

CDM-EB103-AA-A02

CDM Executive Board workplan 2019

Version 02.0

COVER NOTE

1. Procedural background

1. The CDM Executive Board (hereinafter referred to as the Board) at its 102nd meeting approved the workplan of the Board for 2019 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 2019 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 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 2019

1. The table below provides an overview of the workplan of the Executive Board of the clean development mechanism for 2019.

Table 1. CDM Executive Board workplan 2019

Project / Operational activity	Product	EB102	EB103	EB104	EB105	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 CDM registration and issuance team (RIT) roster of experts' performance evaluation group	Final				EB101 report para. 13
	Calendar of meetings	Final			Draft	
	EB workplan 2019	Final	Info	Info	Info	
	EB report to CMP		Concept	Final		
	EB financial report to CMP		Draft	Final		Decision 4/CMP.14, para. 5

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
Support to the Executive Board (cont.)	CDM two-year business and management plan 2018–2019	Info				Procedure: CDM business and management plan preparation, approval and monitoring
	CDM two-year business and management plan 2020–2021			Draft	Final	
	Integration of gender perspectives			Info		EB101 report para. 51
Servicing of panels/working groups						
Panels and working groups (WGs)	Methodologies Panel (MP) and CDM Accreditation Panel (CDM-AP) workplans 2019	Final				
	Panel meeting reports	Final	Final		Final	
	Selection of panel/WG members		Final			
	Selection of CDM RIT 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	

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
Accreditation system						
Accreditation system	DOE performance monitoring	Concept (CDM-AP input)			Concept (secr./CDM-AP joint rec)	EB102 report para. 49 EB101 report para. 11
	Synthesis report of the annual activity reports by DOEs	Info			Info	EB101 report para. 10
		Concept (CDM-AP input)				EB99 report para. 9
Market and policy analysis						
Policy analysis and reports	Carbon market and policy update		Info		Info	
Partnerships						
Nairobi Framework	Nairobi Framework Partnership update			Info		
CDM loan scheme	Implementation report of CDM loan scheme	Info		Info		EB102 report para. 51 EB100 report para. 51

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
Planning, monitoring and reporting	Biennial survey on CDM project status				Concept	
Regulatory policy improvement						
255 Stranded CERs	Options to deal with CERs that have accumulated in the pending account of the CDM registry	Concept				
Regulatory framework management	Post-registration changes in CDM project activities and programmes of activities (PoA)				Info	
CDM as a tool for other uses						
Nurturing demand for CDM and voluntary cancellation of CERs	Social media campaign and outreach to increase the voluntary cancellation		Info	Info	Info	EB101 report para. 8 Work in progress

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
Operation and further development of the voluntary cancellation platform	Further development of the platform to make it more user-friendly	Info		Info		EB102 report para. 14
Use of CDM in climate finance	Support to international climate finance institutions (IFI)		Info		Info	Decision 3/CMP.13, para. 2
Rulings						
Project assessments						
Assessment of compliance with CDM requirements relating to project and PoA sub-missions	Consideration of cases for registration, issuance and other project and PoA related submissions	Final	Final	Final	Final	

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
Regulatory matters						
Methodologies						
223 Simplification of methodologies	Methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in household	Concept	Info Concept (through MP report)			EB102 report paras. 30 Decision 4/CMP.14, para. 4 MP seeking further guidance
	Revised methodological TOOL27 "Investment analysis"				Final (through MP report, prec. by call)	EB85 report para. 50
	Various top-down revised/new methodologies and tools and best-practice examples 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)	EB102 report paras. 39, 40, 41, 46 EB101 report paras. 29, 30, 31, 35, 36 EB100 report paras. 41, 42, 46, 48 EB99 report paras. 28, 31 EB94 report para. 39

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
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)	Final (through MP report)			Decision 4/CMP.10, para. 6 EB102 report para. 33 EB97 report para. 26 EB94 report para. 34 EB90 report para. 52
	Improved operation of public transportation	Final (through MP report, prec. by call)				Decision 4/CMP.10, para. 6 EB101 report para. 38 EB89 report para. 33 (b)
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 2019 number of items^(a)

Numbers of items	EB102	EB103	EB104	EB105
Concept	4	4 2	0	2
Draft	0	1	1	1
Final	11	6	3	5
Info	6	7 5	6 7	8 7
Total	21	15 14	10 11	16 15

(a) Total of items 2019: ~~62~~ **61**

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

	Frequency
Financial resources	Twice a year
Regional collaboration centres (RCCs)	Twice a year
UN platform for voluntary cancellation of certified emission reductions	Twice a year
Key performance indicators	Once a year
Nairobi Framework update	Once a year
Report on stakeholder communications and impacts	Once a year

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

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
02.0	28 May 2019	Published as an annex to the annotated agenda of EB103.
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