

**CDM-EB107-AA-A04**

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# CDM Executive Board workplan 2020

Version 02.0



**United Nations**  
Framework Convention on  
Climate Change

## **COVER NOTE**

### **1. Procedural background**

1. The CDM Executive Board (hereinafter referred to as the Board) at its 106<sup>th</sup> meeting approved the workplan of the Board for 2020 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.
2. This work is in line with the requests of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) to the Board to continue its work to further improve the consistency, efficiency and transparency of its decision-making.

### **2. Purpose**

3. The workplan of the Board for 2020 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 work throughout the year, ensuring a balanced workload and an efficient use of meeting time.

### **3. Key issues and proposed solutions**

4. Changes to the previous version of the workplan are highlighted and the rationale for changes is also provided in the document.
5. Information is provided on the type of products the Board will consider at each meeting, indicating those products that will undergo panel consultation and/or calls for public input. Regular updates on certain areas of work are proposed in between meetings, in order to alleviate the agenda of the meetings of the Board.

### **4. Impacts**

6. 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**

7. The secretariat includes any new mandates arising from the meetings and provides an update on the status of work at each meeting of the Board.

### **6. Recommendations to the Board**

8. The secretariat recommends that the Board take note of the updated workplan and provide comments, as appropriate.

## 1. CDM Executive Board workplan 2020

1. The table below provides an overview of the workplan of the Executive Board of the clean development mechanism for 2020.

**Table 1. CDM Executive Board workplan 2020**

Project / Operational activity	Product	EB106	EB107	EB108	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			Procedure: Selection and performance evaluation of experts on the CDM Registration and Issuance Team and Methodologies rosters of experts
	Calendar of meetings	Final		Draft	
	Note on implications of the postponement of CMP16		Info		
	EB workplan 2020	Final	Info	Info	EB106 report para. 10
	EB report to CMP		Concept	Final	

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
Support to the Executive Board ( <i>cont.</i> )	CDM two-year business and management plan 2020–2021: mid-year review		Info		Procedure: CDM business and management plan preparation, approval and monitoring
Servicing of panels/working groups					
Panels and working groups	Accreditation Panel (CDM-AP) workplan 2020	Final			
	Methodologies Panel (MP) workplan 2020	Final			
	Panel meeting reports	Final	Final	Final	
Interactions with stakeholders					
Global DNA Forum	Interaction with Co-Chairs	Info		Info	
DOE/AIE Coordination Forum	Interaction with the Chair	Info	Info	Info	
Accreditation system					
Accreditation system	Revised procedure: Performance monitoring of designated operational entities	Final (CDM-AP input)			EB105 report para. 45
	Revised procedure: CDM accreditation procedure	Final (CDM-AP input)			

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
Accreditation system ( <i>cont.</i> )	Synthesis report of the annual activity reports by DOEs			Info	
Market and policy analysis					
Policy analysis and reports	Carbon market and policy update		Info	Info	EB105 report para. 7
Partnerships					
Nairobi Framework	Nairobi Framework Partnership update		Info		
CDM loan scheme	Implementation report of CDM loan scheme		Info		
Planning, monitoring and reporting	Communications portal for project participants and focal points		Concept	Concept	To be presented in conjunction with the biennial survey on CDM project status
	Biennial survey on CDM project status			Info	EB105 report para. 47
Regulatory policy improvement					
Regulatory framework management	Revision of the regulatory framework (VVS, PS, PCP) to allow for the road testing of the digitized methodology (ACM0002)		Concept		CDM two-year business and management plan 2020–2021

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
Regulatory framework management (cont.)	Amendment to CDM project standard PoAs	Final			EB105 report para. 32
	Revision of the regulatory provisions on standardized baselines	Concept	Concept		EB106 report para. 29 EB105 report para. 35
	Amendments to CDM project standard for project activities and programmes of activities to clarify the definition of a technology		Final (MP input)	Final (MP input)	EB106 report para. 34 MP82 work in progress
	Revised Glossary: CDM terms		Final (MP input)		EB106 report para. 33
Overview of the CDM regulatory development	How the CDM regulations have evolved over the years and lessons learned		Concept	Info	CDM two-year business and management plan 2020–2021 Moved to 2021. Work in progress. More time is required to prepare the final report after the Board provides guidance at EB 107.

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
CDM as a tool for other uses					
Nurturing demand for CDM and voluntary cancellation of CERs	Social media campaign and outreach to increase the voluntary cancellation		Concept		EB105 report para. 9
Use of CDM in climate finance	Support to international climate finance institutions (IFI)		Info	Info	Decision 3/CMP.13, para. 2
<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	

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
<b>Regulatory matters</b>					
Methodologies					
Response to methodological requests from the Board	Methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in households	Concept			Decision 2/CMP.15, para. 8 Decision 4/CMP.14, para. 4
	Guideline: Development of a PoA-DD applicable to buildings	Final			Decision 4/CMP.10, para. 6 EB105 report para. 31
	Consistent use of market share, market saturation, market penetration and penetration rate		Concept (through MP report)	Concept (through MP report)	EB105 report para. 34 EB101 report para. 30 MP82 work in progress



Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
Response to methodological requests from the Board ( <i>cont.</i> )	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)	EB106 report paras. 27, 40, 41 EB105 report para. 42 EB105 report para. 34 EB101 report para. 30 EB103 report para. 35 EB102 report para. 40 EB102 report para. 41 EB102 report para. 39 EB101 report para. 35 EB94 report para. 39 EB85 report para. 50
256 Digitization of methodologies for web-based generation of project design documents and monitoring templates	Road testing	Info	Info		Decision 3/CMP.12, para. 9 EB106 report para. 31 EB102 report para. 34
	Revision of project 256			Concept	Decision 3/CMP.12, para. 9 CDM two-year business and management plan 2020–2021

**Table 2. CDM EB workplan 2020 number of items<sup>(a)</sup>**

Numbers of items	EB106	EB107	EB108
<b>Concept</b>	2	7 <b>5</b>	4 <b>3</b>
<b>Draft</b>	0	0	1
<b>Final</b>	14	5 <b>4</b>	4 <b>5</b>
<b>Info</b>	3	9	8 <b>7</b>
<b>Total</b>	<b>19</b>	<b>21 18</b>	<b>14 16</b>

<sup>(a)</sup> Total of items 2020: 54 **53**

## 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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### Document information

Version	Date	Description
02.0	7 September 2020	Published as an annex to the annotated agenda of EB107.
01.0	12 June 2020	EB106, Annex 1 Initial adoption.
Decision Class: Operational Document Type: Information note Business Function: Governance Keywords: EB, work programme		

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