities/index.html>>) indicates the status of PoAs submitted for registration as a single CDM project activity. Information on the status of certified emission reductions (CERs) issued for PoAs is available at <[http://cdm.unfccc.int/Issuance/cers\\_iss.html](http://cdm.unfccc.int/Issuance/cers_iss.html)>.

### **Agenda item 3.3. Registration**

30. ► **Action:** The Board may wish to take stock of the progress of registration of project activities.

*Background:* The information available on the UNFCCC CDM website (<<http://cdm.unfccc.int/Projects/projsearch.html>>) indicates the status of project activities submitted for registration.

### **Agenda item 3.4. Issuance**

31. ► **Action:** The Board may wish to take stock of the progress of issuance for project activities and the operation of the CDM registry.

*Background:* The information available in the section on “Issuance of CERs” on the UNFCCC CDM website (<<http://cdm.unfccc.int/Issuance>>) indicates the status of requests for issuance.

## **Agenda item 4. Regulatory matters**

### **Agenda item 4.1. Standards/tools**

32. ► **Action:** The Board may wish to adopt the proposed standardized PSB0019, “Standardized Baseline for Methane Emissions from Rice Cultivation in the Republic of the Philippines”.

*Background:* In accordance with the procedures, as the proposed standardized baseline has received an objection, the Board must consider it at its next meeting.

33. ► **Action:** The Board may wish to provide guidance on the project concept note on further development of the standardized baselines framework, as contained in annex 10 to these annotations.

*Background:* The Board, through its MAP 2015, agreed to continue simplifying the process for the development of standardized baselines, including country-specific

thresholds and standards for standardized baselines relating to two-specific project types.

34. ► **Action:** The Board may wish to provide guidance on the project concept note on the development of new methodologies to broaden the applicability of the CDM, as contained in annex 11 to these annotations.

*Background:* The Board, through its MAP 2015, agreed to continue developing top-down methodologies and tools.

35. ► **Action:** The Board may wish to provide guidance on the project concept note on the simplification of methodologies including digitization to reduce transaction costs, as contained in annex 12 to these annotations.

*Background:* The Board, through its MAP 2015, agreed to continue simplifying methodologies, including the development/revision of 14 tools.

#### **Agenda item 4.2. Procedures**

36. ► **Action:** The Board may wish to adopt revised draft modalities and procedures for direct communication with stakeholders, as contained in annex 13 to these annotations.

*Background:* The Board at its eighty-first meeting requested the secretariat to launch a call for public input on the draft procedure for direct communication with stakeholders published as an annex to the annotations of the same meeting, and prepare a revised draft taking into account the input received, as appropriate, for consideration by the Board at its eighty-second meeting.

37. ► **Action:** The Board may wish to provide guidance on the concept note on voluntary monitoring of sustainable development co-benefits of CDM project activities and PoAs, as contained in annex 14 to these annotations.

*Background:* The Board, at its eighty-first meeting, while considering the draft revised CDM project standard (PS), CDM validation and verification standard (VVS) and CDM Project cycle procedure (PCP), reiterated its request to the secretariat at its eightieth meeting to prepare a concept note on voluntary monitoring of the contribution to sustainable development, and requested the secretariat to present it for consideration by the Board at its eighty-second meeting. The Board further agreed to reflect the outcome of this consideration in these regulatory documents, as appropriate, at the same meeting.

38. ► **Action:** The Board may wish to adopt the draft revised standard on general principles for bundling, the draft revised guideline on application of materiality in verifications and the amendment to the “Glossary: CDM terms”, as contained in annex 15 to these annotations.

*Background:* The Board, at its eighty-first meeting, agreed on the implementation plan for the revised PS, VVS and PCP that includes the revision of the regulatory documents that are affected by the revision to the PS, VVS and PCP to ensure the alignment and remove duplications in the content.

39. ► **Action:** The Board may wish to adopt the draft amendments to the PS, VVS and PCP to reflect the decisions by the CMP at its tenth session on the introduction of deregistration process for CDM project activities and on the flexibility in the timing of verification of afforestation and reforestation CDM project activities, as contained in annex 16 to these annotations.

*Background:* The CMP, through its decision 4/CMP.10, endorsed the development of a procedure by the Board that would allow for the voluntary deregistration of CDM project activities by project participants, while ensuring environmental integrity and the consultation of Parties involved. Also, the CMP, through the same decision, decided to replace decision 5/CMP.1, annex, paragraph 32, related to the flexibility in the timing of verification for afforestation and reforestation project activities.

40. ► **Action:** The Board may wish to consider and agree on next steps on the issue of the validity of regulatory documents.

*Background:* The Board at its eighty-first meeting agreed to consider the issue of validity of regulatory documents for the purpose of resubmission of requests for registration and issuance after having been concluded as incomplete as a result of the completeness check and removed from processing in accordance with the PCP.

#### **Agenda item 4.3. Policy issues**

41. ► **Action:** The Board may wish to consider any policy issues triggered by the consideration of registration and issuance cases.

*Background:* Following a request by the Board, policy issues that come up from the discussions during this meeting may be included for consideration, including policy issues encountered through the experience of the assessment of cases.

### **Agenda item 5. Relations with forums and other stakeholders**

42. ► **Action:** The Board may wish to interact with the DOE/AIE Coordination Forum Chair.

*Background:* The “Modalities and procedures for direct communication with stakeholders” provide for the DOE/AIE Coordination Forum Chair to interact with the Board at each meeting.

43. ► **Action:** The Board may wish to take note of activities undertaken with regard to applicant entities (AEs), DOEs, and designated national authorities (DNAs) and to consider the following submission received and agree on any actions, as appropriate:

(a) 2014-354-DOE, submitted by a designated operational entity.

*Background:* Following the “Modalities and procedures for direct communication with stakeholders”, the secretariat, in consultation with the Chair, shall bring to the attention of the Board communications on policy, methodological issues and administrative issues when they require the attention or further guidance of the Board.

44. ► **Action:** The Board may wish to take note of external inputs to the annotated agenda of this Board meeting.

*Background:* Following the “Modalities and procedures for direct communication with stakeholders”, stakeholders have the opportunity to provide comments on the annotated agenda. Comments received will be posted on the UNFCCC CDM website.

45. ► **Action:** The Board may wish to: (a) agree to make itself available for informal briefings with registered observers in the afternoon of the last day of the meeting; and (b) invite members and alternates to share information on events in which they participated.

*Background:* On the occasion of the previous meeting of the Board, the Chair and other members of the Board met with registered observers for an informal briefing and agreed to continue with such meetings in the afternoon of the last day of its future meetings, unless otherwise indicated.

## **Agenda item 6. Other matters**

46. ► **Action:** The Board may wish to consider any other business it deems necessary.

## **Agenda item 7. Conclusion of the meeting**

47. ► **Action:** The Board may wish to approve the report of its eighty-second meeting.

*Background:* The Chair will summarize the meeting and adopt the report, including references to any decisions taken.

## **Annexes to the annotations**

- Annex 1 - Concept note: Improvement of the MAP preparation process
- Annex 2 - Concept note: Simplification of the project submission, registration and issuance processes and further opportunities for streamlining of the CDM
- Annex 3 - Concept note: Identification of key performance indicators
- Annex 4 - Concept note: Increased support for stranded projects
- Annex 5 - Draft CDM Executive Board workplan 2015
- Annex 6 - Draft workplan of panels and working groups for 2015
- Annex 7 - Concept note: Independent third-party evaluation of regional collaboration centres (RCCs)
- Annex 8 - Nairobi Framework Partnership 2014 annual report
- Annex 9 - Synthesis report of the annual activity reports submitted by the DOEs (2013-2014)
- Annex 10 - Concept note: Further development of the standardized baselines framework
- Annex 11 - Concept note: Development of new methodologies to broaden the applicability of CDM
- Annex 12 - Concept note: Simplification of methodologies including digitization to reduce transaction costs
- Annex 13 - Revision of modalities and procedures for direct communication with stakeholders
- Annex 14 - Concept note: Voluntary monitoring of sustainable development co-benefits
- Annex 15 - Revision of regulatory documents due to adoption of version 08.0 of CDM project standard, validation and verification standard, and project cycle procedure
- Annex 16 - Amendments to CDM project standard, validation and verification standard, and project cycle procedure based on CMP 10 decisions

- - - - -

### Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	9 February 2015	Initial publication.
Decision Class: Operational Document Type: Annotated agenda Business Function: Governance Keywords: EB, annotated agenda, annotations		