



CLEAN DEVELOPMENT MECHANISM EXECUTIVE BOARD

PROPOSED AGENDA AND ANNOTATIONS

Fifty-first meeting

UNFCCC
Copenhagen, Denmark
30 November - 4 December 2009

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PROPOSED AGENDA

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* For more information please visit the page CDM Project activities “under review” and "review requested" of the UNFCCC CDM website (http://cdm.unfccc.int/Projects/under_review.html) and (<http://cdm.unfccc.int/Projects/review.html>).

** For more information please visit the “issuance of CERs” section of the UNFCCC CDM website (<http://cdm.unfccc.int/Issuance>).



II. ANNOTATIONS TO THE PROPOSED AGENDA

(1) Membership issues (including disclosure of possible conflict of interest)

1. ► **Action:** The Chair shall ascertain whether (a) the members present constitute a quorum, and (b) the absence of any member or alternate member is “without proper justification”¹.

The Board may wish to consider information provided by any member and alternate member, including with respect to any potential conflict of interest, and take action, as appropriate.

Background: The Chair shall request, at the beginning of each meeting of the CDM Executive Board, members and alternates to disclose whether they have any conflict of interest relating to the work of the Board.

(2) Adoption of the agenda

2. ► **Action:** Members may wish to adopt the proposed agenda for the fifty-first meeting.

Background: At its last meeting, the Board agreed on items to be included in the provisional agenda for its fifty-first meeting. In accordance with rule 21 of the rules of procedure of the Board, subsequent additions or changes to the provisional agenda by members and/or alternate members were to be incorporated in the proposed agenda. The proposed agenda was transmitted to the Board on 9 November 2009 and thereafter posted on the UNFCCC CDM website.

(3) Work plan

(a) Accreditation of operational entities

3. ► **Action:** The Board may wish to take note of the thirty-fifth progress report on the work of the CDM Accreditation Panel (CDM-AP) and an oral report by its Vice-Chair, Mr. Samuel Adejuwon, on the work of the CDM-AP.

Background: The CDM-AP held its forty-fifth meeting on 28–30 October 2009.

Case specific

4. ► **Action:** The Board may wish to accredit and to provisionally designate entities for sector specific validation and/or verification/certification functions.

Background: In accordance with the accreditation procedure, the recommendations, notifications and the supporting documentation are confidential and have been sent under separate cover on 12 November 2009.

General guidance

5. ► **Action:** The Board may wish to consider the updated presentation on the concept of materiality as it relates to CDM including three examples giving additional information on the impact of applying the concept in CDM project activities.

¹ Please refer to rules 28 and 7 of the rules of procedures of the Executive Board.

Background: Due to lack of time, the Board at its forty-ninth and fiftieth meeting, could not consider the introductory presentation on the concept of materiality and requested the secretariat to do some further work on the concept of materiality and also prepare three examples of the impact of applying it in CDM project activities.

6. ► **Action:** The Board may wish to consider the proposal for implementation plan of the policy framework on categorization of non-compliance, proposed thresholds and applicable sanctions, as contained in annex 1 to these annotations.

Background: At its forty-ninth meeting, the Board agreed on the policy framework to monitor performance and address non-compliance by DOEs in a systematic manner, as contained in annex 3 to the report of the forty-ninth meeting. The Board requested the secretariat to prepare a proposal for implementation of the policy framework, including the categorization of non-compliance, proposed thresholds and applicable sanctions, for the consideration of the Board at its fifty-first meeting.

7. ► **Action:** The Board may wish to consider a draft procedures on establishing an appeal process against DOEs by the Project Participants, as contained in annex 2 to these annotations.

Background: At its forty-ninth meeting, the Board requested the secretariat to prepare a proposal for establishing an appeal process against DOEs by the Project Participants (PPs) for the consideration of the Board at its fifty-first meeting. The proposal shall address possible policy options and the associated implications.

8. ► **Action:** The Board may wish to consider the draft revision of the Validation and Verification Manual, as continued in annex 3 to these annotations.

Background: At its forty-ninth meeting, the Board agreed that in exceptional cases further unscheduled revisions of the Validation and Verification Manual (CDM-VVM) can be undertaken and requested the secretariat to prepare a review of the VVM in accordance with paragraph 11 (a) of the report of its forty-ninth meeting for its consideration at its fifty-first meeting.

9. ► **Action:** The Board may wish to consider the shortlist of experts prepared by the secretariat with a view to replace an outgoing member of the Accreditation Panel, taking fully into account the consideration of regional balance.

Background: At its forty-ninth meeting, the Board agreed to launch a call for experts starting on 14 September 2009 and ending on 13 October 2009 in order to replace one outgoing member of the CDM-AP with methodological expertise. The Board requested the secretariat to prepare a short-list of the candidates for the consideration of the Board at its fifty-first meeting. The Board further agreed to extend the term of the outgoing member until the appointment of new panel member.

10. ► **Action:** The Board may wish to consider information on the volume of planned assessments, on the level of assessment resources and on the training interventions planned for the assessors.

Background: The Board, at its last meeting, requested the CDM-AP to provide more information for consideration at its fiftieth meeting on the volume of planned assessments, on the level of assessment resources and on the training interventions planned for the assessors.

11. **Note:** The Board may wish to take note that the forty-sixth meeting of the CDM-AP will be held from 18–20 January 2010, as per annex 55 of the fiftieth meeting of the Board.

**(b) Methodologies for baselines and monitoring plans**

12. ► **Action:** The Board may wish to consider the report of the forty-first meeting of the Methodologies Panel on baseline and monitoring methodologies (the Panel), and an oral report by the Chair of the panel, Mr. Philip Gwage, on the work of the panel.

Background: The panel held its forty-first meeting from 19–23 October 2009 in Bonn, Germany and undertook its work in two parallel groups. The panel dealt with case-specific issues, methodological clarifications, guidance and other issues, as specified below.

Case specific

13. ► **Action:** Taking into consideration the inputs by experts (desk reviewers), the public, and the recommendations of the panel, the Board may wish to:

- (a) Approve methodologies based on the cases NM0288, NM0304 (see MP41 report);
- (b) Not to approve cases NM0293, NM0314, NM0317 and NM0324 that, if revised taking into account the Meth Panel comments, can be resubmitted but will require new expert and public input.

Background: Information on methodologies currently under consideration by the Board and the panel are available on the UNFCCC CDM website (<<http://cdm.unfccc.int/methodologies/PAmethodologies>>).

The panel could not conclude its consideration of the cases NM0280, NM0302, NM0303, NM0305, NM0306 and NM0319. It will further consider these cases at its next meetings.

Responses to requests for clarification

14. ► **Action:** The Board may wish to take note of the responses to the requests for clarification AM_CLA_0163, AM_CLA_0164, AM_CLA_0165, AM_CLA_0166, AM_CLA_0167 and AM_CLA_0168, as provided by the panel and referred to in the panel report (see table of MP41 report).

Background: Information on the clarifications to methodologies is available on the UNFCCC CDM website (<<http://cdm.unfccc.int/goto/MPclar>>).

Responses to requests for revision

15. ► **Action:** The Board may wish to agree to the following responses to the requests for revision, as referred to in the panel report (see table of MP41 report):

- (a) To accept request AM_REV_0159 concerning revision of the approved methodology AM0079 in the calculation of the of the project emissions for the reclamation of SF6 in the SF6 production facility, and modification of the decision making flowchart to account for emissions when a piece of equipment had to be dismantled between two different testing items during a test, due to invalid testing or equipment assembly error;
- (b) Not to accept request AM_REV_0165 concerning revision of the approved methodology ACM0006 to allow the installation of a new biomass residue fired power plant at a site where a fossil fuel-fired power plant has been retired;
- (c) Not to accept request AM_REV_0166 concerning revision of the approved methodology ACM0006 to provide a definition of Greenfield projects to those cases where no power was generated prior to the implementation of the project activity, by adding a time limitation of two years for such cases;



- (d) Not to accept request AM_REV_0167 concerning revision of the approved methodology ACM0006 to include a new baseline scenario;
- (e) To accept request AM_REV_0168 concerning revision of the approved methodology AM0036 to cover a broader range of heat generation equipment, in addition to boilers to which existing version of methodology is applicable;
- (f) To accept request AM_REV_0170 concerning revision of the approved methodology AM0074 to include the use of back-up fuels up to 15% on energy basis;
- (g) Not to accept request AM_REV_0171 concerning revision of the approved methodology ACM0006 to include biogas generated by anaerobic wastewater treatment using approved and applicable methodologies for greenfield projects.

Background: Information on the revisions to methodologies is available on the UNFCCC CDM website (<<http://cdm.unfccc.int/goto/MPprev>>).

The panel could not finalize its responses to the requests for revision AM_REV_0141, AM_REV_0145, AM_REV_0147, AM_REV_0149, AM_REV_0157, AM_REV_0169 and AM_REV_0172, and will further consider these requests at its next meetings.

Revisions to approved methodologies

16. **► Action:** The Board may wish to approve revisions to the following approved methodologies:

- (a) **AM0036:** The draft revision expands the technologies for heat generation to other heat generation equipment, in addition to boilers, to which the existing methodology is applicable. The draft revision is contained in annex 3 of the panel report (see paragraph 20 of MP41 report).
- (b) **AM0069:** The draft revision includes the provision that the methodology can be used for the cases where town gas is supplied to consumers through the existing town gas pipeline and that the project boundary does not cover the distribution grid. The draft revision is contained in annex 4 of the panel report (see paragraph 21 of MP41 report).
- (c) **AM0074:** The draft revision permits the use of back-up fuels up to 15% on energy basis. The draft revision is contained in annex 5 of the panel report (see paragraph 22 of MP41 report).
- (d) **AM0079:** The draft revision provides the change in calculation of the project emissions for the reclamation of SF6 in the SF6 production facility. The draft revision is contained in annex 6 of the panel report (see paragraph 23 of MP41 report).
- (e) **ACM0012:** The draft editorial revision corrects an error in the description of Equation (1-h) of Method 3 of capping of baseline emissions. The draft editorial revision is contained in annex 7 of the panel report (see paragraph 24 of MP41 report).

Background: Information on the revisions to methodologies is available on the UNFCCC CDM website (<<http://cdm.unfccc.int/goto/MPprev>>).

The revision to AM0036 was made in response to the request for revision AM_REV_0168. The revision to AM0069 was made in response to input provided by the secretariat. The revision to AM0074 was made in response to the request for revision AM_REV_0170. The revision to AM0079 was made in response to the request for revision AM_REV_0159. The editorial revision to ACM0012 was made in response to the request for clarification AM_CLA_0167.



General guidance

17. ► **Action:** The Board may wish to consider the draft revised procedures for the submission and consideration of a proposed new methodology, procedures on requests for revisions and requests for clarifications of approved methodologies as well its related forms. These procedures and forms are contained in annex 4 to annex 10 to these annotations.

Background: The Board at its fiftieth meeting, considered a synthesis summary of the analysis on the performance of the process of considering methodology-related submissions including a work programme of specific actions to be taken based on this analysis, submitted as annex 2 of annotations to the fiftieth meeting of the Board. The Board agreed on all the actions included in this analysis and further took note that the secretariat will submit relevant draft revised procedures for consideration at a future meeting, based on the improvement proposals accepted by the Board. These include the procedures for the submission and consideration of a proposed new methodology, procedures on requests for revisions and requests for clarifications of approved methodologies. The Board further clarified that these actions are applicable to the work of Methodologies Panel, the Small Scale Working Group and the Afforestation and Reforestation Working Group. The Board agreed on the priority of the matters to be considered by the Panel and Working Groups and requested the chairs of these bodies to submit the programme of their work for the review and approval of the Board, at an interval of every semester.

18. ► **Action:** The Board may wish to consider the draft work programmes of the work of Methodologies Panel, Small Scale Working Group and Afforestation and Reforestation Working Group for the first semester of year 2010.

Background: The Board at its fiftieth meeting, considered a synthesis summary of the analysis on the performance of the process of considering methodology-related submissions including a work programme of specific actions to be taken based on this analysis, submitted as annex 2 of annotations to the fiftieth meeting of the Board. The Board agreed on the priority of the matters to be considered by the Panel and Working Groups and requested the chairs of these bodies to submit the programme of their work for the review and approval of the Board, at an interval of every semester.

19. **Note:** The Board may wish to take note that the forty-second meeting of the panel will be held from 18–22 January 2010, as per annex 55 of the fiftieth meeting of the Board.

(c) Issues relating to CDM afforestation and reforestation project activities

20. ► **Action:** The Board may wish to take note of the report on the work of the twenty-sixth meeting of the Afforestation and Reforestation Working Group (A/R WG) and an oral report by its Chair, Mr. José Domingos Miguez, on the work of the group.

Background: The A/R WG held its the twenty-sixth meeting on 28–30 October 2009 in Bonn, Germany. The A/R WG dealt with case-specific issues and general issues.

Case specific

21. ► **Action:** The Board may wish to take note that the A/R WG could not conclude its consideration of the case ARNM0036 “Rubber outgrowing and carbon sequestration in Ghana (ROCS Ghana)”.

Background: The A/R WG could not conclude its consideration of the case ARNM0036 “Rubber outgrowing and carbon sequestration in Ghana (ROCS Ghana)” due to the request from the project participants to delay the consideration. The project participants informed the secretariat that they were unable



to comment on the draft final version of the methodology due to their involvement in the Bangkok Climate Change Talks 2009. The A/R WG expects to conclude its consideration of the case at its next meeting.

Responses to requests for clarifications

22. ► **Action:** The Board may wish to take note that the A/R WG continued its deliberation of a request for clarifications related to the application of the procedures to demonstrate the eligibility of lands for A/R CDM project activities. The Board may further wish to take note that the A/R WG expects to conclude its consideration of the case at its twenty-seventh meeting.

Background: The A/R WG continued its deliberation of a request for clarifications related to the application of the procedures to demonstrate the eligibility of lands for A/R CDM project activities. The A/R WG agreed to request the secretariat to prepare draft guidelines on the application of the procedures to demonstrate the eligibility of lands for A/R CDM project activities for consideration by the group at its twenty-seventh meeting.

General guidance

23. ► **Action:** The Board may wish to approve draft "Guidelines on conditions under which increase in GHG emissions related to displacement of pre-project grazing activities in A/R CDM project activity is insignificant", as contained in annex 1 to the report of the twenty-sixth meeting of the A/R WG.

Background: The A/R WG agreed to recommend draft "Guidelines on conditions under which increase in GHG emissions related to displacement of pre-project grazing activities in A/R CDM project activity is insignificant". The guidelines provide a list of conditions that allow to conclude whether the increase in GHG emissions attributable to displacement of the pre-project grazing activities in A/R CDM project activity is insignificant and therefore can be accounted as zero. The draft guidelines are contained in annex 1 to the report of the twenty-sixth meeting of the A/R WG.

24. ► **Action:** The Board may wish to approve draft "Guidelines on conditions under which increase in GHG emissions related to displacement of pre-project crop cultivation activities in A/R CDM project activity is insignificant", as contained in annex 2 to the report of the twenty-sixth meeting of the A/R WG.

Background: The A/R WG agreed to recommend draft "Guidelines on conditions under which increase in GHG emissions related to displacement of pre-project crop cultivation activities in A/R CDM project activity is insignificant". The guidelines provide a list of conditions that allow to conclude whether the increase in GHG emissions attributable to displacement of the pre-project crop cultivation activities in A/R CDM project activity is insignificant and therefore can be accounted as zero. The draft guidelines are contained in annex 2 to the report of the twenty-sixth meeting of the A/R WG.

25. ► **Action:** The Board may wish to approve a draft tool "Estimation of the increase in GHG emissions attributable to displacement of pre-project agricultural activities in A/R CDM project activity". The draft tool is contained in annex 3 to the report of the twenty-sixth meeting of the A/R WG.

Background: The A/R WG agreed to recommend a draft tool "Estimation of the increase in GHG emissions attributable to displacement of pre-project agricultural activities in A/R CDM project activity". The tool provides a simple stepwise approach for estimation of the increase of GHG emissions due to the displacement. The same approach is applied to the estimation of the increase of GHG emissions due to both the displacement of pre-project crop cultivation activities and the displacement of pre-project grazing activities. The draft tool is contained in annex 3 to the report of the twenty-sixth meeting of the A/R WG.

26. ► **Note:** The Board may wish to take note that the A/R WG considered a draft tool "Estimation of changes in soil organic carbon stocks due to the implementation of A/R CDM project activities" as submitted



by Carbosur (Uruguay) and agreed to request for additional justification and clarification on the approach applied in the tool. The A/R WG agreed to continue consideration of the draft tool at its twenty-seventh meeting.

27. ► **Note:** The Board may wish to take note that the twenty-seventh meeting of the A/R WG will be held from 17–19 February 2010.

28. ► **Note:** The Board may wish to remind project participants that the deadline for the twenty-fifth round of submissions of proposed new A/R methodologies is 01 March 2010. The Board also reminded project participants that new baseline and monitoring methodologies could be submitted at any time prior to this deadline.

(d) Issues relating to small-scale CDM project activities

29. ► **Action:** The Board may wish to take note of the report of the twenty-third meeting of the Small Scale Working Group (SSC WG) and an oral report by the Chair of the working group, Mr. Hugh Sealy on the work of the group.

Background: The SSC WG held its twenty-second meeting on 27–30 October 2009 in Bonn, Germany. The SSC WG dealt with case-specific issues, process and methodological clarifications and other issues, as specified below.

30. ► **Action:** The Board may wish to provide guidance in relation to requests for deviation concerning small-scale project activities submitted by DOEs prior to registration.

Background: One request for deviation in relation small-scale project activities have been submitted by DOEs to the Board since its last meeting for consideration by the Board at its fifty-first meeting.

Revisions of approved methodologies:

31. ► **Action:** The Board may wish to approve the revision of ‘AMS-I.C’ as contained in annex 1 of the report of the twenty-third meeting of the SSC WG.

Background: In response to submission SSC_358, the SSC WG agreed to recommend a revision to AMS-I.C. Proposed revisions include inter alia expanding the applicability of the methodology to biomass based cogeneration project activities supplying surplus electricity to a grid.

32. ► **Action:** The Board may wish to approve the revision of ‘AMS-II.D’ as contained in annex 2 of the report of the twenty-third meeting of the SSC WG.

Background: The SSC WG agreed to recommend a revision of AMS-II-D with a view to expanding its applicability to project activities involving several industrial facilities with multiple energy efficiency measures.

33. ► **Action:** The Board may wish to approve the revision of ‘AMS-III.Q’ as contained in annex 3 of the report of the twenty-third meeting of the SSC WG.



Background: In response to several submissions received (e.g., SSC_262, SSC_351), the SSC WG agreed to recommend a revision to AMS-III.Q. Proposed revisions include inter alia export of energy generated by the project activity to other facilities, definition of existing facility, procedures and formulae for the calculation of baseline emission from thermal energy generation. The revisions also exclude recovery of waste heat in a single-cycle power plant (e.g., gas turbine or diesel generator) to generate electricity consistent with the provisions of ACM0012.

34. ► **Action:** The Board may wish to approve the revision of ‘AMS-II.G’ as contained in annex 4 of the report of the twenty-third meeting of the SSC WG.

Background: The SSC WG agreed to recommend a revision of AMS-II.G to include (a) a best-practices recommendation for project participants to consider relative indoor pollution characteristics of project versus baseline cook stoves, (b) default efficiency factors for baseline cook stoves, (c) procedures for sampling (d) revised procedures for determination of quantity of woody biomass that can be considered as non renewable, and (e) clarifications as to which leakage requirements are appropriate for projects versus PoAs.

General guidance

35. ► **Note:** The Board may wish to take note that the twenty-fourth meeting of the SSC WG will be held from 16–19 February 2010, as per annex 55 of the fiftieth meeting of the Board.

(e) Matters relating to programme of activities (PoA)

36. ► **Action:** The Board may wish to take stock on the progress of registration of programme of activities.

Background: The information available in the section on “Project Activities” on the UNFCCC CDM website (<<http://cdm.unfccc.int/ProgrammeOfActivities/index.html>>), indicates the status of project activities submitted for registration.

General guidance

37. ► **Action:** The Board may wish to consider the draft "Guideline for the demonstration of additionality in the context of PoAs" as contained in annex 11 to these annotations.

Background: At its forty-seventh meetings, the Board approved the revision of the Procedures for registration of a Programme of Activities as a single CDM project activity. The Board, noting that in the context of programmes of activities that additionality is to be demonstrated either at the PoA level or at CPA level, requested the secretariat to prepare a guideline on the demonstration of additionality in the context of PoAs to be considered at a future meeting. The Board will consider this draft guideline at its fifty-first meeting.

(f) Matters relating to the registration of CDM project activities

38. ► **Action:** The Board may wish to take stock on the progress of registration.

Background: The information available in the section on “Project Activities” on the UNFCCC CDM website (<<http://cdm.unfccc.int/Projects>>), indicates the status of project activities submitted for registration.

*Case specific*

39. ► **Action:** The Board shall consider the requests for review of the 49 requests for registration listed in table 1 below.

Table 1: Projects for which a review has been requested by three or more Board members or one Party involved.

<i>Ref No.</i>	<i>Title</i>	<i>A</i>	<i>B</i>	<i>C</i>
1422	Heilongjiang Daqing Ruihao Wind Farm Project	?	?	?
1930	Yunnan Dehong Nongling Hydropower Project	?	?	?
1965	Liaoning Faku Wanghaisi East Wind Power Project	?	?	?
2483	Inner Mongolia Wuliji Wind Farm Project	?	?	?
2500	CDM Project of Moinho and Barracão Small Hydropower Plant	?	?	?
2563	Jilin Liaoyuan 50MW Level Biomass Cogeneration Project	?	?	?
2580	Yunnan Yunpeng Hydropower Project	?	?	?
2584	Shandong Dongying 1st phase Wind Power Project	?	?	?
2586	Jilin Da'an Dagangzi Wind Power Project Phase II	?	?	?
2587	Tangshan Jidong Cement Matoushan Matishan 25MW Cement Waste heat Recovery Project	?	?	?
2589	Fujian Zhangpu Liuaio 3rd phase Wind Power Project	?	?	?
2593	Inner Mongolia Keyouqianqi Wind Farm Project	?	?	?
2596	Fujian Pingnan Jinzaoqiao Hydropower Project	?	?	?
2604	Hainan Danzhou Eman Wind Power Project	?	?	?
2607	El Chaparral Hydroelectric Project (El Salvador)	?	?	?
2609	Project JBS S/A – Slaughterhouse Wastewater Aerobic Treatment – Barra do Garças Unit	?	?	?
2615	Inner Mongolia Chifeng Saihanba Tashanzi Wind Power Project	?	?	?
2617	Inner Mongolia Chifeng Saihanba Qingmachang Wind Power Project	?	?	?
2628	Lixo Zero Composting Project	?	?	?
2630	AGA FANO Liquid CO2 production using CO2 from a fermentation plant at Ingenio Providencia	?	?	?
2638	VN08-WWS-03, Methane Recovery and Biogas Utilization Project, Yen Bai Province, Vietnam	?	?	?
2646	Utilization of the heat content of tail gas at PT Cabot Indonesia, Cilegon	?	?	?
2666	Jiangxi Fengcheng CMM Distribution Project	?	?	?
2674	BAJ Pakuan Agung Factory tapioca starch wastewater biogas extraction and utilization project, Lampung Province, Republic of Indonesia	?	?	?
2677	Sichuan Furong Coal Mine Methane Utilization Project	?	?	?
2678	Eiamburapa Company Ltd. Tapioca starch wastewater biogas extraction and utilization project, Sakaeo Province, Kingdom of Thailand	?	?	?
2680	Gansu Yumen Diwopu Wind Power Project	?	?	?
2685	Jilin Shuangliao 2nd Phase Wind Power Project	?	?	?
2687	Pakarab Fertiliser Co-generation Power Project	?	?	?
2691	Hubei Wufeng Tangjia River Hydropower Bundled Project	?	?	?
2695	Siam Cement (Ta Luang) Waste Heat Power Generation Project, Thailand (TL5&6 Project)	?	?	?
2696	Siam Cement (Thung Song) Waste Heat Power Generation Project, Thailand (TS5 Project)	?	?	?
2697	Siam Cement (Kaeng Khoi) Waste Heat Power Generation Project,	?	?	?



Ref No.	Title	A	B	C
	Thailand (KK6 Project)			
2708	15 MW Biomass Residue Based Power Project at Ghazipur, India	?	?	?
2710	Generation of electricity from 3.3 MW installed capacity wind mills by Mission Biofuels India Private Limited (MBIPL), in Sangli District, Maharashtra, India	?	?	?
2716	Grid connected energy efficient power generation	?	?	?
2725	Sichuan Xiba Small Hydro Power Project	?	?	?
2730	Shandong Laizhou phase II Wind Power Project	?	?	?
2731	Tangshan Jidong Cement Guye District 8 MW Cement Waste Heat Recovery Project	?	?	?
2732	IMAR Debaotu Wind Farm Phase I 49.5MW Project	?	?	?
2733	Tangshan Jidong Cement Fengrun District 12MW Cement Waste heat Recovery Project	?	?	?
2735	SeAH Besteel fuel switching project	?	?	?
2743	Xile and Huangqing 6.15MW Bundled Hydropower Project in Jiangxi Province	?	?	?
2770	1.5 MW Grid connected Wind Electricity Generation at Tirunelveli District, Tamilnadu, India by Kallam Agro Products and Oils Private Limited	?	?	?
2781	Hubei Jiugongshan Wind Farm CDM Project	?	?	?
2788	Luodu Small Hydropower Project	?	?	?
2793	Santana I SHP CDM Project (JUN 1118)	?	?	?
2813	31 MW Wind energy project in, India by Grace Infrastructure Pvt Ltd	?	?	?
2895	Biomass based Power Plant in Polakpalli Village, Gulbarga District, Karnataka	?	?	?

Background: Three (3) or more members of the Executive Board or a Party involved requested a review of the requests for registration of the cases listed in table 1 above. In accordance with “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to register the project activity as requested (case A in table 1), request that changes be made in the project documentation prior to registration (case B in table 1), or undertake a review (case C in table 1). If the Board agrees to undertake a review of these requests for registration it shall also decide on the scope of the review and the composition of the review team for each case. It should be noted that project activity “AB Brasil Renewable Energy Project”(2890) has also received three requests for review, however the DOE (BVCH) has withdrawn this request for registration.

40. ► **Action:** The Board shall consider the recommendation of the review team for 15 project activities listed in table 2, which the Board placed under review at its fiftieth meeting.

Table 2: Projects which were placed “Under review” at EB50

Ref No.	Title	A	B	C
1792	Hebei Shangyi Manjing North Wind Farm Project	?	?	?
1924	Liaoning Faku Heping Wind Power Project	?	?	?
2123	Liaoning Faku Baijiagou Wind Power Project	?	?	?
2227	Inner Mongolia Xinghe Hangtian Wind Farm Project	?	?	?
2375	CERTEL – Cooperativa Regional de Eletrificação Teutônia Ltda - Small Hydropower Plants	?	?	?



Ref No.	Title	A	B	C
2446	Controlled combustion of municipal solid waste and sewage sludge and energy generation in Shaoxing City, People's Republic of China	?	?	?
2565	Sichuan Tiejue 25MW Hydro Power Project	?	?	?
2567	Inner Mongolia Jingneng Saihan Wind Farm Phase I Project	?	?	?
2573	Heilongjiang Fujin 48MW Wind Power Project	?	?	?
2597	Guohua Wulate Zhongqi Phase I 49.5 MW Wind farm Project	?	?	?
2610	Project JBS S/A – Slaughterhouse Wastewater Aerobic Treatment – Vilhena Unit	?	?	?
2647	Methane Recovery Project of Fuyu Huihai Alcohol Co., Ltd.	?	?	?
2671	Xiangfan Huaxin Cement 7.5MW Waste Heat Recovery as Power Project	?	?	?
2676	Tianjin TEDA Sewage Methane Recovery Project	?	?	?
2698	10 MW bundled Luni-III & Luni-II hydroelectric projects for a grid system at Sri Sai Krishna Hydro Energies Private Limited in Kangra District, Himachal Pradesh.	?	?	?

Background: At its fiftieth meeting, the Board decided to place the 15 project activities identified in table 2 above under review. A review has been conducted by the review teams and a recommendation has been circulated to the Board. In accordance with the “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”, the Board shall decide whether to register the project activities (case A in table 2), to request the DOE and project participants to make corrections (case B in table 2), or to reject the project activities (case C in table 2). It should be noted that project activities “Gramacho Landfill Gas Project”(2548) and “Tianjin Zhenxing Cement Waste Heat Recovery for Power Generation Project”(2668) were also placed under review by the Board at its fiftieth meeting, however the project participants have withdrawn these requests for registration.

41. ► **Action:** The Board may wish to consider corrections made to the proposed CDM project activities listed in table 3 below.

Table 3: Projects to be registered with corrections following consideration of a request for review

Ref No.	Title
1168	Enercon Wind Farm (Hindustan) Ltd in Rajasthan
1895	CECIC Zhangbei Gaojialiang Wind farm Project
2223	Liaoning Faku 1st phase Wind Power Project
2462	Hebei Fengning Luotuogou 1st Phase Wind Power Project
2469	NISCO Converter Gas Recovery and Utilization for Power Generation Project
2532	Jiangsu Dongling Wind Farm Project
2537	The Bogeda 40.5 MW Wind-Farm Project in Urumqi, Xinjiang, China
2566	Inner Mongolia Ximeng Zheligentu Wind Farm Phase I Project

Background: At previous meetings, following consideration by the Board of the request for reviews of requests for registration of the project activities listed in table 3 above, the Board agreed that the project activities could be registered following corrections. The DOEs have submitted revised documentation which the Board may wish to consider in accordance with the clarifications to paragraph 10 of the “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”.

42. ► **Action:** The Board may wish to consider corrections made to the proposed CDM project activities listed in table 4 below

Table 4: Projects to be registered with corrections following consideration of a review

Ref No.	Title	A	B
1815	Inner Mongolia Huitengliang Phase II Wind Power Project	?	?
1866	Heilongjiang Fujin Phase II 18MW Wind Power Project	?	?
2053	Inner Mongolia Siziwangqi Bayin'aobao Wind Power Project	?	?
2062	Heilongjiang Yilan Hezuolinchang Wind Power Project	?	?
2099	Inner Mongolia Bayannaer Chuanjingsumu Wind Power Project	?	?
2100	Huadian Kulun 201MW Wind Farm Project	?	?
2216	Guohua Tongliao Kezuo Zhongqi Phase I 49.5 MW Wind Farm Project	?	?
2219	Liaoning Changtu Quantou Wind Power Project	?	?
2312	Yichun xiaochengshan wind power Project	?	?
2413	Xinjiang Huadian Xiaocaohu the 2nd phase of No.1 Wind Farm project	?	?

Background: At previous meetings, following consideration by the Board of the reviews of requests for registration of the project activities listed in table 4 above, the Board agreed that the project activities could be registered following corrections. The DOEs have submitted revised documentation which the Board may wish to consider in accordance with the clarifications to paragraph 18(b) of the "Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism". If the Board considers the corrections as satisfactory, the projects shall be registered (case A in table 4), otherwise the requests are rejected (case B in table 4).

Registration procedure/General guidance

43. ► **Action:** The Board may wish to consider the draft "Procedure for withdrawal of requests for registration" as contained in annex 12 to these annotations.

Background: Noting an increase in the number and types of requests for withdrawal of request for registration, the Board at its forty-seventh meetings requested the secretariat to prepare a draft procedure for withdrawal of requests for registration for consideration at a future meeting. The Board will consider this draft procedure at its fifty-first meeting.

44. ► **Action:** The Board may wish to consider the information note regarding the "Policy options to assess grid emission factors published by DNAs" as contained in annex 13 to these annotations.

Background: At its forty-ninth meetings, the Board considered issues regarding the validation of grid emission factors calculated by national authorities and requested the secretariat to prepare an information note containing options for ensuring that such factors comply with the requirements of the "Tool to calculate the emission factor for an electricity system" for consideration at a future meeting. The Board will consider this information note at its fifty-first meeting.

45. ► **Action:** The Board may wish to consider the "Background document on the development of wind power globally" as contained in annex 14 to these annotations.

Background: At its forty-ninth meetings, the Board requested the secretariat, based on inputs from an independent consultant, to prepare a background document on the development of wind power globally, in particular in developing countries. This document should include information on the historical trends related to investment and operating costs and policy supports, including inter alia feed-in tariffs and renewable portfolio standards. The Board will consider this background document at its fifty-first meeting.

**(g) Matters relating to the issuance of certified emission reductions and the CDM registry**

46. **► Action:** The Board may wish to take stock of the progress of issuance and the operation of the CDM registry.

Background: The information available in the section on “Issuance of CERs” on the UNFCCC CDM website (<http://cdm.unfccc.int/Issuance>), indicates the status of request for issuance.

Case specific

47. **► Action:** The Board shall consider requests for review of the 21 requests for issuance listed in table 5.

Table 5: Requests for issuance for which a review has been requested by three or more Board members or one Party involved.

<i>Ref. No.</i>	<i>Title</i>	<i>No. of CERs</i>	<i>A</i>	<i>B</i>	<i>C</i>
0115	GHG emission reduction by thermal oxidation of HFC 23 at refrigerant (HCFC-22) manufacturing facility of SRF Ltd	1199307	?	?	?
0256	Jilin Tongyu Huaneng 100.05MW Wind Power Project	40124	?	?	?
0315	125 MW Wind Power Project in Karnataka, India	272086	?	?	?
0331	Biomass based independent power project at Malwa Power Private Limited, Mukatsar, Punjab	48307	?	?	?
0393	El Gallo Hydroelectric Project.	43034	?	?	?
0428	AWMS GHG Mitigation Project MX06-B-19, Sonora, México	7033	?	?	?
0463	AWMS GHG Mitigation Project MX06-B-32, Aguascalientes and Guanajuato, México	7165	?	?	?
0467	AWMS GHG Mitigation Project BR05-B-17, Espirito Santo, Mato Grosso, Mato Grosso do Sul, and Minas Gerais, Brazil	17721	?	?	?
0472	AWMS GHG Mitigation Project BR05-B-12, Mato Grosso, Mato Grosso do Sul, Minas Gerais, and Sao Paulo, Brazil	38413	?	?	?
0908	Landfill gas recovery and electricity generation at “Mtoni Dumpsite”, Dar Es Salaam, Tanzania	13895	?	?	?
1073	Peruvian Fuel-Switching Project	14715	?	?	?
1238	N2O decomposition project of PetroChina Company Limited Liaoyang Petrochemical Company	2244051	?	?	?
1289	Fuel switchover from higher carbon intensive fuels to Natural Gas (NG) at Indian Farmers Fertiliser Cooperative Ltd (IFFCO) in Phulpur Village, Allahabad, Uttar Pradesh by M/s Indian Farmers Fertiliser Cooperative Ltd (IFFCO)	43370	?	?	?
1327	Inner Mongolia Zhuozi 40MW Wind Power Project	72045	?	?	?
1369	Project for the catalytic reduction of N2O emissions with a secondary catalyst inside the ammonia reactor of the N1 & N2 nitric acid plants at Haifa Chemicals	164247	?	?	?



Ref. No.	Title	No. of CERs	A	B	C
	Ltd., Israel				
1410	Irani Wastewater Methane Avoidance Project	43033	?	?	?
1428	Monmeros Nitrous Oxide Abatement Project	113688	?	?	?
1435	Regional landfill projects in Chile	3274	?	?	?
1437	Tianji Group Line 2 N2O Abatement Project	192592	?	?	?
1491	CTRVV Landfill emission reduction project	14490	?	?	?
1686	Waste Heat based Captive Power Project in Hunan Hualing Liangang	51022	?	?	?

Background: Three (3) or more members of the Executive Board or a Party involved requested a review of the requests for issuance listed in table 5 above. In accordance with the “Procedures for review referred to in paragraph 65 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to instruct the CDM registry administrator to issue the requested CERs (case A in table 5), to issue CERs following corrections (case B in table 5) or to undertake a review of the request for issuance (case C in table 5). If the Board agrees to undertake a review of these requests for issuance it shall also decide on the scope of the review and the composition of the review team for each case. It should be noted that the request for issuance of project activity “Emek Hefer Biogas Project ”(1471) which received three requests for review from the Board members has been withdrawn by the DOE.

48. ► **Action:** The Board shall consider the recommendation of the review team for the three project activities listed in table 6, which the Board placed under review at its fiftieth meeting.

Table 6: Projects which were placed “Under review” at EB50

Ref No.	Title	No. of CERs	A	B	C
0089	Vaturu and Wainikasou Hydro Projects	17728	?	?	?
0453	NorthWind Bangui Bay Project	40841	?	?	?
0943	5 MW Renewable Energy Project for a Grid system, India at Beas Nallah in Kullu district of Himachal Pradesh by M/s Sai Engineering Foundation	39278	?	?	?

Background: At its fiftieth meeting the Board decided to place the project activities identified in table 6 above under review. A review has been conducted by the review teams and a recommendation has been circulated to the Board. In accordance with the “Procedures for review referred to in paragraph 65 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to approve the proposed issuance of CERs (case A in table 6), to request the DOE to make corrections based on the findings from the review before approving the issuance of CERs (case B in Table 6), or to decline to approve the proposed issuance of CERs (case C in Table 6).

49. ► **Action:** The Board may wish to consider requests for resubmission of a previously rejected request for issuance listed in table 7 below.

Table 7: Request for resubmission of previously rejected request for issuance Ref No.

Ref No.	Title	Monitoring period
0966	Mondi Richards Bay Biomass Project	01 Oct 2005 - 31 Mar 2007

Background: In accordance with paragraph 76 of the report of the fiftieth meeting of the Executive Board, in cases where the reasons for rejection can be addressed by means of a revised verification report,



based on a revised monitoring report, if appropriate, the DOE may request, explaining the reasons, to be permitted to submit a revised request for issuance for the same monitoring period covered by the rejection.

General guidance

50. **Action:** The Board may wish to consider the draft "Procedure for withdrawal of requests for issuance" as contained in annex 15 to these annotations.

Background: Noting an increase in the number and types of requests for withdrawal of request for issuance, the Board at its forty-seventh meetings requested the secretariat to prepare a draft procedure for withdrawal of requests for issuance for consideration at a future meeting. The Board will consider this draft procedure at its fifty-first meeting.

(4) Management plan and resources for the work on the CDM

51. **Action:** The Board may wish to take note of the report by the secretariat on the status of implementation of activities which have been approved in the 2009 CDM-MAP including additional activities mandated by the Board in 2009 but not included in the 2009 CDM MAP 2009 and the status of recruitment of positions approved, as contained in annex 16 of these annotations.

Background: At its forty-eighth meeting, the Board, acknowledging the on-going efforts and progress made by the secretariat in filling the positions approved in the 2009 CDM-MAP and recognizing the skill shortage in the market for specific expertise, expressed its concerns and requested the secretariat to continue to expeditiously complete the filling of the current vacancies and to report on the status at its forty-ninth and to its fifty-first meeting.

52. **Action:** The Board may wish to: (a) take note of the report by the secretariat on the status of resources; (b) take further action, as necessary.

Background: The status of income and expenditure is presented in annex 17 of these annotations.

53. **Action:** The Board may wish to consider an assessment of compliance with indicative timelines set by the Board in different processes, as contained in annex 18 to these annotations.

Background: At its last meeting, the Board considered an assessment of compliance with indicative timelines set by the Board in different processes and requested the secretariat to include in future submissions a visual representation of recent trends.

(5) Other matters

(a) Transparency matters

54. **Action:** The Board may wish to consider an oral update on status of activities related to classification of decisions.

Background: The Board, at its forty-seventh and forty-ninth meeting, requested the secretariat to undertake a series of activities related to the classification of decisions and their access. The secretariat will provide an update of these activities.

(b) Relations with Designated National Authorities

55. **Action:** The Board may wish to take note of the update by the secretariat on the eighth meeting of the CDM DNA Forum held on 26 - 28 October 2009 in Singapore.



Background: The CMP, at its first session, requested the Board, in relation to regional distribution and capacity-building, to broaden the participation in the CDM, including through meetings with a designated national authorities forum on a regular basis in conjunction with meetings of CMP and its subsidiary bodies. The Board, at its twenty-third meeting, agreed to establish the CDM DNA Forum and requested the secretariat to provide support to this forum.

(c) **Relations with Designated Operational and Applicant Entities**

56. ► **Action:** The Board may wish to (a) take note of the report by the Chair of the CDM DOE/AE Coordination Forum; and (b) provide feedback to the forum, as appropriate.

Background: Views on issues to be addressed to the Board by the CDM DOE/AE Coordination Forum are being sought from the DOEs and AEs. The Chair of the forum will present these orally to the Board for its consideration at the meeting. At its last meeting the Chair of the Board requested the Chair of DOE/AE Forum to address the issue of timelines of validation and verification of projects.

57. ► **Action:** The Board may wish to (a) agree to avail itself for informal briefings with registered observers in the afternoon of the last day of the meeting; and (b) invite members and alternates to share information on events in which they participated.

Background: On the occasion of its last meeting, the Chair and other members of the Board met with registered observers for an informal briefing and agreed to continue with such meetings in the afternoon of the last day of its future meetings, unless otherwise indicated.

Board members and alternates continued receiving communications from the public and invitations to participate in CDM-related events.

(d) **Other business**

58. ► **Action:** The Board may wish to take note of communications submitted by the public and agree on any actions, as appropriate.

Background: At its thirty-first meeting, the Board revised its procedures for public communication, as contained in annex 37 to its report. These procedures shall be followed with respect to all unsolicited submissions.

The following communications from DNAs and/or Governments have been sent to the Board prior to its fifty-first meeting:

- (a) Letter from Mr. Su Wei, Department of Climate Change, National Development and Reform Commission (DNA China), received on 16 November 2009, relating to the tariff of Chinese wind power.

The following communications from other stakeholders have been sent to the Board prior to its fifty-first meeting:

- (a) Letter from Ms. Belinda Kinkead, EcoSecurities, received on 16 November 2006, relating to operational hours in AM0034;
- (b) Letter from Dr. Suman Majumdar, CII-ITC Center for Sustainable Development, received on 16 November 2009, relating to the EB decision regarding the applicability of ACM0012;



- (c) Letter from Mr. Orato Ogawa, Sumitomo Corporation, received on 16 November, relating to the status of project activities 3039 and 3041 after the failure of JCI to obtain re-accreditation for sectoral scopes 1, 2 and 13;
- (d) Letter from Mr. Leo Perkowski, Project Developer Forum, received on 16 November 2009, relating to Chinese wind power projects and E+/E- policy;
- (e) Letter from Mr. Leo Perkowski, Project Developer Forum, received on 13 November 2009, relating to the timeline for completeness checks at issuance;
- (f) Letter from Mr. Lalit Kumar Singhania, Indus Technical and Financial Consultants, Ltd., received on 12 November 2009, relating to AMSIII.Q: definition of "existing facility" and allowing the use of type II and III methodologies for the Green Fie projects;
- (g) Letter from Mr. Neeraj Arora, Bhushan Power & Steel, received on 12 November 2009, relating to the rejection of proposed CDM activity 2519 "Bhusuan Power and Steel Limited - Waste Heat Recovery based Captive Power Project";
- (h) Letter from Mr. Nirmal Kumar Agarwal, Adhunik Metaliks Limited, received on 12 November 2009, relating to the rejection of the proposed CDM project activity 2507 "Waste heat recovery based captive power project of Adhunik Metaliks Limited";
- (i) Letter from Mr. Vishambar Saran, Indian Chamber of Commerce, Calcutta, received on 10 November 2009, relating to the rejection of proposed CDM projects for India - 2507, 2127 and 2519;
- (j) Letter from Mr. Lalit Kumar Singhania, Indus Technical and Financial Consultants Ltd., received on 6 November 2009, relating to a suggestion for allowing the start of the crediting period as of the date of publication of the PDD for comments;
- (k) Letter from Mr. Charles Purshouse, Carbon Market & Investors Association, received on 5 November 2009, relating to comments in regards to the recommendations agreed to at EB50 on enhancing CDM operations;
- (l) Letter from Mr. Sven Kolmetz, TÜV-SÜD Carbon, Mr. Siddharth Yadav, SGS Climate Change and Mr. Michael Lehmann, DNV Climate Change, received on 5 November 2009, relating to two main issues for DOEs, i.e. materiality and the impact of changes to accreditation standards on DOE staff competence;
- (m) Letter from Mr. Marc Wright, DSW, received on 4 November 2009, relating to the calculation of emissions for the project activity "Durban Landfill Gas Bisasar Road" (ref. 1921);
- (n) Letter from Mr. Lalit Kumar Singhania, Indus Technical and Financial Consultants Ltd., received on 3 November 2009, relating to a request for clarification about the applicability of ACM0012 ver. 3.1 due to the selection of baseline scenario as "New Coal based existing captive power plant" as per option P4;
- (o) Letter from Mr. Tan Keaw Chong, Eco Waste Management Pte Plt, received on 3 November 2009, relating to the clarification on the status of the project 3042 "Dehydration and incineration of sewage sludge in Singapore";
- (p) Letter from Mr. Gonzalo Valenzuela, Biogas Chile, received on 30 October 2009, relating to the status of the project activity 1219;



- (q) Letter from Mr. Cheng Weimin, SCPC, received on 30 October 2009, relating to the status of registration of project 3041;
 - (r) Letter from Mr. Martin Enderlin, Chair, Project Developer Forum, received on 29 October 2009, relating to the process for changes in Annex I Party/ies when different to the Party named in the host nation approval;
 - (s) Letter from Mr. Robert Desbiens, Consultec (Sustainable Urban Transport Systems), received on 23 October 2009, relating to the expansion of CDM to urban transport based projects;
 - (t) Letter from Ms. Seleha Lockwood, Carbon Capital, received on 15 October 2009, relating to NM0307;
 - (u) Letter from Ms. Eva Filzmoser, CDM Watch, received on 9 October 2009, relating to the request for revision to AM0001;
 - (v) Letter from Naveen Sharma, received on 7 October 2009, relating to concerns relating to the environmental integrity of the project activity 2716 using ACM0013;
 - (w) Letter from Mr. Daniel Martino, Carbosur, received on 5 October 2009, relating to a new methodological tool for estimating changes in soil organic carbon in CDM A/R projects;
 - (x) Letter from Ms. Maria Teresa Szauer, CAF, received on 5 October 2009, relating to ACM0006, AM_REV_0145;
 - (y) Letter from Mr. P. Ananthanarayanan, received on 2 October 2009, relating to the publication “CDM in brief 2008”;
 - (z) Letter from Ms. Zhu Xia, Pingxiang Iron and Steel Group Co. Ltd., received on 30 September 2009, relating to the incompetency of TÜV-SÜD with regards to the review requested by the Board for the project activity 2499;
 - (aa) Letter from Mr. Anne Arquit Niederberger, Policy Solutions, received on 30 September 2009, relating to the use of approved methodologies under a PoA;
 - (bb) Letter from Mr. Henry Derwent, IETA, received on 30 September 2009, relating to the Board’s approach to new methodologies for CCS projects;
 - (cc) Letter from Mr. Guillermo del Valle, Deuman, received on 30 September 2009, relating to the rejection of NM0286.
59. ► **Action:** The Board may wish to consider any other business it deems necessary.

(6) Conclusion of the meeting

60. ► **Action:** The Board may wish to agree the report of the fifty-first meeting.

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