



Annex 1
CDM EXECUTIVE BOARD WORK PROGRAMME 2012
(Version 02.0)

Project		Product	EB66	EB67	EB68	EB69	EB70	EB71
Governance and management matters								
CS007	Development and approval of the 2013 Management Plan and 2-year Business Plan	Business Plan, Management Plan				Concept Draft	Final	
		EB strategy planning EB retreat			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	
		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	Info		
		Measures to			Concept	Info		



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		accelerate consensus building						
		Management of the regulatory framework			Concept	Final		
		Review of the code of conduct		Concept	Info	Final		
		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	
		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	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	Nairobi Framework workplan	Info					



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	through the Nairobi Framework partnership							
		Secretariat activities relating to regional distribution					Info	
		Workplan for future secretariat activities					Info	
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		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	Final			
Rulings (case-specific matters)								
CS006	Assessment of compliance to CDM requirements relating to project and entity	Consideration of review cases for issuance, registration, PoAs and other project related submissions	Final	Final	Final	Final	Final	



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	submissions							
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		
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	
110	Standardized Baselines	Annex to the guidelines defining options for the setting and approval of values of the relevant				Draft (preceded by call and Panel/WG input)	Final	



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		thresholds and analysis of the implications of these options for the sectors covered						
		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)			
		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		



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		Revised CDM PCP, PS, VVS, guidelines, checklists, forms and other secondary regulatory documents as a result of standardized baselines Procedure for the development and assessment of projects using standardized baselines: revised PCP, PS, VVS, checklists, forms and other secondary regulatory documents			Concept	Draft	Final	
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/WG input)	Final (preceded by call)		
		Concept note on the treatment of suppressed demand in approved methodologies		Concept (Panel/WG input)				
		Revised methodologies to address suppressed demand		Final (Panel/WG input)	Final (Panel/WG input)	Final (Panel/WG input)	Final (Panel/WG 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/WG input)	Final (Panel/WG input)			
		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	Concept note on			Concept (Panel/WG input)			



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	the demonstration of additionality	improvements in the demonstration of additionality			input)			
		New or revised standards and/or guidelines for additionality				Draft (preceded by call and Panel/WG input)	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 (Panel/WG input)		
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 Final (preceded by call and Panel/WG input)	
108	Top down small scale methodologies using standardized approaches	Rural energy supply (non-renewable biomass)		Draft (Panel/WG input)	Final (preceded by call and 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		



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						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)					
		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) Revised methodology AMS-III.AJ recycling and recovery of materials from MSW			Draft Final (Panel/WG input)		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)		Final (Panel/WG input)	
		Revised methodology AMS-II.E Energy efficiency and fuel switching measures for buildings			Draft Final (Panel/WG input)		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)	
		Concept note				Concept		
		Revised “Tool for the demonstration and					Final (Panel/WG input)	



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		assessment of additionality”					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/WG 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)		
		Assessment report on cross effects when applying multiple methodologies to PoA and possible development of guidance		Concept (Panel/WG input)	Draft (Panel/WG input)	Final (Panel/WG input)		
		Revised large scale methodologies to include PoA provisions		Final (Panel/WG input)	Final (Panel/WG input)	Final (Panel/WG input)		
		Assessment report of stakeholder inputs and possible revision of PoA guidance			Draft	Final		
161	Withdrawal and suspension of letters of approval	Concept note			Concept			
		CMP recommendations				Final (preceded by call)		
162	Development of procedures to	Concept note (including study		Concept				



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	address significant deficiencies	report)						
		Revised draft procedure and CMP recommendations			Concept	Final		
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	Final		
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		
152	Plant load factors of registered wind power projects	Concept note on the determination of PLFs for wind power projects			Concept		Concept	
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	Status report on overall work					Info	



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	commitment period							
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 Concept	Final	

History of the document

Version	Date	Nature of revision
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		