

**CDM-EB104-AA**

## Annotated agenda

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# CDM Executive Board 104<sup>th</sup> meeting

Version 01.0

Date of meeting: 9 to 12 September 2019

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

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## Annotations to the proposed agenda

### Agenda item 1. Agenda and meeting organization

#### Agenda item 1.1. Opening

1. ► **Action:** The Chair of the Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board) shall ascertain whether: (a) the members present constitute a quorum; and (b) “proper justification” has been provided for the absence of any member or alternate member.<sup>1</sup>

*Background:* In accordance with the Rules of procedure of the Board, at least two-thirds of the members of the Board, representing a majority of members from Parties included in Annex I to the Convention and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.

#### Agenda item 1.2. Adoption of the agenda

2. ► **Action:** Members may wish to adopt the proposed agenda for the 104<sup>th</sup> meeting.

*Background:* At its previous meeting, the Board agreed on items to be included on the provisional agenda for its 104<sup>th</sup> meeting. The proposed agenda was transmitted to the Board on 19 August 2019, and thereafter posted on the UNFCCC CDM website, in accordance with rule 21 of the Rules of procedure of the Board.

### Agenda item 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **Action:** Members of the Board may wish to provide statements on any conflict of interest concerning the issues on the agenda for the meeting and take action, as appropriate.

*Background:* Following the request by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), through its decision 2/CMP.5, to publish statements of conflict of interest on the UNFCCC CDM website, members and alternate members are requested to disclose whether they have any conflict of interest relating to the work of the Board at each meeting.

#### Agenda item 2.2. Strategic planning and direction

4. ► **Action:** The Board may wish to consider a request for information received from the International Civil Aviation Organization (ICAO).

*Background:* The Board, at its 103<sup>rd</sup> meeting, took note of the latest developments under the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA), including the establishment of the emission units’ criteria, establishment of the technical

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<sup>1</sup> Rule 28 of the “Rules of procedure of the Executive Board of the clean development mechanism”, decision 4/CMP.1 (FCCC/KP/CMP/2005/8/Add.1).

advisory board and call for application from the ICAO for eligible programmes under the CORSIA.

### **Agenda item 2.3. Performance management**

5. ► **Action:** The Board may wish to consider the draft annual report of the CDM Executive Board to the CMP.

*Background:* In accordance with decisions 3/CMP.1 and 2/CMP.3, the Board reports annually on its activities to the CMP. At its 103<sup>rd</sup> meeting, the Board agreed on the overall messages to be conveyed to the CMP and requested the secretariat to prepare the draft annual report to the CMP at its fifteenth session, for consideration by the Board.

6. ► **Action:** The Board may wish to consider the draft financial report to the CMP.

*Background:* The CMP, at its fourteenth session, requested the Board and the secretariat to ensure the efficient and prudent use of resources of the Trust Fund for the CDM to the end of the true-up period for the second commitment period of the Kyoto Protocol, and to present a comprehensive report to the CMP at its fifteenth session on the present financial situation of the CDM and the foreseen budgets for activities until the end of 2023.

7. ► **Action:** The Board may wish to take note of an update on the status of the social media campaign for voluntary cancellation of certified emission reductions (CERs).

*Background:* The Board, at its 101<sup>st</sup> meeting, took note of an update on the status of the social media campaign for voluntary cancellation of CERs and requested the secretariat to provide an update on the overall progress of efforts to nurture demand for CERs at a future meeting in 2019.

8. ► **Action:** The Board may wish to take note of a progress update on the online platform for voluntary cancellation of CERs.

*Background:* The Board, at its 102<sup>nd</sup> meeting, took note of a progress update on, and a demonstration of, the online platform for voluntary cancellation of CERs and requested the secretariat to provide further information on the development and operational costs related to the platform at its 104<sup>th</sup> meeting.

9. ► **Action:** The Board may wish to consider the updated “CDM Executive Board workplan 2019”, as contained in annex 1 to these annotations.

*Background:* The Board, at its 102<sup>nd</sup> 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.

### **Agenda item 2.4. Matters related to the Board and its support structure**

10. ► **Action:** The Board may wish to consider and adopt the CDM two-year business plan and management plan (MAP) 2020–2021.

*Background:* The Board, at its ninety-third meeting, agreed to increase the duration of the MAP from a one-year plan to a two-year plan, to better project and manage the resources

needed, and to ensure that the resource management decisions taken by the Board include a longer time frame of projected resource needs.

## **Agenda item 2.5. Operations of panels and working groups**

### **(a). CDM Accreditation Panel**

11. ► **Action:** The Board may wish to take note of the electronic consultation report of the CDM Accreditation Panel (CDM-AP).

*Background:* The CDM-AP held an electronic consultation from 16 to 23 August 2019.

### **(b). Methodologies Panel**

12. ► **Action:** The Board may wish to take note of the electronic consultation reports of the Methodologies Panel (MP) (MP80-EC01 and MP80-EC02).<sup>2</sup>

*Background:* The MP held electronic consultations from 21 June to 24 July, and from 29 July to 26 August 2019.

## **Agenda item 3. Rulings (case-specific)**

### **Agenda item 3.1. Accreditation**

13. ► **Action:** The Board may wish to take note that no accreditation cases are to be considered at this meeting.

### **Agenda item 3.2. Registration**

14. ► **Action:** The Board may wish to take stock of the progress of registration of project activities and programmes of activities (PoAs).

*Background:* The information available on the UNFCCC CDM website<sup>3</sup> indicates the status of project activities submitted for registration. The information available in the section on “CDM Programmes of Activities” on the UNFCCC CDM website<sup>4</sup> indicates the status of PoAs submitted for registration.

### **Agenda item 3.3. Issuance**

15. ► **Action:** The Board may wish to take stock of the progress of issuance for project activities, PoAs and the operation of the CDM registry.

*Background:* The information available in the section “Issuance Certified Emission Reduction” on the UNFCCC CDM website indicates the status of requests for issuance of project activities and PoAs.<sup>5</sup>

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<sup>2</sup> <http://cdm.unfccc.int/Panels/meth/index.html>.

<sup>3</sup> <http://cdm.unfccc.int/Projects/projsearch.html>.

<sup>4</sup> <http://cdm.unfccc.int/ProgrammeOfActivities/index.html>.

<sup>5</sup> [http://cdm.unfccc.int/Issuance/cers\\_iss.html](http://cdm.unfccc.int/Issuance/cers_iss.html).

16. ► **Action:** The Board shall consider the documentation for two cases, listed in table 1 below, for which a review was commenced.

*Background:* Three or more members of the Board or a Party involved requested a review of the requests for issuance listed in table 1 below. The subsequent assessments by the secretariat and the Registration and Issuance Team (RIT) contained different proposed decisions (i.e. one to approve and the other to reject), or the same proposed decisions (both to approve or to reject), but an objection was received from a member of the Board. In accordance with the “CDM project cycle procedure for programmes of activities”, the Board shall decide whether to approve or to reject the request for issuance.

**Table 1. Requests for issuance review cases for which assessments by the secretariat and the RIT contain different proposed decisions or an objection by a member of the Board was received**

Ref. no.	Title	Monitoring Period	No. of CERs
PoA 9981	Domestic Cooking Stoves substitution programme in Mozambique	12 Jul 2016–30 Nov 2016	788
PoA 9981	Domestic Cooking Stoves substitution programme in Mozambique	01 Dec 2016–31 Dec 2017	7592

## Agenda item 4. Regulatory matters

### Agenda item 4.1. Standards/tools

#### (a). Standards for CDM project activities and programmes of activities

17. ► **Action:** The Board may wish to consider the draft “Amendments to version 02.0 of the CDM project standard, validation and verification standard, and project cycle procedure for programmes of activities” and the draft revision of the “Glossary: CDM terms”, as contained in annex 2 and annex 3 to these annotations.

*Background:* The Board, at its 103<sup>rd</sup> meeting, requested the secretariat to prepare draft amendments to relevant regulatory documents reflecting its guidance on the approach to requests for issuance for PoAs, and the outcome of consultations with the Project Developer Forum and the Designated Operational Entity/Accredited Independent Entity Coordination Forum (DOE/AIE Coordination Forum), as appropriate, for consideration by the Board at its 104<sup>th</sup> meeting.

18. ► **Action:** The Board may wish to take note of the information note “Analysis of levelized cost of electricity generation and penetration rates of grid-connected solar PV and on-shore wind technologies”, as contained in annex 1 to the MP80-EC01 electronic consultation report.

*Background:* The recommendation of the MP is contained in paragraph 5 of the MP80-EC01 electronic consultation report. The Board, at its 100<sup>th</sup> meeting, requested the MP to prepare an information note with an analysis of the levelized cost of electricity generation

and penetration rates of different types of grid-connected solar photovoltaic (PV) and on-shore wind technologies and comparable fossil fuel technologies, applicable for the thresholds of the small-scale project activities and undertaken in non-annex I countries. The Board also requested the MP to consider representative and current information from a range of literature sources, taking into account different national circumstances.

19. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the revision of the "Guideline: General guidelines for SSC CDM methodologies", as contained in annex 7 of the 79<sup>th</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 42 of the 79<sup>th</sup> MP meeting report. The Board, at its ninety-ninth meeting, requested the MP to include non-binding best-practice examples; and at its 102<sup>nd</sup> meeting the Board requested the MP to further elaborate requirements to account for stove-stacking.

**(b). Methodological standards for large-scale CDM project activities**

20. ► **Action:** The Board may wish to take note that no large-scale CDM methodologies are to be considered at this meeting.

**(c). Methodological standards for small-scale CDM project activities**

**(i). New methodologies and tools (small-scale)**

21. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the new methodology "SSC-III.XX: Trip avoidance through equipment improvement of freight transport", as contained in annex 1 to the MP80-EC02 electronic consultation report.

*Background:* The recommendation of the MP is contained in paragraph 7 of the MP80-EC02 electronic consultation report and is based on the bottom-up submission on SSC-NM103.

**Agenda item 4.2. Procedures**

22. ► **Action:** The Board may wish to take note that a procedure will be considered at this meeting under agenda item 4.1. (Regulatory matters - Standards/tools), paragraph 17.

**Agenda item 4.3. Policy issues**

23. ► **Action:** The Board may wish to consider any policy issues triggered by the consideration of registration and issuance cases.

*Background:* Following a request by the Board, policy issues that arise from the discussions during this meeting may be included for consideration, including policy issues encountered through the assessment of cases.

**Agenda item 5. Relations with forums and other stakeholders**

24. ► **Action:** The Board may wish to take note of an update on the "CDM Loan Scheme: Annual Report", as contained in annex 4 to these annotations.

*Background:* The Board, at its 102<sup>nd</sup> meeting, took note of an update on the CDM Loan Scheme. The Board further noted that a final update will be provided at its 104<sup>th</sup> meeting in the context of the Board's annual report to the CMP.

25. ► **Action:** The Board may wish to take note of external inputs to the annotated agenda of this Board meeting.

*Background:* Following the “Procedure: Direct communication with stakeholders”, stakeholders can provide comments on the annotated agenda. Comments received will be posted on the UNFCCC CDM website.

26. ► **Action:** The Board may wish to interact with the DOE/AIE Coordination Forum Chair.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Board allocates time for interaction with the DOE/AIE Coordination Forum Chair at each Board meeting.

27. ► **Action:** The Board may wish to take note of activities undertaken regarding stakeholders, designated national authorities (DNAs), applicant entities (AEs) and DOEs.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Board and its support structure provide opportunities for interaction to stakeholders, such as DNAs, AEs and DOEs, as well as engage in information-sharing and capacity-building activities.

28. ► **Action:** The Board may wish to consider the following submission received from stakeholders and agree on any actions, as appropriate:

- (a) INQ-07159;
- (b) INQ-07822;
- (c) INQ-08698;
- (d) INQ-08882.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Board and its support structure are required to consult with stakeholders on policy matters that have a significant impact on the stakeholders. The secretariat, in consultation with the Chair, shall bring to the attention of the Board any communications on policy, methodological issues or administrative issues when they require the attention or further guidance of the Board.

29. ► **Action:** The Board may wish to interact with the registered observers.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Board allocates time for interaction with registered observers to the meeting. Such interactions should be limited to discussions on policy and general issues, and not on case-specific matters related to the agenda of the meeting.

## Agenda item 6. Other matters

30. ► **Action:** The Board may wish to consider themes for its side event to be held during the Conference of the Parties (COP) at its twenty-fifth session.

*Background:* The Board annually hosts a side event at the COP to interact with a wide range of stakeholders.

31. ► **Action:** The Board may wish to take part in a technical capacity-building workshop on gender and how it relates to its processes.

*Background:* The Board, at its 101<sup>st</sup> meeting, considered the request by the COP to the constituted bodies under the UNFCCC to report on the progress they are making on integrating gender perspectives in their processes and requested the secretariat to organize a technical capacity-building workshop for its members and alternate members.

32. ► **Action:** The Board may wish to consider any other business it deems necessary.

## **Agenda item 7. Conclusion of the meeting**

33. ► **Action:** The Board may wish to approve the report of the 104<sup>th</sup> meeting.

*Background:* The Chair will summarize the meeting and adopt the report, including references to any decisions taken.

## Annexes to the annotations

- Annex 1 - CDM Executive Board workplan 2019
- Annex 2 - Amendments to version 02.0 of the CDM project standard, validation and verification standard, and project cycle procedure for programmes of activities
- Annex 3 - Glossary: CDM terms
- Annex 4 - CDM Loan Scheme: Annual Report

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### Document information

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