

CDM-EB99-AA-A03

CDM Executive Board workplan 2018

Version 02.0

COVER NOTE

1. Procedural background

1. The CDM Executive Board (hereinafter referred to as the Board) at its ninety-eighth meeting approved the workplan of the Board for 2018 and 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.
2. This work is in line with the requests of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) to the Board to continue its work to further improve the consistency, efficiency and transparency of its decision-making.

2. Purpose

3. The workplan of the Board for 2018 provides an overview of the issues to be considered by the Board at each meeting during the year. This allows the Board to plan its work throughout the year, ensuring a balanced workload and an efficient use of meeting time.

3. Key issues and proposed solutions

4. Changes to the previous version of the workplan are highlighted and the rationale for changes is also provided in the document.
5. Information is provided on the type of products the Board will consider at each meeting, indicating those products that will undergo panel or working group consultation and/or calls for public input. Regular updates on certain areas of work are proposed in between meetings, in order to alleviate the agenda of the meetings of the Board.

4. Impacts

6. The regular review and updating of the workplan will ensure efficiency and transparency of the decision-making process and facilitate the management of the Board's workload.

5. Proposed work and timelines

7. The secretariat includes any new mandates arising from the meetings and provides an update on the status of work at each meeting of the Board.

6. Recommendations to the Board

8. The secretariat recommends that the Board take note of the updated workplan and provide comments, as appropriate.

1. CDM Executive Board workplan 2018

1. The table below provides an overview of the workplan of the Executive Board of the clean development mechanism for 2018.

Table 1. CDM Executive Board workplan 2018

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|--|--|-------|---------|-------|-------|-----------------------|
| Governance and management matters | | | | | | |
| Servicing of regulatory body | | | | | | |
| Support to the Executive Board | Selection of Chair/Vice Chair for EB | Final | | | | |
| | Selection of Chairs/Vice Chairs for panels and working groups (WGs) | Final | | | | |
| | Selection of members for RIT roster of experts' performance evaluation group | Final | | | | EB97 report para. 10 |
| | Calendar of meetings | Final | | | Final | |
| | EB workplan 2018 | Final | Info | Info | Info | EB98 report para. 9 |
| | EB report to CMP | | Concept | Final | | |
| | CDM two-year business and management plan 2018–2019 | | | Info | | |

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|---|--|------------------------------|-------------|--------------|--------------|---|
| Servicing of panels/working groups | | | | | | |
| Panels and working groups (WGs) | Methodologies Panel (MP) and CDM Accreditation Panel (CDM-AP) workplans 2018 | Final | | | | |
| | Panel and WG meeting reports | Final | Final | Final | Final | |
| | Selection of panel/WG members | Final | | | | |
| Interactions with stakeholders | | | | | | |
| Global DNA Forum | Interaction with Co-Chairs | | Info | | Info | |
| DOE/AIE Coordination Forum | Interaction with the Chair | Info | Info | Info | Info | |
| Accreditation system | | | | | | |
| Accreditation system | DOE performance monitoring | Info (through CDM-AP report) | | | | EB92 report para. 9 EB87 report para. 14 |
| | Synthesis report of the annual activity reports by DOEs | | Info | | | EB98 report para. 11 |

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|---------------------------------------|--|---------------------|-------------|--------------|--------------|---|
| Accreditation system (<i>cont.</i>) | UNFCCC CDM website info about DOE accreditation status | Info (CDM-AP input) | Info | | | EB97 report para. 13 EB98 report para. 43 |
| Market and policy analysis | | | | | | |
| Policy analysis and reports | Carbon market and policy update | | Info | | Info | EB97 report para. 6 |
| Partnerships | | | | | | |
| Nairobi Framework | Nairobi Framework Partnership update | | | Info | | |
| CDM loan scheme | Implementation report of CDM loan scheme | | | Info | | |
| Planning, monitoring and reporting | Biennial survey on CDM project status | | | | Info | EB92 report para. 52 |
| Regulatory policy improvement | | | | | | |
| Sustainable development co-benefits | Improved user-friendliness of the existing sustainable development co-benefits tool | | | Info | | Decision 6/CMP.11, para. 22 EB95 report para. 14 |
| 255 Stranded CERs | Options to deal with CERs that have accumulated in the pending account of the CDM registry | | | Concept | | |

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|---------------------------------|--|----------------------|--|-------|-------|--|
| Regulatory framework management | Revised CDM accreditation standard | Final (CDM-AP input) | | | | EB97 report para. 12 |
| | Revised CDM accreditation procedure | Final (CDM-AP input) | | | | EB97 report para. 12 EB93 report para. 20 |
| | Post-registration changes in CDM project activities and PoAs | | Concept (secr./MP joint, prec.by call) | | | EB96 report paras. 23-24 EB90 report para. 61 |
| | Regulatory provisions for the renewal of crediting periods | | Concept | | | |
| | Revised CDM project and PoA standard, validation and verification standard and project and PoA cycle procedure | | | Final | | |
| Communications | | | | | | |
| Communications | Improving the user-friendliness of the UNFCCC CDM website | | Info | Info | | EB92 report para. 13 (b) Pending relaunch of the UNFCCC main web pages. |
| 257 CDM Achievements | Communicating the achievements of the CDM | | Info | | | |

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|--|--|------|------|-------|-------|---|
| CDM as a tool for other uses | | | | | | |
| Nurturing demand for CDM and voluntary cancellation of CERs | Social media campaign to increase the voluntary cancellation by individuals | | | Info | | EB95 report para. 8. |
| | Outreach to inter-governmental organizations (IGOs) to increase voluntary cancellation | | Info | Info | | EB93 report para. 11 Secretariat outreach to IGOs is ongoing |
| Operation and further development of the voluntary cancellation platform | Further development of the platform to make it more user-friendly | | Info | | | EB93 report para. 12 |
| Use of CDM in climate finance | Support to international climate finance institutions (IFI) | | Info | | Info | Decision 3/CMP.13, para. 2 |

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|--|---|-------|-------|--|-------|--|
| Rulings | | | | | | |
| 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 | |
| Regulatory matters | | | | | | |
| Methodologies | | | | | | |
| 110 Further development of standardized baselines framework | Revision of Guidelines for establishment of sector-specific standardized baselines | | | Final (through MP report, prec. by call) | | EB96 report para. 27 EB89 report para. 37 |
| | Development of standards with a methodological framework for building energy efficiency improvements (new tool) | | | Final (through MP report, prec. by call) | | EB85 report para. 39 |

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|---|---|------|--------------------------|--|--|--|
| 110 Further development of standardized baselines framework (<i>cont.</i>) | Simplification of the process for the development and approval of standardized baselines | | Concept (MP input) | Final | | Decision 3/CMP.13, para. 1 |
| 223 Simplification of methodologies | Analysis of methodologies for the application of TOOL02 “Combined tool to identify the baseline scenario and demonstrate additionality” | | Info (through MP report) | | | EB96 report para. 34 EB92 report para. 35 |
| | Revised methodological TOOL27 “Investment analysis” | | | | Final (through MP report, prec. by call) | EB85 report para. 50 |
| | Non-binding best practice examples in the methodologies | | | Final (through MP report, prec. by call) | | EB97 report para. 32 EB85 report para. 51 EB83 report para. 32 |

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|--|--|---|--|--|--|--|
| 223 Simplification of methodologies (cont.) | Small-scale and microscale additionality tools with revised criteria for positive lists | Info (through MP report, prec. by call) | Final (through MP report) | | | EB98 report para. 35 EB94 report para. 47 |
| | Various top-down revised/new methodologies and tools mandated by the Board | | Final (through MP report, prec. by call) | Final (through MP report, prec. by call) | Final (through MP report, prec. by call) | EB94 report para. 46 EB89 report para. 41 EB83 report para. 44 |
| 244 Development of new methodologies to broaden the applicability of the CDM | Use of the CDM in urban sectors | | | | Final (through MP report, prec. by call) | Decision 4/CMP.10, para. 6 EB97 report para. 26 EB94 report para. 34 EB90 report para. 52 |
| | Methodology for lightweight, two-or three-wheeled personal transportation infrastructure | | Final (through MP report) | | | Decision 4/CMP.10, para. 6 EB96 report para. 36 EB89 report para. 33 (a) |
| | Improved operation of public transportation | | | Final (through MP report, prec. by call) | | Decision 4/CMP.10, para. 6 EB89 report para. 33 (b) |

| Project / Operational activity | Product | EB98 | EB99 | EB100 | EB101 | Mandates and comments |
|---|--|--|--------------------|--|-------|--|
| 244 Development of new methodologies to broaden the applicability of the CDM (<i>cont.</i>) | Methodological options for developing 'agriculture CDM' | | | Final (through MP report, prec. by call) | | Decision 4/CMP.10, para. 6 EB89 report para. 34 |
| | Methodologies for biofuel activities | Final (through MP report, prec. by call) | | | | Decision 4/CMP.10, para. 6 EB85 report para. 44 |
| | Methodologies for recycling materials that have higher carbon footprints | | Concept (MP input) | | | |
| 256 Digitization of methodologies for web-based generation of project design documents and monitoring templates | Progress report | | | Info | | Decision 3/CMP.12, para. 9 |

Table 2. EB Workplan 2018 number of items^(a)

| Numbers of items | EB98 | EB99 | EB100 | EB101 |
|------------------|------|-------|-------|-------|
| Concept | 0 | 5 | 1 | 0 |
| Final | 12 | 5 | 11 | 6 |
| Info | 4 | 44 10 | 8 10 | 6 |
| Total | 16 | 24 20 | 20 22 | 12 |

(a) Total of items 2018: 69 70

2. Regular reports to the CDM Executive Board

2. 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 website¹. Confidential information pertaining to these reports will be provided to the Board via other means, as required.
3. 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

| Regular report | Frequency |
|---|-------------------|
| Financial resources | Four times a year |
| Regional collaboration centres (RCCs) | Twice a year |
| UN platform for voluntary cancellation of certified emission reductions | Twice a year |
| Synthesis report of the annual activity reports by DOEs | Once a year |
| Nairobi Framework update | Once a year |
| Report on stakeholder communications and impacts | Once a year |
| Key performance indicators | Once a year |

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

Document information

| <i>Version</i> | <i>Date</i> | <i>Description</i> |
|---|--------------|--|
| 02.0 | 9 April 2018 | Published as an annex to the annotated agenda of EB99. |
| 01.0 | 1 March 2018 | EB98, Annex 1. Initial adoption. |
| Decision Class: Operational Document Type: Information note Business Function: Governance Keywords: EB, work programme | | |