

# DRAFT

## CDM ACCREDITATION PANEL FIFTY-FIFTH MEETING

Bonn, Germany, 20 - 23 June 2011  
Draft agenda

Monday		Tuesday		Wednesday		Thursday	
AM	PM	AM	PM	AM	PM	AM	PM
Opening	Cases	Cases	Other assessment matters	Policy	Policy	Assessment resources	Other Closure

### I. Opening of the meeting

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

### II. Accreditation cases

5. Spot-check assessments
6. Initial accreditation
7. Re-accreditation
8. Extension of scope
9. Regular surveillance of central and non-central sites
10. Performance assessments
11. Notifications of change

### III. Other assessment-related matters

12. Report on visits deviating from the default duration of 4 person-days
13. Report on complaints received from and against DOEs
14. Report on results of DOE performance monitoring
15. Report on declarations by DOEs on functions allocated to non-central sites
16. Review of the assessment progress and assessment plan for 2011

### IV. Policy matters

17. Clarifications on the CDM accreditation standard
  - a) Clarifications originating from the interaction with the CDM-AT leaders
  - b) Further requests for clarifications from stakeholders
    - i. On paragraphs 81-86, F-CDM-Acc-CLA-19
18. Discussion on the elements of “grandfathering” measures
19. Discussion on the purpose, modalities and number of the performance assessments
20. Guidance document for the CDM-AP decision-making and recording (“ABC guidance”)
21. Addressing liability of DOEs for excess issuance of CERs

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## **V. Assessment resources**

22. Accreditation roster of experts
  - a) Report on requalification of experts on the roster against new CDM-AT TOR
  - b) Report on performance of the CDM-AT leaders and members
23. Forms related to accreditation roster of expert
  - a) Monitoring report form for CDM-AT members
  - b) Witnessing report form for ARoE members
  - c) Report form for observers
24. Report from the training workshops and schedule of future workshops

## **VI. Other matters**

25. Any other matter

## **VII. Closure of the meeting**

26. Adoption of the minutes of the meeting, report and recommendations to the CDM-EB
27. Closure of the meeting

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