

**CDM-EB102-AA**

## Annotated agenda

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# CDM Executive Board 102<sup>nd</sup> meeting

Version 01.0

Date of meeting: 25 to 28 March 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 Secretary to 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.

*Background:* Rule 12 of the “Rules of procedure of the Executive Board of the clean development mechanism” stipulates that the Secretary of the Board shall preside over the opening of the first Board meeting of a calendar year. In addition, the “Rules of procedure of the Executive Board of the clean development mechanism” stipulate that 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.<sup>1</sup>

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

2. ► **Action:** Members may wish to adopt the proposed agenda for the 102<sup>nd</sup> meeting.

*Background:* At its previous meeting, the Board agreed on items to be included in the provisional agenda for its 102<sup>nd</sup> meeting. The proposed agenda was transmitted to the Board on 11 March 2019, and thereafter posted on the UNFCCC CDM website in accordance with rule 21 of the “Rules of procedure of the Executive Board of the clean development mechanism”.

### Agenda item 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **Action:** The Board may wish to welcome the following new members and alternate members of the Board elected by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its fourteenth session (CMP 14):
  - (a) Mr. Omar Yuvual Alcock (first term) as member and Mr. Amjad Abdulla (first term) as alternate member, nominated by the small island developing States;
  - (b) Mr. El Hadji Mbaye Diagne (first term) as member and Mr. Rachid Tahiri (first term) as alternate member, nominated by the African group;
  - (c) Mr. Olivier Kassi (second term) as member and Mr. Frank Wolke (first term) as alternate member, nominated by the Western Europe and Other regional group;

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

- (d) Mr. Lambert Schneider (first term) as member and Mr. Kazunari Kainou (first term) as alternate member, nominated by Parties included in Annex I;
- (e) Ms. Anna Romanovskaya (first term) as alternate member, nominated by Parties included in Annex I;
- (f) Mr. Spencer Linus Thomas (first term) as member and Mr. Eduardo Calvo (second term) as alternate member, nominated by the Latin America and Caribbean regional group;
- (g) Mr. Sirous Vatankhah (first term) as member and Mr. Muhammad Irfan Tariq (first term) as alternate member, nominated by the Asia-Pacific regional group;
- (h) Mr. Moisés Álvarez (second term) and Mr. José Domingos Gonzalez Miguez (second term) as alternates, deemed elected at CMP 13, by Parties not included in Annex I.

*Background:* Rule 4 of the “Rules of procedure of the Executive Board of the clean development mechanism” stipulates that the term of service of a member, or an alternate member, shall start at the first meeting of the Board in the calendar year following his/her election and shall end immediately before the first meeting of the Board in the calendar year in which the term ends.

4. **►Action:** The Board may wish to elect its Chair from among the members nominated by Parties included in Annex I, and its Vice-Chair from among the members nominated by Parties not included in Annex I, for the year 2019.

*Background:* At the first Board meeting of each calendar year, i.e. at this 102<sup>nd</sup> meeting, the Board shall elect a Chair and a Vice-Chair from among its members. Rule 12 of the “Rules of procedure of the Executive Board of the clean development mechanism” stipulates that the Secretary of the Board shall conduct the election of the new Chair and Vice-Chair. The positions of Chair and Vice-Chair shall alternate annually between a member nominated by a Party included in Annex I and a member nominated by a Party not included in Annex I.

5. **►Action:** The Board may wish to take note of the oaths of service of new members and alternate members of the Board.

*Background:* In accordance with paragraph 8(e) of the “Modalities and procedures for a clean development mechanism as defined in Article 12 of the Kyoto Protocol” and rule 10 of the “Rules of procedure of the Executive Board of the clean development mechanism”, members and alternate members are required to take a written oath of service before being able to participate in the work of the Board. The UNFCCC secretariat has received the written oaths from all newly elected members and alternate members.

6. **►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 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

7. ► **Action:** The Board may wish to consider and take note of the outcomes of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its fourteenth session and other related decisions adopted at the UNFCCC sessions, and discuss their implications.

*Background:* At its fourteenth session, the CMP took note of the annual report (23 September 2017 to 31 August 2018) of the Board and adopted decision 4/CMP.14, “Guidance relating to the clean development mechanism”. All decisions and conclusions relevant for the CDM are available on the UNFCCC website.<sup>2</sup>

8. ► **Action:** The Board may wish to consider options to deal with certified emission reductions (CERs) that have accumulated in the pending account of the CDM registry and provide further guidance.

*Background:* In 2016 and 2017, the Board considered the growing trend in accumulating CERs in the pending account of the CDM registry for which share of proceeds (SOP) was due, and requested the secretariat to provide options to deal with CERs that have accumulated in the pending account of the CDM registry.

## Agenda item 2.3. Performance management

9. ► **Action:** The Board may wish to take note of the “Status of CDM MAP 2018-2019 implementation”, as contained in annex 1 to these annotations.

*Background:* The Board, at its ninety-seventh meeting, adopted its CDM two-year business and management plan (MAP) 2018-2019 and, in accordance with the procedure “CDM business and management plan preparation, approval and monitoring”, agreed to conduct an end-year review of the first year of MAP implementation to assess its progress and refine, if necessary, the future direction of work.

10. ► **Action:** The Board may wish to consider the concept note “Simplification of information to be collected from DOEs for DOE annual activity report”, as contained in annex 2 to these annotations.

*Background:* The Board, at its ninety-ninth meeting, considered information that is collected from designated operational entities (DOEs) for the DOE annual activity reports and requested the secretariat to prepare a concept note on simplifying the information to be collected, in consultation with the CDM Accreditation Panel (CDM-AP) and the DOE/accredited independent entity (AIE) Coordination Forum.

11. ► **Action:** The Board may wish to adopt the draft CDM Executive Board workplan 2019, as contained in annex 3 to these annotations.

*Background:* Based on the approved CDM two-year business and management plan 2018–2019 and the mandates provided by the CMP to the Board at its last session,

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<sup>2</sup> <http://unfccc.int/2860.php>.

a draft workplan of the Board has been prepared, which includes the products that the Board would like to consider during 2019.

12. ► **Action:** The Board may wish to adopt the draft workplans of the CDM-AP and of the Methodologies Panel (MP) for 2019, as contained in annex 4 and annex 5 to these annotations.

*Background:* Based on the approved MAP 2018–2019, the draft workplans of the MP and the CDM-AP have been prepared, including products and routine activities that are requested to be considered during 2019.

13. ► **Action:** The Board may wish to take note of the synthesis report of the annual activity reports submitted by DOEs for the period 1 July 2017 – 30 June 2018.

*Background:* The Board, at its 101<sup>st</sup> meeting, requested the secretariat to present the latest synthesis report from October 2018 at its next meeting.

14. ► **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 ninety-third meeting, agreed to improve the design and capabilities of the online platform for voluntary cancellation of CERs and requested the secretariat to provide an update on the implementation of the work. The new version of the platform was released in August 2018, and the release was announced at EB 100. This presentation reports on the work done in detail.

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

15. ► **Action:** The Board may wish to appoint members or alternate members to serve as chairs and vice-chairs of panels and working groups in 2019.

*Background:* In accordance with the “Terms of reference of the support structure of the Board”, the Board shall elect the chairs and vice-chairs of panels and working groups, and any additional members or alternate members to support them, at the first meeting of each calendar year.

16. ► **Action:** The Board may wish to designate members to serve as evaluators for the CDM Registration and Issuance Team (CDM RIT).

*Background:* The Board, at its 101<sup>st</sup> meeting, decided to designate members to serve as evaluators for the CDM RIT, in accordance with the “Procedure: Selection and performance evaluation of experts on the CDM RIT and methodologies rosters of experts”, at its next meeting.

17. ► **Action:** The Board may wish to take note of the resignation of Mr. Daniel Perczyk from the MP.

*Background:* At its ninety-eighth meeting, the Board agreed to extend the terms of office of the members of the CDM-AP, the MP, the Afforestation Reforestation Working Group, and the Carbon Dioxide Capture and Storage Working Group, for one year until the end of August 2019. The resignation of the MP member was received on 18 February 2019 and made effective immediately.

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

### (a). CDM Accreditation Panel

18. ► **Action:** The Board may wish to take note of the report of the 83<sup>rd</sup> meeting of the CDM-AP<sup>3</sup>.

*Background:* The CDM-AP held its 83<sup>rd</sup> meeting on 11 and 12 February 2019 in Bonn, Germany.

### (b). Methodologies Panel

19. ► **Action:** The Board may wish to take note of the report of the 78<sup>th</sup> meeting of the MP.<sup>4</sup>

*Background:* The MP held its 78<sup>th</sup> meeting from 26 February to 1 March 2019 in Bonn, Germany. The MP addressed case-specific issues, methodological clarifications, guidance, and other issues.

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

### Agenda item 3.1. Accreditation

20. ► **Action:** The Board may wish to:

- (a) Consider recommendations from the CDM-AP on re-accreditation;
- (b) Take note of notifications from the CDM-AP on the completion of regular surveillance assessments;
- (c) Take note of notifications from the CDM-AP on the completion of performance assessments;
- (d) Consider recommendations from the CDM-AP on other accreditation-related matters.

*Background:* In accordance with the “CDM accreditation procedure”, the accreditation-related recommendations and the supporting documentation will be sent to the Board.

### Agenda item 3.2. Registration

21. ► **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>5</sup> indicates the status of project activities submitted for registration. The information available in the section on

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<sup>3</sup> <https://cdm.unfccc.int/Panels/accreditation/index.html>.

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

<sup>5</sup> <http://cdm.unfccc.int/Projects/projsearch.html>.

“CDM Programmes of Activities” on the UNFCCC CDM website<sup>6</sup> indicates the status of PoAs submitted for registration.

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

22. ► **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>7</sup>

### **Agenda item 3.4. Other rulings**

23. The Board may wish to take note that no other rulings are to be considered at this meeting.

## **Agenda item 4. Regulatory matters**

### **Agenda item 4.1. Standards/tools**

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

24. ► **Action:** The Board may wish to provide guidance on the concept note “Methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in households”, as contained in annex 6 to these annotations.

*Background:* The CMP at its fourteenth session, encouraged the Board to review methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in households.

25. ► **Action:** The Board may wish to adopt the standard “Establishment of standardized baselines for afforestation and reforestation project activities under the CDM”, as contained in annex 7 to these annotations.

*Background:* The Board, at its 101<sup>st</sup> meeting, adopted the standard “Establishment of sector-specific standardized baselines”, and requested the secretariat to reclassify the “Guideline: Establishment of standardized baselines for afforestation and reforestation project activities under the CDM”, as a standard, for consideration by the Board at a future meeting.

26. ► **Action:** The Board may wish to adopt the “Guideline: Use of the CDM in urban sectors”, as contained in annex 15 to the 78<sup>th</sup> MP meeting report.

*Background:* The Board, at its ninety-seventh meeting, took note of the information note titled “CDM in urban sectors” and requested the MP to continue the work on guidelines for

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<sup>6</sup> <http://cdm.unfccc.int/ProgrammeOfActivities/index.html>.

<sup>7</sup> [http://cdm.unfccc.int/Issuance/cers\\_iss.html](http://cdm.unfccc.int/Issuance/cers_iss.html).



developing CDM projects in the urban context, best-practice examples in a CDM PoA design document template, and standardization of parameters.

27. ► **Action:** The Board may wish to take note of an update on the digitization of the methodology “ACM0002: Grid-connected electricity generation from renewable sources”.

*Background:* The Board, through its MAP 2018-2019, agreed on digitization of methodologies for web-based generation of project design documents and monitoring templates.

28. ► **Action:** The Board may wish to consider a request from a DNA to develop a top-down standardized methodology.

*Background:* At its ninety-sixth meeting, the Board agreed to consider expressions of interest to develop top-down methodologies at its mid-year and end-of-year meetings, provided they are received at least 30 days before the meetings. The request from the DNA was submitted within the agreed timeline.

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

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

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

**(ii). Revisions to approved methodologies and tools (large-scale)**

30. ► **Action:** The Board may wish to consider the recommendations of the MP to approve, as major revisions, the following draft revised methodology and methodological tools:

- (a) Methodology “AM0086: Distribution of zero energy water purification systems for safe drinking water”, as contained in annex 1 to the 78<sup>th</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 16 of the 78<sup>th</sup> MP meeting report. The Board, at its 100<sup>th</sup> meeting, requested the MP to revise the methodology AM0086 to make it consistent with the small-scale methodology “AMS-III.AV: Low greenhouse gas emitting safe drinking water production systems”.

- (b) “TOOL06: Project emissions from flaring”, as contained in annex 2 to the 78<sup>th</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 17 of the 78<sup>th</sup> MP meeting report. The Board, at its ninety-ninth meeting, requested the MP to revise TOOL06, in addition to on-going work to include non-binding best-practice examples in the tool.

- (c) “TOOL30: Calculation of the fraction of non-renewable biomass”, as contained in annex 3 to the 78<sup>th</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 18 of the 78<sup>th</sup> MP meeting report. The Board, at its 100<sup>th</sup> meeting, requested the MP to revise the tool to simplify its application with regard to collection of data on biomass, taking into account feedback by users.

31. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to expand the revision of “ACM0003: Partial substitution of fossil fuels in cement or quicklime manufacture”.

*Background:* In the context of the mandate from the Board, at its 101<sup>st</sup> meeting, to revise ACM0003, the MP identified that the current provisions for the calculation of the project specific fuel penalty may be punitive under certain situations, and are restricting the application of the methodology. The recommendation of the MP is contained in paragraph 20 of the 78<sup>th</sup> MP meeting report.

32. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to revise “ACM0016: Mass Rapid Transit Projects”.

*Background:* In the context of the mandate from the Board, at its 101<sup>st</sup> meeting, to revise “AM0031: Bus rapid transit projects”, the MP seeks a mandate from the Board to revise “ACM0016: Mass Rapid Transit Projects”, in order to improve consistency with AM0031. The recommendation of the MP is contained in paragraph 21 of the 78<sup>th</sup> MP meeting report.

33. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to revise “ACM0006: Electricity and heat generation from biomass”, “AM0036: Fuel switch from fossil fuels to biomass residues in heat generation equipment”, and “ACM0018: Electricity generation from biomass in power-only plants”.

*Background:* The MP seeks this mandate as it had identified inconsistencies and ambiguities in the language used in the methodologies. The recommendation of the MP is contained in paragraph 49 of the 78<sup>th</sup> MP meeting report.

### (iii). Clarifications (large-scale)

34. ► **Action:** The Board may wish to consider the recommendations of the MP to approve the clarifications prepared in response to the request for clarifications:

- (a) “AM\_CLA\_280: Clarifications on updating DATEBaselineRetrofit of ACM0002 and on changing the grid emission factor calculation approach from ex post to ex ante”;
- (b) “AM\_CLA\_281: Clarification request on the meaning of “new sales” in AM0120 and on the sorting method for obtaining 90<sup>th</sup>/80<sup>th</sup> percentile of baseline electricity consumption(EC) in the reference Tool 29”.

*Background* The recommendations of the MP are contained in paragraphs 24 and 25 of the 78<sup>th</sup> MP meeting report. Information on requests for clarification on approved large-scale methodologies is available on the UNFCCC CDM website.<sup>8</sup>

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<sup>8</sup> <https://cdm.unfccc.int/methodologies/PAmethodologies/clarifications/pending>.

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

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

35. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the new methodology “AMS.III.XX: Efficient operation of public transportation”, as contained in annex 7 to the 78<sup>th</sup> MP meeting report

*Background:* The recommendation of the MP is contained in paragraph 27 of the 78<sup>th</sup> MP meeting report. The Board, at its 101<sup>st</sup> meeting, requested the MP to further revise the methodology to include simplified methods to reflect the secondary effects on the baseline during the crediting period, taking into account the suitability and adequacy of related parameters that are monitored.

36. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the new methodology “SSC-III.XX: Ride-hailing services”, as contained in annex 8 to the 78<sup>th</sup> MP meeting report

*Background:* The recommendation of the MP is contained in paragraph 28 of the 78<sup>th</sup> MP meeting report and is based on the bottom-up submission SSC-NM102.

**(ii). Revisions to approved methodologies and tools (small-scale)**

37. ► **Action:** The Board may wish to consider the recommendations of the MP to approve, as major revisions, the following draft revised methodologies:

- (a) Methodology “AMS-III.AV: Low greenhouse gas-emitting safe drinking water production systems”, as contained in annex 9 to the 78<sup>th</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 31 of the 78<sup>th</sup> MP meeting report. The Board, at its 100<sup>th</sup> meeting, requested the MP to assess provisions on additionality in methodologies AM0086 and AMS-III.AV, and to recommend revisions.

- (b) Methodology “AMS-II.T: Emission reduction through reactive power compensation in power distribution network”, as contained in annex 10 to the 78<sup>th</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 32 of the 78<sup>th</sup> MP meeting report. This revision request is based on the bottom-up submission SSC\_737.

38. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to expand the revision of “AMS-II.G: Energy efficiency measures in thermal applications of non-renewable biomass”, and to provide a mandate to revise “AMS-I.E: Switch from non-renewable biomass for thermal applications by the user”.

*Background:* In the context of the mandate from the Board, at its ninety-ninth meeting to revise AMS-II.G, the MP considered the issue of “stove stacking”. The MP considered that stove stacking requires further elaboration and accounting in both AMS-II.G and AMS-I.E. The recommendation of the MP is contained in paragraph 36 of the 78<sup>th</sup> MP meeting report.

**(iii). Clarifications (small-scale)**

39. ► **Action:** The Board may wish to consider the recommendations of the MP to approve the clarifications prepared in response to the following requests for clarification:

- (a) “SSC\_744: Clarification on the change from the default fNRB value to a new regional value under Tool 30”, regarding “TOOL30: Calculation of the fraction of non-renewable biomass” (version 01.0);
- (b) “SSC\_745: Monitoring of the thermal energy generated (HGp,y)”, regarding methodology “AMS-I.E: Switch from non-renewable biomass for thermal applications by the user” (not bound to a version);
- (c) “SSC\_746: Clarification on end-user information in cookstove sales/distribution records under AMS-I.E and AMS-II.G”, regarding methodology “AMS-II.G: Energy efficiency measures in thermal applications of non-renewable biomass” (not bound to a version), and “AMS-I.E: Switch from non-renewable biomass for thermal applications by the user” (not bound to a version);
- (d) “SSC\_747: Clarification on applicability of AMS-I.C. for the project to use the river water thermal energy with heat pump or heat exchanger”, regarding methodology “AMS-I.C: Thermal energy production with or without electricity” (version 20.0);
- (e) “SSC\_749: Clarification on the applicability of AMS I E version 09.0 for Induction cook stoves project in Nepal”, regarding methodology AMS-I.E (version 09.0).

*Background:* The recommendations of the MP are contained in paragraphs 38–41 and 43 of the 78<sup>th</sup> MP meeting report. Information on requests for clarification on approved small-scale methodologies is available on the UNFCCC CDM website.<sup>9</sup>

40. ► **Action:** The Board may wish to consider a request from the MP to clarify an aspect of the standardized baseline “ASB0040-2018: Grid emission factor for the Southern African power pool” and in doing so, approve the clarification prepared in response to “SSC\_748: Applicability of AMS-I.F for an isolated electricity network system with limited import from a grid of neighboring country”, regarding methodology “AMS-I.F: Renewable electricity generation for captive use and mini-grid” (version 02.0).

*Background:* The MP, at its 78<sup>th</sup> meeting, requested the Board to clarify whether ASB0040-2018, may be applied to project activities implemented in a country that is not a member country of the Southern African power pool (SAPP) but imports electricity from the SAPP grid. The recommendation of the MP is contained in paragraph 42 of the 78<sup>th</sup> MP meeting report.

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<sup>9</sup> <https://cdm.unfccc.int/methodologies/SSCmethodologies/clarifications/pending>.

## **Agenda item 4.2. Procedures**

41. ► **Action:** The Board may wish to consider proposals for monitoring the performance of DOEs.

*Background:* The Board, at its 101<sup>st</sup> meeting, requested the secretariat and the CDM-AP, as a matter of priority, to revise the “Procedure: Performance monitoring of designated operational entities”, including the indicators and thresholds.

## **Agenda item 4.3. Policy issues**

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

*Background:* Following a request by the Board, policy issues that come up 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**

43. ► **Action:** The Board may wish to take note of an update on the CDM loan scheme.

*Background:* The Board, at its 100<sup>th</sup> meeting, took note of the annual report of the CDM loan scheme, and requested an update at the first Board meeting of 2019.

44. ► **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.

45. ► **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.

46. ► **Action:** The Board may wish to take note of activities undertaken with regard to 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.

47. ► **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

48. ► **Action:** The Board may wish to agree on its final calendar of meetings for 2019.

*Background:* The Board, at its 101<sup>st</sup> meeting, agreed to its tentative calendar of meetings for 2019.

49. ► **Action:** The Board may wish to consider the themes for its side event to be held during the fiftieth session of the subsidiary bodies (SBs).

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

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

## Agenda item 7. Conclusion of the meeting

51. ► **Action:** The Board may wish to approve the report of the 102<sup>nd</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 - Information note: Status of CDM MAP 2018-2019 implementation
- Annex 2 - Concept note: Simplification of information to be collected from DOEs for DOE annual activity report
- Annex 3 - Draft CDM Executive Board workplan 2019
- Annex 4 - Draft MP workplan 2019
- Annex 5 - Draft CDM-AP workplan 2019
- Annex 6 - Concept note: Methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in households
- Annex 7 - Standard: Establishment of standardized baselines for afforestation and reforestation project activities under the CDM

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### Document information

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