

**CDM-EB102-AA-A03**

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# Draft CDM Executive Board workplan 2019

Version 01.0

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**United Nations**  
Framework Convention on  
Climate Change

## COVER NOTE

### 1. Procedural background

1. The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) requested the CDM Executive Board (hereinafter referred to as the Board) to further improve the consistency, efficiency and transparency of its decision-making.
2. The practice of the Board has been to adopt a workplan at the first meeting of the year and thereafter, at each meeting, consider any updates to the workplan. The regular review of the workplan provides the Board with the opportunity to plan, note the status of, and increase the transparency of its work.

### 2. Purpose

3. The draft 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 workload throughout the year, ensuring a balanced workload and an efficient use of meeting time.

### 3. Key issues

4. The products in the draft workplan are based on the agreed “CDM two-year business and management plan 2018–2019” (EB97 report, annex 1). Information is provided on the type of products the Board will consider at each meeting, indicating those products that will undergo panel or working group consultation and/or calls for public input. Regular updates on certain areas of work are proposed in between meetings, to alleviate the agenda of the meetings of the Board.
5. Concept notes are envisaged in the workplan where direction from the Board is needed on the way forward to implement mandates and, based on that, further products will be added to the workplan.
6. The draft workplan also reflects products that relate to the recent mandates provided by the CMP at its fourteenth session through its decision -/CMP.14.

### 4. Impacts

7. 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

8. It is proposed that an updated version of the workplan is considered by the Board at each meeting.

### 6. Recommendations to the Board

9. The secretariat recommends that the Board approve the draft workplan for 2019 and provide guidance as needed.

## 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
<b>Governance and management matters</b>						
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 RIT roster of experts' performance evaluation group	Final				EB101 report para. 13
	Calendar of meetings	Final			Draft	
	EB workplan 2019	Final	Info	Info	Info	

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
Support to the Executive Board (cont.)	EB report to CMP		Concept	Final		
	EB financial report to CMP		Draft	Final		Decision -/CMP.14, para. 5
	CDM two-year business and management plan 2018–2019	Info		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 and WG meeting reports	Final	Final		Final	

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
Panels and WGs ( <i>cont.</i> )	Selection of panel/WG members		Final			
	Selection of CDM Registration and Issuance Team (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	
Accreditation system						
Accreditation system	DOE performance monitoring	Concept (CDM-AP input)				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

<b>Project / Operational activity</b>	<b>Product</b>	<b>EB102</b>	<b>EB103</b>	<b>EB104</b>	<b>EB105</b>	<b>Mandates and comments</b>
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	EB100 report para. 51
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				

<b>Project / Operational activity</b>	<b>Product</b>	<b>EB102</b>	<b>EB103</b>	<b>EB104</b>	<b>EB105</b>	<b>Mandates and comments</b>
Regulatory framework management	Post-registration changes in CDM project activities and PoAs				Info	
	Renewal of crediting period	Concept				Secretariat seeking guidance
<b>CDM as a tool for other uses</b>						
Nurturing demand for CDM and voluntary cancellation of CERs	Social media campaign and outreach to increase the voluntary cancellation		Info		Info	EB101 report para. 8
Operation and further development of the voluntary cancellation platform	Further development of the platform to make it more user-friendly	Info				
Use of CDM in climate finance	Support to international climate finance institutions (IFI)		Info		Info	Decision 3/CMP.13, para. 2

Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
<b>Rulings</b>						
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	
<b>Regulatory matters</b>						
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				Decision -/CMP.14, para. 4



Project / Operational activity	Product	EB102	EB103	EB104	EB105	Mandates and comments
223 Simplification of methodologies (cont.)	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)	EB101 report paras. 29, 30, 31, 35, 36 EB100 report paras. 41, 42, 46, 48 EB99 report paras. 28, 31 EB94 report para. 39
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)				Decision 4/CMP.10, para. 6 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)

<b>Project / Operational activity</b>	<b>Product</b>	<b>EB102</b>	<b>EB103</b>	<b>EB104</b>	<b>EB105</b>	<b>Mandates and comments</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

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**Table 2. CDM EB workplan 2019 number of items<sup>(a)</sup>**

Numbers of items	EB102	EB103	EB104	EB105
<b>Concept</b>	5	1	0	1
<b>Draft</b>	0	1	1	1
<b>Final</b>	11	5	3	5
<b>Info</b>	6	6	5	9
<b>Total</b>	<b>22</b>	<b>13</b>	<b>9</b>	<b>16</b>

(a) Total of items 2019: 60

## 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 website<sup>1</sup>. 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

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

### Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	11 March 2019	Published as an annex to the annotated agenda of EB102.
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