

**DRAFT****Annex 1****COVER NOTE****CDM EXECUTIVE BOARD WORK PROGRAMME 2012****I. Background**

1. At its seventh session, the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) requested the CDM Executive Board to continue its work to further improve the consistency, efficiency and transparency of its decision-making. The Board at its sixty-seventh meeting considered an update on the status of the work of the Board in 2012 and requested the secretariat to include in future versions of the work programme any new mandates arising from each meeting and to provide an update on the status of work at the following meeting.

II. Purpose

2. The work programme of the Board for 2012 provides an overview of the issues to be considered by the Board at each meeting. This allows planning the workload of the Board for each Board meeting and ensures efficient use of meeting time.

3. The document indicates the work planned for the Board at the meetings in 2012, based on the agreed CDM-MAP 2012. The work programme also provides information on the products which will undergo panel or working group consultation as well as calls for public input.

III. Key issues and proposed solutions

4. There are no specific issues raised in this document.

IV. Proposed work and timelines

5. The secretariat includes in the work programme any new mandates arising from each meeting and provides an update on the status of work at the following meeting.

V. Impacts

6. The updated work programme will ensure efficiency and transparency of the decision-making process and facilitate the Board's management of its workload.

VI. Recommendations to the Board

7. The secretariat recommends the Board to take note of the updated work programme and to provide comments, as appropriate.

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Project		Product	EB66	EB67	EB68	EB69	EB70	EB71	EB72
Governance and management matters									
CS007	Development and approval of the 2013 Management Plan and 2-year Business Plan	Business Plan, Management Plan				Draft Concept	Final		
		EB strategy planning			Concept				
CS001	Supporting the efficient operation of the Executive Board	Selection of Chair/Vice Chair for EB, panels and working groups (WGs)	Final	Final					
		Selection of panels members		Final (preceded by call)	Final (preceded by call)				
		EB report to CMP			Concept	Final			
		Calendar of meetings 2012	Final			Final			
CS002	Supporting the efficient operations of Panels and WGs	2012 work programmes of panels and WGs	Final						
		Mid-year progress review on implementation of 2012 panels and WG work programmes			Final				
		Final report on implementation of 2012 panels and WG work programmes					Final		

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		Panel and Working Group reports	Final	Final	Final	Final	Final		
150	Governance management related to the CDM Executive Board	Executive Board work programme 2012	Info	Info	Info	Info	Info		
		Improve use of meeting time	Info			Info			
		Measures to accelerate consensus building				Info			
		Management of the regulatory framework			Concept	Final	Final		
		Review of the code of conduct		Concept	Info	Draft			
		Revised Terms of reference of the support structure of the CDM Executive Board		Final (to include CCS WG)				Draft	
119	CDM Policy Dialogue	Updates and final report	Info	Info	Info	Info			
124	Carbon market reports	Market and policy update	Info	Info	Info	Info	Info		
109	CDM communication and outreach 2012	Executive Board Communication and outreach work plan	Final						
		Revised Executive Board communication strategy			Final				
112	Management of operational capacity to deal with expected increase in submissions	Improved system to predict the amount of submissions in the longer term	Concept				Concept		

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Project		Product	EB66	EB67	EB68	EB69	EB70	EB71	EB72
		Incentives and measures to promote DOE compliance with the forecast requirement			Concept				
CS015	Implement DOE performance monitoring system	DOE performance reports	Info		Info	Info	Info		
		Synthesis report					Final		
121	Benefits of the CDM	Report on the benefits of the CDM				Info			
148	Improvement of CDM documentation	Revision to CDM Executive Board Decision Framework		Final			Draft		
56	Improve co-ordination of activities related to regional distribution, including through the Nairobi Framework partnership	Nairobi Framework workplan	Info						
		Secretariat activities relating to regional distribution					Info		
		Workplan for future secretariat activities					Info		

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Project		Product	EB66	EB67	EB68	EB69	EB70	EB71	EB72
122	Operationalize the CDM loan scheme	Finalized Memorandum of Understanding with UN Office for Project Services	Info						
		Report on implementation		Info		Info			
128	Implementation of a feedback mechanism in the communication procedure	Status report on overall work					Info		
106	Staged digitalization of project information	Assessment of options				Concept			
105 106 137 95	Renewal of the SDM information system, digitalization of project information, project information portal, database for managing contact data, and the quality management system	Status report on overall work				Concept	Info		
140	Improve process support of the CDM	Enhance interaction RIT and Board in assessment of projects		Concept					

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Project		Product	EB66	EB67	EB68	EB69	EB70	EB71	EB72
Rulings (case-specific matters)									
CS006	Assessment of compliance to CDM requirements relating to project and entity submissions	Consideration of review cases for issuance, registration, PoAs and other project related submissions	Final	Final	Final	Final	Final		
Regulatory matters									
163	Improve the performance and role-definition of operational entities within the mechanism, including through revised standards and procedures	Revised CDM accreditation standard - Phase I Revision		Final (preceded by call and Panel/WG input)					
		Analysis and proposals for further strengthening the accreditation system			Concept				
		Revised CDM accreditation procedure					Draft (Panel/WG input)		
		Revision of the procedure on DOE performance monitoring					Draft (Panel/WG input)		
143	Guidelines for deciding on CDM Accreditation Panel recommendations	CDM-AP decision-making guidelines	Info (Panel/WG input)			Final			
		Compendium of decision making practices				Info			

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CS012	Assessment of compliance to CDM requirements relating to methodology submissions	Consideration of methodology submissions	Final	Final	Final	Final	Final		
134	Development of a consolidated procedure for the methodology development process	Consolidated procedure for the methodology development/revision/clarification process			Concept (preceded by call)	Draft	Final (preceded by call)		
110	Standardized Baselines	Annex to the guidelines defining options for the setting and approval of values of the relevant thresholds and analysis of the implications of these options for the sectors covered				Draft (preceded by call and Panel/WG input)	Final (preceded by call)		
		Guidelines and/or software for the determination of sector wide baseline emission factors in consultation with practitioners					Concept		
		Proposal on managing data on cost and efficiency of technologies for selected sectors			Concept (Panel/WG input)				

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		Guidelines with expanded applicability to afforestation and reforestation projects		Info	Draft (preceded by call and Panel/WG input)		Final		
		Guidelines with expanded applicability to transport sector projects				Draft (preceded by call and Panel/WG input)	Final		
		Quality assurance / quality control guidelines for the quality assessment of the data required to develop the standardized baselines	Final						
		Revision to the procedures for standardized baselines, incl. modalities for support to countries with 10 or fewer registered CDM projects in developing assessment reports and sector-specific data templates for proposing standardized baselines			Draft Final	Final			

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		Revised CDM PCP, PS, VVS, guidelines, checklists, forms and other secondary regulatory documents as a result of standardized baselines			Concept	Draft	Final		
135	Review and upgrade of the CDM registry	Cancellation mechanism for units issued			Concept	Draft			
CR44	Recording of host Party for projects and PoAs	Concept of recording of host Party for project and PoAs					Concept		
129	Improvement to the guidelines on suppressed demand	Revised guidelines on suppressed demand			Draft (Panel/W G input) Final	Final (preceded by call)			
		Concept note on the treatment of suppressed demand in approved methodologies		Concept (Panel/W G input)					
		Revised methodologies to address suppressed demand		Final (Panel/W G input)	Final (Panel/W G input)	Final (Panel/W G input)	Final (Panel/W G input)		
125	Revised microscale additionality guidelines and extension of simplified modalities for additionality demonstration	Revised guidelines on demonstration of additionality of micro scale project activities		Concept (Panel/W G input)	Final (Panel/W G input)				

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		Revised attachment A of appendix B of simplified modalities and procedures for small scale CDM project activities		Concept (Panel/WG input)	Final (Panel/WG input)				
164	Improvements in the demonstration of additionality	Concept note on improvements in the demonstration of additionality			Concept (Panel/WG input)				
		Work programme for improvements in the demonstration of additionality					Final		
		New or revised standards and/or guidelines for additionality Concept note on three issues in the demonstration of additionality				Draft (preceded by call and Panel/WG input) Concept	Final		
158	Accounting for uncertainties in measurement in methodologies	Concept note on the development of guidance			Concept (Panel/WG input)				
		Amended PS and VVS or draft guidance text to be incorporated in the PS and VVS				Draft	Final (preceded by call and Panel/WG input)		
120	Guidelines on standardized approaches for determining baselines	Guidelines on standardized approaches for determining baselines			Draft (Panel/WG input)	Final (preceded by call and Panel/WG input)			

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146	Top-down large-scale methodologies using standardized approaches	Methodology for country-specific emission factors for off-grid regions				Final (preceded by call and Panel/WG input)			
		Methodology using standardized approaches for energy efficiency in building					Concept (Panel/8 WG input)		
108	Top down small scale methodologies using standardized approaches	Rural energy supply (non-renewable biomass)		Draft (Panel/WG input)					
		Rural energy supply (biogas)			Final (preceded by call and Panel/WG input)				
		Agriculture			Final (preceded by call and Panel/WG input)				
		Transport				Final (preceded by call and Panel/WG input)			
130	Top-down development and revisions of small-scale methodologies	Efficient pumping and/or irrigation			Final (Panel/WG input)				
		Energy efficiency measures in buildings			Final (Panel/WG input)				
		Solar cooking applications for households	Final (Panel/WG input)						

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		Energy efficient lighting in commercial buildings	Final (Panel/WG input)						
		Revised methodology AMS-II.C demand-side energy efficiency			Final (Panel/WG input)				
		Top-down development of a new methodology for recycling and recovery of materials (scrap tyres)			Draft		Final (preceded by call and Panel/WG input)		
		Revised methodology AMS-III.AE energy efficiency and renewable energy measures in residential buildings					Final (Panel/WG input)		
		Revised methodology AMS-II.E Energy efficiency and fuel switching measures for buildings			Draft		Final (preceded by call and Panel/WG input)		
159	Improve guidelines on first-of-its-kind and the assessment of common practice	Revised “Combined tool to identify the baseline scenario and demonstrate additionality”	Final				Final (Panel/WG input)		

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		Concept note Revised guidelines on first-of-its-kind and the assessment of common practice				Concept Final			
		Revised “Tool for the demonstration and assessment of additionality”					Final (Panel/W G input)		
160	Carbon Capture and Storage (CCS)	Revision of relevant procedures, forms, and terms of reference to enable submission of proposed new methodologies for CCS project activities		Final					
		Concept note on the amendment of the PS, VVS and potentially the PCP to incorporate requirements for CCS project activities					Final		
127	Implementation of the PoA standards and procedures	Annexes to the sampling standard to provide best practice examples	Draft (Panel/W G input)	Final (preceded by call)					
		Annexes to the sampling standard to provide best practice examples (further revision)				Final (preceded by call and Panel/WG input)			

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		Assessment report on cross effects when applying multiple methodologies to PoA and possible development of guidance		Concept (Panel/W G input)	Draft (Panel/W G input) Final	Final (Panel/W G input)			
		Revised large scale methodologies to include PoA provisions		Final (Panel/W G input)	Final (Panel/W G input)	Final (Panel/W G input)			
		Assessment report of stakeholder inputs and possible revision of PoA guidance (including work programme)			Draft	Final			
161	Withdrawal and suspension of letters of approval	Concept note and CMP recommendations			Concept Final				
		CMP recommendations				Final (preceded by call)			
162	Development of procedures to address significant deficiencies	Concept note (including study report)		Concept					
		Revised draft procedure and CMP recommendations (including document describing mandate)			Concept	Final (preceded by call)			

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155	Materiality	Guidance on the application of materiality		Concept	Draft	Final (preceded by call)			
132	Implementation of the PS, VVS, PCP	Revised, new and consolidated documents	Final						
		Staged withdrawal of various standards, procedures, guidelines and forms	Info						
		Status report on overall work			Info				
118	Standardized forms and guidelines for completing validation and verification reports	Standardized forms and guidelines for the validation and verification of project activities, PoAs and CPAs				Final			Draft
100	Risk-based approach for assessing project submissions	Concept note on operational processes - issuance	Concept						
		Operational procedures - Issuance	Draft						
		Concept note on operational processes - Registration			Concept				
		Operational procedures - Registration				Draft		Draft	
152	Plant load factors of registered wind power projects	Concept note on the determination of PLFs for wind power projects					Concept		

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138	System to support PoAs	Rule for host party identifier for the issuance of CERs for PoAs	Final						
136	Support of issuance at the end of the commitment period	Status report on overall work					Info		
CS006	Assessment of compliance to CDM requirements relating to project submissions	Policy issues related to cases	Final	Final	Final	Final	Final		
149	Sustainability benefits of the CDM	Analysis and proposal for voluntary measures to highlight the co-benefits of CDM projects and POAs		Concept					
		Draft regulatory documents on voluntary measures to highlight the co-benefits of CDM projects and POAs			Draft	Final (preceded by call)			
151	Improve the stakeholders' consultation process	Final draft of revised standards and/or procedures				Concept	Final		

**DRAFT****History of the document**

Version	Date	Nature of revision
03.0	27 August 2012	Published as an annex to the annotated agenda of EB69. Revision includes the mandates from the last meeting (EB68) and updated status of work.
02.0	2 July 2012	Published as an annex to the annotated agenda of EB68, as requested by the Board at its sixty-seventh meeting. Revision includes the mandates from the last meeting (EB67) and updated status of work.
01.0	11 May 2012	EB67, Annex 1. Initial consideration.
Decision Class: Operational Document Type: Information Note Business Function: Governance		