Agenda

1. General discussion on remaining guidance by the Executive Board where the Meth Panel may prepare recommendations (possibly already to the consideration of the Board at its eight meeting):
   - What is a methodology?
   - Scheme to label, describe and reference approved methodologies (see para 8 of guidance by the Board at EB 05);
   - Under which circumstances and how to operationalize paragraph 47 of the CDM M&P (para 10 (c) of guidance by the Board at EB 05);
   - Proposals for options for treatment of "existing" and "newly" (see para 14 (b) of guidance by the Board at EB 05);
   - Temporal leakage (see para 14 (b) of guidance by the Board at EB 05).

2. Discussion on details on the Meth panel procedures for approving new methodologies:
   - Possible guidance to desk reviewers (such as check lists of minimum information to be analysed);
   - Establishing a rotation system for every two members to become responsible for every new methodology submitted;
   - Format of reporting back on new methodologies to the Executive Board.

3. Roster of experts:
   - Criteria for selecting experts to be included in the roster (any additional those included in the TOR?) (note: CVs of applications received so far will be available to you on the extranet as of Wednesday in order to assist you in planning for a selection system);
   - Additional classification (detailed expertise) needed to select experts from the roster (e.g. classification through expertise following Annex A categories of the Kyoto Protocol, expertise on monitoring methodologies X baselines, etc.);
   - Possible structure of the database (to be presented by the secretariat).

4. Simplified methodologies for small-scale project activities:
   - Discussion on how to structure the work for reviewing Appendix B.

5. Other matters
   - Schedule of future meetings
   - Communications received by the secretariat and forwarded to the Meth panel for information;
   - Possibility of new methodologies to be submitted
   - Other business