

CDM-EB101-AA-A02

CDM Executive Board workplan 2018

Version 04.0

COVER NOTE

1. Procedural background

1. The CDM Executive Board (hereinafter referred to as the Board) at its ninety-eighth meeting approved the workplan of the Board for 2018 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 2018 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.
6. This version of the updated workplan also includes a column for 2019, listing items originally planned for EB101, which have been deferred to next year, and items mandated at the last meeting of the Board (EB100) that will continue in 2019.

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. The secretariat will prepare the workplan for the year 2019 for adoption by the Board at its first meeting in 2019, based on the approved MAP 2018-2019 and additional mandates received. As done in 2018, the secretariat will include in the workplan any new mandates arising from each meeting in 2019 and provide an update on the status of work at the following meeting.

6. Recommendations to the Board

9. The secretariat recommends that the Board take note of the final updated workplan for 2018 and provide comments, as appropriate.

1. CDM Executive Board workplan 2018

1. The table below provides an overview of the workplan of the Executive Board of the clean development mechanism for 2018.

Table 1. CDM Executive Board workplan 2018

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
Governance and management matters							
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			Final		Members to be appointed for 2019 EB97 report para. 10
	Calendar of meetings	Final			Final		
	EB workplan 2018	Final	Info	Info	Info		EB98 report para. 9
	EB report to CMP		Concept	Final			EB99 report para. 8

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
Support to the Executive Board (cont.)	CDM two-year business and management plan 2018–2019			Info			
Servicing of panels/working groups							
Panels and working groups	Methodologies Panel (MP) and CDM Accreditation Panel (CDM-AP) workplans 2018	Final					
	Panel and WG meeting reports	Final	Final	Final	Final		
	Selection of panel/WG 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	Info (through CDM-AP report)			Concept (through CDM-AP report)		CDM-AP report para. 15 EB92 report para. 9 EB87 report para. 14

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
Accreditation system (<i>cont.</i>)	Synthesis report of the annual activity reports by DOEs		Info				EB98 report para. 11
	UNFCCC CDM website info about DOE accreditation status	Info (CDM-AP input)	Info				EB98 report para. 43 EB97 report para. 13
Market and policy analysis							
Policy analysis and reports	Carbon market and policy update		Info		Info		EB97 report para. 6
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				Info		EB92 report para. 52

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
Regulatory policy improvement							
Sustainable development co-benefits	Improved user-friendliness of the existing sustainable development co-benefits tool			Info	Info		Decision 6/CMP.11, para. 22 EB100 report para. 11 EB95 report para. 14
255 Stranded CERs	Options to deal with CERs that have accumulated in the pending account of the CDM registry					Concept	
Regulatory framework management	Revised CDM accreditation standard	Final (CDM-AP input)					EB97 report para. 12
	Revised CDM accreditation procedure	Final (CDM-AP input)					EB97 report para. 12 EB93 report para. 20
	Post-registration changes in CDM project activities and PoAs		Concept (secr./MP joint, prec.by call)				EB96 report paras. 23-24 EB90 report para. 61
	Regulatory provisions for the renewal of crediting periods		Concept	Concept (prec. by call)			EB99 report para. 24

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
Regulatory framework management (cont.)	Revised CDM project and PoA standard, validation and verification standard and project and PoA cycle procedure			Final	Final		EB100 report paras. 34-35
Communications							
Communications	Improving the user-friendliness of the UNFCCC CDM website			Info			EB92 report para. 13 (b)
257 CDM Achievements	Communicating the achievements of the CDM		Info				EB99 report para. 45
CDM as a tool for other uses							
Nurturing demand for CDM and voluntary cancellation of CERs	Social media campaign to increase the voluntary cancellation by individuals			Info	Info		EB100 report para. 12 EB99 report para. 6 EB95 report para. 8.
	Outreach to inter-governmental organizations (IGOs) to increase voluntary cancellation			Info			EB93 report para. 11

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
Operation and further development of the voluntary cancellation platform	Further development of the platform to make it more user-friendly		Info				EB93 report para. 12
Use of CDM in climate finance	Support to international climate finance institutions (IFI)		Info		Info		Decision 3/CMP.13, para. 2
Rulings							
Project assessments							
Assessment of compliance with CDM requirements relating to project and PoA submissions	Consideration of cases for registration, issuance and other project and PoA related submissions	Final	Final	Final	Final		

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
Regulatory matters							
Methodologies							
110 Further development of standardized baselines framework	Revision of Guidelines for establishment of sector-specific standardized baselines Standard: Establishment of sector-specific standardized baselines			Final (through MP report, prec. by call)	Final (through MP report)		EB100 report para. 37 EB96 report para. 27 EB89 report para. 37
	Development of standards with a methodological framework for building energy efficiency improvements (new tool)			Final (through MP report, prec. by call)			EB85 report para. 39
	Simplification of the process for the development and approval of standardized baselines		Concept (MP input)	Final			Decision 3/CMP.13, para. 1 EB99 report para. 26

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
223 Simplification of methodologies	Analysis of methodologies for the application of TOOL02 “Combined tool to identify the baseline scenario and demonstrate additionality”		Info (through MP report)				EB96 report para. 34 EB92 report para. 35
	Revised methodological TOOL27 “Investment analysis”				Final (through MP report, prec. by call)		EB85 report para. 50
	Non-binding best practice examples in the methodologies			Final (through MP report, prec. by call)	Final (through MP report, prec. by call)		EB99 report para. 28 EB97 report para. 32 EB85 report para. 51 EB83 report para. 32
	Small-scale and microscale additionality tools with revised criteria for positive lists	Info (through MP report, prec. by call)	Final (through MP report)				EB98 report para. 35 EB94 report para. 47

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
223 Simplification of methodologies (cont.)	Various top-down revised/new methodologies and tools 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)	Final (through MP report, prec. by call)	EB100 report paras. 38, 39, 41, 42, 45, 46, 47, 48 EB99 report paras. 30, 31, 35 EB94 report para. 46 EB89 report para. 41 EB83 report para. 44
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)	Final (through MP report, prec. by call)	MP77 did not conclude Decision 4/CMP.10, para. 6 EB97 report para. 26 EB94 report para. 34 EB90 report para. 52
	Methodology for lightweight, two-or three-wheeled personal transportation infrastructure		Final (through MP report)				Decision 4/CMP.10, para. 6 EB96 report para. 36 EB89 report para. 33 (a)
	Improved operation of public transportation			Final (through MP report, prec. by call)	Final (through MP report)		Decision 4/CMP.10, para. 6 EB100 report para. 43 EB89 report para. 33 (b)

Project / Operational activity	Product	EB98	EB99	EB100	EB101	2019	Mandates and comments
244 Development of new methodologies to broaden the applicability of the CDM (<i>cont.</i>)	Methodological options for developing 'agriculture CDM'				Final (through MP report, prec. by call)		Decision 4/CMP.10, para. 6 EB89 report para. 34
	Methodologies for biofuel activities	Final (through MP report, prec. by call)					Decision 4/CMP.10, para. 6 EB85 report para. 44
	Methodologies for recycling materials that have higher carbon footprints		Concept (MP input)				
256 Digitization of methodologies for web-based generation of project design documents and monitoring templates	Progress report			Info			Decision 3/CMP.12, para. 9

Table 2. EB Workplan 2018 number of items^(a)

Numbers of items	EB98	EB99	EB100	EB101
Concept	0	5	1	0 1
Final	12	5	10	8 11
Info	4	10	10	7 8
Total	16	20	21	15 20

(a) Total of items 2018: ~~72~~ 77

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 website¹. 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

Regular report	Frequency
Financial resources	Four times a year
Regional collaboration centres (RCCs)	Twice a year
UN platform for voluntary cancellation of certified emission reductions	Twice a year
Synthesis report of the annual activity reports by DOEs	Once a year
Nairobi Framework update	Once a year
Report on stakeholder communications and impacts	Once a year
Key performance indicators	Once a year

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

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
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01.0	1 March 2018	EB98, Annex 1. Initial adoption.
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