

CDM-EB86-AA-A02

CDM Executive Board workplan 2015

Version 05.0



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 eighty-second meeting approved the workplan of the Board for 2015 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 2015 provides an overview of the issues to be considered by the Board at each meeting. This allows planning the workload of the Board and ensures efficient use of meeting time. The document indicates the work planned for the Board at the meetings in 2015, based on the agreed CDM management plan (CDM-MAP) 2015. The workplan also provides information on the products which will undergo panel or working group consultation as well as calls for public input.

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.

4. Impacts

5. The updated workplan will ensure efficiency and transparency of the decision-making process and facilitate the Board's management of its workload.

5. Proposed work and timelines

6. The secretariat includes in the workplan any new mandates arising from each meeting and provides an update on the status of work at the following meeting.

6. Recommendations to the Board

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

1. CDM Executive Board workplan 2015

1. The table below provides an overview of the workplan of the Executive Board of the clean development mechanism for 2015.

Table 1. CDM Executive Board workplan 2015

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Governance and management matters									
Servicing of regulatory body									
Support to the Executive Board (EB)	Selection of Chair/Vice Chair for EB, panels and working groups (WGs)	Final							
	Selection of CDM EB Finance Committee (EBFC) members	Final							
	Selection of panel/WG members	Info (to launch call)			Final				
	Selection of CDM Registration and Issuance Team (RIT) members	Info (to launch call)			Final				

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Support to the EB (cont.)	Calendar of meetings	Final					Final		
	EB workplan 2015	Final	Info	Info	Info	Info	Info		
	EB report to CMP				Draft	Final			
	Report on interactions with stakeholders and policy makers		Info						
243 Improvement of the management plan (MAP) preparation process	Project concept note	Concept							
	Options for improving the MAP preparation process		Concept						
	Mid-year review CDM MAP 2015				Info				Collection of project ideas via survey following the mid-year review at EB85.

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Support to the EB (cont.)	CDM Business Plan 2016-2017					Concept	Final	Final	EB86: Meeting discussion on goals and objectives of the CDM Business Plan 2016-2017. EB83 report para. 11
	CDM MAP 2016						Final		
	Information on projected future income and expenditure						Info		
242 Identification of key performance indicators (KPIs)	Project concept note	Concept							
	KPIs for CDM: Options and recommen- dations			Concept				Info	EB84 report para. 16
241 Independent third-party evaluation of RCCs	Project concept note	Concept							Project plan approved electronically in June.
	Selection of evaluator		Final						
	Third-party evaluation					Info			

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Servicing of panels/working groups									
Panels and working groups (WGs)	2015 workplans of panels and WGs	Final							
	Panel and WG meeting reports		Final		Final		Final		
	Reporting on performance of panel/WG members						Info	Info	Postponed in order to collect sufficient data.
	Procedure for selection and performance evaluation of RIT and Meth experts on the rosters of experts		Final						
	Revisions of regulations for the appointment of assessment teams and the role of the CDM- AP in this process	Concept (panel/ WG input)							

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Secretariat-organized interactions									
Global DNA Forum	Interaction with Co-Chairs			Info			Info		
DOE/AIE Coordination Forum	Interaction with the Chair	Info	Info	Info	Info	Info	Info		
Accreditation system									
Accreditation	Options for fixed fees for accreditation assessments				Concept (panel/ WG input)		Concept (panel/WG input)		EB 85 report para. 64
	Review of the flexibility in the accreditation standard and procedure				Concept (secr./ panel/ WG joint rec.)	Final	Final	Concept	EB 85 report para. 65
	Clarification on the CDM accreditation standard					Final			EB 85 report para. 65
	Approach on performance monitoring of designated operational entities (DOEs)				Concept (panel/WG input)		Concept (panel/WG input)		EB 85 report para. 11

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Synergies on the accreditation systems of both constituted bodies	Response to Joint Implementation Supervisory Committee (JISC)	Final			Info				Decision 6/CMP.10, paras. 1 and 2
Entity performance monitoring system	Synthesis report of the annual activity reports by DOEs	Info					Info		
Market and policy analysis									
Policy analysis and reports	Carbon market and policy update	Info		Info		Info			
Partnerships									
Nairobi Framework	Nairobi Framework Partnership 2014 annual report	Info							
Nairobi Framework (cont.)	Nairobi Framework Partnership workplan 2015		Info						
CDM loan scheme	Implementation report of CDM loan scheme					Info			

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Regional collaboration centres operations	Report on operations				Info		Info		
Regulatory policy improvement									
222 Enhance the clarity, consistency and user- friendliness of regulations	Measures to improve the quality of documents			Info					
	Validity of regulatory documents	Info		Concept					
247 Additional LULUCF activities under the CDM and additional approaches to demonstra- tion of land eligibility for A/R CDM project activities	Assessment of and report on applicability of afforestation/ re- forestation (A/R) modalities and procedures based on CMP.10 mandate		Concept		Final (through panel/WG report)	Final (through panel/WG report)			Decision 7/CMP.10, paras. 1 and 2. EB85 report para. 58

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
247 (cont.)	Additional cost-effective approaches for eligibility of land to qualify as CDM A/R projects		Concept		Final (through panel/WG report, preceded by call)	Final (through panel/WG report)			Decision 4/CMP.10, para. 8 EB85 report para. 59
	Applicability of sampling methods under CDM A/R modalities and procedures					Info			EB85 report para. 60
Regulatory management									
Regulatory framework management and processing and managing official documents	Application of revised EB decision and documentation framework		Final	Final					
	Voluntary monitoring of the contribution to sustainable development	Concept							

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Regulatory framework management (cont.)	Reregistration process for project activities previously deregistered from the CDM						Concept		
Rulings									
Project assessments									
Assessment of compliance with CDM requirements relating to project submissions	Consideration of cases for issuance, registration, PoAs and other project-related submissions	Final	Final	Final	Final	Final	Final		
Regulatory matters									
Report on implementation of voluntary deregistration						Info			Decision 4/CMP.10, para. 11
CDM registry procedure							Final		

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Project assessments									
246 Simplification of the project submission, registration and issuance processes and further opportunities for streamlining of the CDM	Project concept note	Concept							
	Proposal for simplification and streamlining of the CDM			Concept (preceded by call)		Final			Decision 3/CMP.9, para. 21 Decision 4/CMP.10, paras. 13, 14, 17, 18, 19
	Recommen- dations to the CMP on simplification and streamlining of the CDM					Final			Decision 4/CMP.10, paras. 13, 14, 17, 18, 19
	Use of the CDM infrastructure in other fields			Concept					
	Consolidated and streamlined set of PoA provisions			Concept		Concept (preceded by call)			

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
218 Development of specific simplified project-cycle templates	Project-cycle templates					Info			
Methodologies									
Reclassification of methodologies in accordance with version 6 of the "CDM accreditation standard"						Concept			EB85 report para. 48
110 Further development of standardized baselines framework	Project concept note	Concept							
	Revision of Guidelines for establishment of sector specific standardized baseline					Concept (secr./ panel/ WG joint rec.)	Final (secr./ panel/ WG joint rec.) Concept (secr./ panel/ WG joint rec.)	Final (secr./ panel/ WG joint rec.)	Meth Panel (MP68-EC01) could not conclude and will consider it at its next meeting.

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
110 (cont.)	Report on road testing of current approaches in Guidelines for establishment of sector specific standardized baseline						Info (panel/ WG input)		
	Development of two standards with a methodological framework for two specific project types				Concept (secr./ panel/ WG joint rec.)		Info (through panel/ WG report)	Final (secr./ panel/ WG joint rec.)	EB 85 report para. 39
	Revision of Procedure for development, revision, clarification and update of standardized baselines		Draft	Final				Concept	EB83 report para. 52

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
110 (cont.)	Further work to define rules for determination of country-specific thresholds for specific project types/sectors of under-represented countries						Draft (secr./ panel/ WG joint rec.)	Final (secr./ panel/ WG joint rec.)	Decision 3/CMP.9, para. 13
	Concept note on the options to develop sector-wide emission factor					Concept (secr./ panel/ WG joint rec.)	Concept (secr./ panel/ WG joint rec.)	Final (secr./ panel/ WG joint rec.)	Meth Panel (MP68-EC01) could not conclude and will consider it at its next meeting.
	Database on cost and efficiency of technologies				Concept	Info	Info		EB 85 report paras. 40 and 41
	Support to development of six standardized baselines								On a no-objection basis per the relevant procedures

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
223 Simplification of methodolo- gies including digitization to reduce transaction costs	Project concept note	Concept							Decision 4/CMP.10, para. 6
223 section: Cross-cutting issues (additionality, monitoring etc.)	Non-binding best practice examples in methodologies		Concept (panel/ WG input)		Final (through panel/ WG report)	Final (through panel/ WG report, preceded by call)	Final (through panel/ WG report, preceded by call)		MP and SSC WG consideration by electronic means
	Small-scale and microscale additionality guidelines, (Update of positive list, harmonization of the guidelines)				Final (through panel/ WG report)				
	Analysis of component project activity (CPA) threshold				Concept (panel/ WG input)				Decision 4/CMP.10, para. 18 (a)

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
223 section: Cross-cutting issues (<i>cont.</i>)	Unit level microscale thresholds for CPAs in regulatory documents					Final (panel/ WG input)			EB85 report para. 42 (a)
	Monitoring guidelines/ standards (package 1)				Draft (through panel/ WG report, preceded by call)		Final (through panel/ WG report)		
	Monitoring guidelines/ standards (package 2)						Draft (through panel/ WG report, preceded by call)	Final (through panel/WG report)	EB82, annex 8
	Digitized methodology- specific forms for three specific methodologies				Final (panel/ WG input)		Final (panel/ WG input, preceded by call)		Decision 4/CMP.10, para. 15 EB85 report para. 43

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
223 section: Cross-cutting issues (<i>cont.</i>)	Analysis of implications of allowing requests for revision of a methodology without a draft project design document (PDD)			Concept (panel/ WG input)		Final			Decision 4/CMP.10, para. 5
	Revision of Guidelines on assessment of investment analysis				Draft (through panel/ WG report, preceded by call)		Final (through panel/ WG report)	Final (through panel/WG report)	EB85, annex 12 EB85 report para. 50
223 section: PoA regulatory documents	Combinations of methodologies that do not require prior approval						Final (through panel/ WG report)		
	Revision of Sampling standard/ Guideline to include survey guidelines					Final (panel/ WG input)			

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
223 section: Revision of large-scale and small- scale metho- dolo- gies	Various top- down revised/new methodologies and tools mandated by the Board		Final (through panel/ WG report, preceded by call)		Final (through panel/ WG report, preceded by call)		Final (through panel/ WG report, preceded by call)		Decision 4/CMP.10, para. 6
Streamlining guidance on additionality	Streamlining the additionality approach				Concept (panel/ WG input)			Concept (through panel/WG report and input) Concept (panel/WG input)	EB85 report paras. 37 and 38
244 Development of new methodolo- gies to broaden the applicability of the CDM	Project concept note	Concept							
	Various top- down revised/new methodologies				Concept (panel/ WG input)	Concept (panel/ WG input)	Draft (through panel/ WG report)	Final (through panel/WG report, preceded by call) Concept	Decision 4/CMP.10, para. 6 EB82, annex 7 EB85 report paras. 44 and 45
	Grid emission factors								On a no- objection basis per the relevant procedures

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
225 New project in the same physical geographical location at which a project whose crediting period has expired existed			Final (secr./ panel/ WG joint rec.)			Info Concept			Decision 3/CMP.9, para. 17 Further guidance required.
Regulatory policy improvement									
216 Application of the E-policy for additionality demonstration	Analysis and consolidated document covering explanations of the E- issues		Info				Info	Info	Postponed to 2016.
Regulatory management									
Global/local stakeholder consultation				Concept		Concept			
Revised Procedure for direct communication		Final (prec. by call)							Decision 4/CMP.10, para. 12
Report on stakeholder communications and impacts							Info		
Implications of changes to rules related to change of DOE at verification				Concept					

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
Support to DNAs									
Technical assistance to DNAs on guidelines for local stakeholder consultation	Concept note (if triggered by a DNA request)								Decision 3/CMP.9, para. 20
Technical assistance to DNAs on guiding tools for monitoring sustainable development benefits	Concept note with implementation plan			Concept					Decision 3/CMP.9, para. 8
245 Increased support for stranded projects	Project concept note	Concept							
	Outreach to financial institutions and survey design			Concept	Concept	Info Concept			EB 85 report para. 6
	System and process established						Info		Information covered through previous concept notes.

Project/ routine	Product	EB82	EB83	EB84	EB85	EB86	EB87	2016	Comments
245 (cont.)	Reporting of inactive projects					Info			
Partnerships									
231/2 Assisting policymakers /stakeholders in compliance markets / Development and promotion of voluntary cancellation	Update on support provided to nurture demand for CDM and certified emission reductions (CERs)			Info			Info		
	Online platform for voluntary cancellation of CERs		Info		Final		Info		
	Board to offset its emissions for 2015		Concept	Info		Info			
	Promoting the voluntary cancellation tool at COP 21					Info			

EB Workplan 2015
(Total of documents 449 153)

Numbers of items	EB82	EB83	EB84	EB85	EB86	EB87	2016
Concept	10	5	10	9	6 7	4 5	5
Draft	0	1	0	3	0	3	0
Final	8	7	3	11	6 12	44 11	8
Info	7	6	7	5	13 11	14 12	3
Total	25	19	20	28	25 30	32 31	16

Document information

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