

**CDM-EB95-AA**

## Annotated agenda

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# CDM Executive Board ninety-fifth meeting

Version 01.0

Date of meeting: 11 to 13 July 2017

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 ninety-fifth meeting.

*Background:* At its previous meeting, the Board agreed on items to be included on the provisional agenda for its ninety-fifth meeting. The proposed agenda was transmitted to the Board on 20 June 2017, 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 provide further guidance on the share of proceeds to cover administrative expenses.

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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).

*Background:* The Board, at its ninety-third meeting, requested the secretariat to prepare a revised concept note on the share of proceeds from CDM project activities, based on the guidance provided by the Board.

5. ► **Action:** The Board may wish to provide guidance on the concept note “Increasing the voluntary cancellation of certified emission reductions”, as contained in annex 1 to these annotations.

*Background:* The Board, at its ninety-third meeting, requested the secretariat to reach out to companies and organizations that could be relevant for the voluntary cancellation of CERs, and the use of the voluntary cancellation platform, with a view to confirming their interest in cooperation and the technical requirements, and present an updated concept note incorporating feedback received from the companies and organizations.

6. ► **Action:** The Board may wish to take note of an update on activities undertaken to support the use of the CDM as a tool for other uses.

*Background:* By its decision 3/CMP.12, paragraph 4, the CMP encouraged the Board to continue exploring options for using the CDM as a tool for other uses.

7. ► **Action:** The Board may wish to take note of an update on the latest carbon market and policy developments.

*Background:* The Board, through its management plan (MAP) 2017, agreed to receive regular updates on developments and prospects in the carbon market and related governmental policies from the secretariat.

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

8. ► **Action:** The Board may wish to take note of the “Status of CDM Management Plan 2017 implementation”, as contained in annex 2 to these annotations.

*Background:* The Board, at its ninety-second meeting, adopted its MAP 2017 and agreed to conduct a mid-year review of the MAP 2017 to assess its implementation and refine, if necessary, the future direction of work and associated budget.

9. ► **Action:** The Board may wish to consider the updated “CDM Executive Board workplan 2017”, as contained in annex 3 to these annotations.

*Background:* The Board, at its ninety-third meeting, approved the workplan of the Board for 2017 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.

10. ► **Action:** The Board may wish to provide guidance on its annual report to the CMP, in particular, on key messages to be conveyed to the CMP.

*Background:* In accordance with decisions 1/CMP.2 and 2/CMP.3, the Board’s annual report to the CMP is to be finalized at the next (i.e. the ninety-sixth) meeting of the Board. At this meeting, the Board is to agree on the key messages to be conveyed to the CMP, before considering the full report at its next meeting.

11. ► **Action:** The Board may wish to take note of an update on the improved user-friendliness of the sustainable development co-benefits tool.

*Background:* The Board, at its ninetieth meeting, requested the secretariat to implement improvements related to the workflow efficiency and online user interface of the sustainable development co-benefits tool.

12. ► **Action:** The Board may wish to take note of an update on activities undertaken to enhance voluntary demand for CERs in the aviation sector, as approved in the MAP 2017.

*Background:* The Board, through its MAP 2017, approved resources for activities with regard to the CDM in the aviation sector.

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

13. ► **Action:** The Board may wish to take note that relevant matters related to its support structure will be considered at this meeting under agenda item 4.2. (Procedures).

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

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

14. ► **Action:** The Board may wish to consider the report of the 78<sup>th</sup> meeting of the CDM-AP.<sup>2</sup>

*Background:* The CDM-AP held its 78<sup>th</sup> meeting from 5 to 7 June 2017 in Bonn.

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

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

15. ► **Action:** The Board may wish to:
- (a) Consider recommendations from the CDM-AP on reaccreditation;
  - (b) Consider a recommendation from the CDM-AP on a regular surveillance assessment;
  - (c) Consider a recommendation from the CDM-AP on a notification of change;
  - (d) Consider recommendations from the CDM-AP on other issues;
  - (e) Take note of notifications from the CDM-AP on the completion of performance assessments.

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

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<sup>2</sup> <<https://cdm.unfccc.int/Panels/accreditation/index.html>>.

### Agenda item 3.2. Registration

16. ► **Action:** The Board may wish to take note 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

17. ► **Action:** The Board may wish to take note 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>

### Agenda item 3.4. Other rulings

18. ► **Action:** The Board may wish to consider three requests for authorization for DOEs to perform verification activities for the same CDM project activity for which they have performed validation, as listed in table 1 below.

*Background:* In accordance with the “Procedure: CDM project cycle procedure for project activities”, the secretariat prepared and sent to the Board the documentation received from DOEs on the requests for authorization to perform verification activities for the same project activity for which they have performed validation, as listed in table 1 below. A notification that these cases will be placed on the agenda of this meeting was sent to the Board.

**Table 1. Requests for authorization for the DOE to perform a verification activity for the same project activity for which it has performed the validation**

Ref no.	Title
Project 0763	Al-Shaheen Oil Field Gas Recovery and Utilization Project
Project 2467	Landfill Gas Recovery and Utilization at Bukit Tagar Sanitary Landfill, Hulu Selangor in Malaysia
Project 3461	Rio Amoyá Run-of-River Hydro Project

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<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)>.

## Agenda item 4. Regulatory matters

### Agenda item 4.1. Standards/tools

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

19. ► **Action:** The Board may wish to take note of an update on the development of the web-based methodological digitization tool.

*Background:* The Board, at its ninety-fourth meeting, requested the secretariat to provide an update on the development of the web-based methodological digitization tool at its next meeting.

### Agenda item 4.2. Procedures

20. ► **Action:** The Board may wish to adopt the draft revised procedures “Terms of reference of the support structure of the CDM Executive Board”, and “Selection and performance evaluation of members of panels and working groups under the CDM Executive Board”, as contained in annex 4 “Revision of procedures relating to the support structure of the CDM Executive Board” to these annotations.

*Background:* The Board, at its ninety-third meeting, decided to merge the Methodologies Panel with the Small-Scale Working Group to form a new Methodologies Panel, and requested the secretariat to revise the terms of reference and relevant procedures of the merged Methodologies Panel, prior to the panel coming into effect in September 2017.

### Agenda item 4.3. Policy issues

21. ► **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 come up from the discussions during this meeting may be included for consideration, including policy issues encountered when assessing cases.

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

22. ► **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 to the annotated agenda. Comments received will be posted on the UNFCCC CDM website.<sup>6</sup>

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<sup>6</sup> <[https://cdm.unfccc.int/public\\_inputs/index.html](https://cdm.unfccc.int/public_inputs/index.html)>.

23. ► **Action:** The Board may wish to interact with the DOE/accredited independent entity (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.

24. ► **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.

25. ► **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

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

## Agenda item 7. Conclusion of the meeting

27. ► **Action:** The Board may wish to adopt the report of the ninety-fifth meeting.

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



## Annexes to the annotations

- Annex 1 - Concept note: Increasing the voluntary cancellation of certified emission reductions
- Annex 2 - Status of CDM Management Plan 2017 implementation
- Annex 3 - CDM Executive Board workplan 2017
- Annex 4 - Revision of procedures relating to the support structure of the CDM Executive Board

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### Document information

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