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CDM ACCREDITATION PANEL FIFTY-SEVENTH MEETING

Bonn, Germany, 11-14 October 2011
Haus Carstanjen, Marshall room

Agenda

| Tuesday | | Wednesday | | Thursday | | Friday | |
|-------------------------|-------|-----------|-------|----------|--------|-------------------------|-------------------|
| AM | PM | AM | PM | AM | PM | AM | PM |
| Opening, Interaction | Cases | Cases | Cases | 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
 - a) Report on the JI accreditation process
 - b) Discussion on further options for interaction with the JI-AP
5. Interaction with the DOE/AIE Coordination Forum
6. Implementation of the Guidance for decision-making document

II. Accreditation cases

7. Spot-check assessments
8. Initial accreditation
9. Re-accreditation
10. Extension of scope
11. Regular surveillance of central and non-central sites
12. Additional focused desk reviews
13. Performance assessments
14. Notifications of change
15. Complaints received from and against DOEs

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III. Other assessment-related matters

16. Review of the implementation of the assessment plan for 2011
17. Report on assessment of compliance of all entities against version 2 of the standard
18. Report on visits deviating from the default duration of 4 person-days
19. Report on delays exceeding 7 days
20. Report on the annual activity reports by DOEs

IV. Policy matters

21. Accreditation standard
 - a) Review of responses provided at the direct interaction with the CDM-ATs
 - b) Further requests for clarifications from stakeholders
 - c) Review of the competence sections of the standard
22. Accreditation procedure
 - a) Discussion on interlinkages between parallel assessments

V. Assessment resources

23. Accreditation roster of experts
 - a) Report on performance of the CDM-AT leaders and members
 - b) Report on experience of people who have been removed from the roster
24. Report on the training workshops

VI. Other matters

25. Feedback on the implementation of the Guidance for decision-making document
26. Review of the implementation of the CDM-AP work plan for 2011
27. Review of the CDM-AP requests for carry-over to 2012
28. Any other matter

VII. Closure of the meeting

29. Adoption of the minutes of the meeting
30. Closure of the meeting
