

CDM-EB102-AA-A04

Draft CDM Accreditation Panel workplan 2019

Version 01.0

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United Nations
Framework Convention on
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COVER NOTE

1. Procedural background

1. The mandates of the CDM Accreditation Panel (CDM-AP) are determined by their terms of reference, the rules of procedure of the CDM Executive Board (hereinafter referred to as the Board) of the clean development mechanism (CDM), and additional guidance provided by the Board in the course of the year, including in the approved workplan developed within the context of the CDM business and management plan 2018–2019.
2. The practice of the Board is to adopt the workplan of the CDM-AP at the first meeting of the year, in order that the mandated work for 2019 is clear and transparent.

2. Purpose

3. The draft workplan of the CDM-AP for 2019 provides an overview of the expected activities of the panel. This ensures a balanced workload throughout the year and efficient use of meeting time.

3. Key issues and proposed solutions

4. The draft workplan of the CDM-AP for 2019 provides details of the activities, expected outputs and timelines for finalizing the recommendations and deliverables for the Board's consideration. The workplan is in accordance with the draft workplan of the Board for 2019.

4. Impacts

5. The workplan of the MP for 2019 will serve as a meeting management tool and the basis for monitoring progress of the work undertaken by the CDM-AP in 2019.

5. Subsequent work and timelines

6. Once approved, the workplan of the CDM-AP for 2019 will be updated continuously and the status on the implementation of the workplan will be reported to the CDM-AP and its chair and vice-chair.

6. Recommendations to the Board

7. The secretariat recommends that the Board approve the workplan of the CDM-AP for 2019.

1. Introduction

1. The support structure of the Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board) consisting of the CDM Accreditation Panel (CDM-AP), the Methodologies Panel (MP), the Afforestation and Reforestation Working Group (A/R WG) and the Carbon Dioxide Capture and Storage Working Group (CCS WG) is established under the Board to assist in the performance of its functions related to the accreditation system and methodological issues concerning CDM project activities.
2. The mandates of the panels and working groups are determined by their terms of reference, the rules of procedure of the Board, and additional guidance provided by the Board.
3. The workplan of the CDM-AP for 2019 outlines the expected tasks to support the Board and has been developed within the context of the CDM business and management plan 2018–2019. The workplan includes the routine operational activities to be performed by the CDM-AP as well as mandates from the Board.

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2. CDM Accreditation Panel workplan for 2019

Table 1. CDM Accreditation Panel workplan 2019

Activity	Product	CDM-AP 83	CDM-AP 84	CDM-AP 85	EB consideration	Comments and mandates
Routine operational activities	Assessment delays, performance monitoring of Accreditation Roster of Experts, and annual conflict of interest analysis	Info	Info	Info	N/A	Procedure: Terms of reference of the support structure of the CDM EB
Assessment of applications for accreditation	Accreditation of new operational entities	Recommendation	Recommendation	Recommendation	EB 102 EB 103 EB 105	
Continuous monitoring of compliance of the designated operational entities (DOEs) with the CDM accreditation standard	Re-accreditation of DOEs	Recommendation	Recommendation	Recommendation	EB 102 EB 103 EB 105	
	Placement under observation, suspension and withdrawal of accreditation of DOEs	Recommendation	Recommendation	Recommendation	EB 102 EB 103 EB 105	
	Additional assessment of DOEs	Recommendation	Recommendation	Recommendation	EB 102 EB 103 EB 105	
	Notifications of change, transfer of accreditation, and other accreditation related decisions.	Recommendation	Recommendation	Recommendation	EB 102 EB 103 EB 105	
Direct interaction with stakeholders	Interaction with the DOE/AIE Coordination Forum	Info	Info	Info	N/A	Procedure: Direct communication with stakeholders

Activity	Product	CDM-AP 83	CDM-AP 84	CDM-AP 85	EB consideration	Comments and mandates
	Interaction with the CDM Assessment Team (CDM-AT)			Info	N/A	
Accreditation system	DOE performance monitoring	Input to concept			EB 102	EB101 report para. 11
	Synthesis report of the annual activity reports by DOEs	Input to concept			EB 102	EB99 report para. 9

Table 2. CDM-AP workplan 2019 number of items ^(a)

Numbers of items	CDM-AP 83	CDM-AP 84	CDM-AP 85
Info / Input	2	2	3
Recommendation / Input	5	5	5
Concept / Input	2	0	0
Total	9	7	8

^(a) Total of items 2019: 24

Document information

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01.0	11 March 2019	Published as an annex to the annotated agenda of EB102.
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