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CDM ACCREDITATION PANEL FIFTIETH MEETING

Bonn, Germany, 17 – 20 August 2010

Draft agenda

Tuesday, 17 August		Wednesday, 18 August		Thursday, 19 August		Friday, 20 August	
AM	PM	AM	PM	AM	PM	AM	PM
Opening, Standard	Standard	Cases	Cases, Resources	Procedure	Standard	Remaining issues	Closure

Opening of the meeting

1. Adoption of the agenda
2. Adoption of the minutes of the previous CDM-AP meeting
3. Implementation of requests from the previous CDM-AP meeting
4. Outcome of the latest meeting of the CDM Executive Board
5. Development in the joint implementation accreditation process

Policy matters

6. Review of the accreditation standard
7. Review of the accreditation procedure
8. DOE performance monitoring framework
9. Addressing liability of DOEs for excess issuance of CERs

Accreditation cases

10. Spot-check assessments
11. Initial accreditation
12. Re-accreditation
13. Extension of scope
14. Regular surveillance
15. Performance assessments
16. Other entity-specific matters

Assessment resources

17. Terms of reference and qualification criteria for assessment resources
18. Overview of existing internal and external assessment resources
 - a) Monitoring reports on the performance of CDM-AT members and leaders
 - b) Status of internal and external assessment resources

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Organizational matters

19. Assessment activities planned for 2010
 - a) Update on the on-going assessment activities
 - b) Criteria to select validation and verification activities for performance assessment
 - c) Criteria to select non-central sites for surveillance assessment
20. Other matters
 - a) Modalities of electronic decision making
 - b) Revision of work plan form (F-CDM-W)

Closure of the meeting

21. Schedule of the next CDM-AP meeting and tentative schedule of other meetings in 2010
22. Adoption of the minutes of the meeting, report and recommendations to the CDM-EB
23. Closure of the meeting
