<table>
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<tr>
<td>9:00 – 10:30</td>
<td>1. Welcome to new members of the Panel</td>
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<td>2. Organizational matters</td>
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<td>3. Brief update from the last Executive Board meeting</td>
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<td>4. Methodology form for formatted methodologies to be added to the CDM-NMB and CDM-NMM, including its guidelines</td>
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<td>5. Revision of recommendation forms</td>
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<td><strong>Break</strong></td>
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<td>10:45 – 12:00</td>
<td>6. Criteria for non-approval of methodologies and for the pre-assessment of methodologies</td>
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<td>7. Conditions of use of measurement instruments in the monitoring (i.e. calibration issues)</td>
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<td>8. Renewal of the crediting period of a CDM project activity</td>
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<td>12:00 – 13:00</td>
<td>9. Joint session with AR WG to discuss definitions of renewable and non-renewable biomass</td>
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<td>14:15 – 16:00</td>
<td>10. Retroactive credits</td>
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<td>11. Consistency analysis of approved methodologies</td>
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<td>12. National policies</td>
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<td><strong>Break</strong></td>
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<td>16:15 – 18:30</td>
<td>13. Consolidation of methodology on grid-connected biomass power generation (cases NM0081, NM0050-rev, AM0004 and AM0015)</td>
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<td>14. Revisions of approved methodologies:</td>
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<td>- AM0017: Steam system efficiency improvements by replacing steam traps and returning condensate</td>
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<td>- AM0003: Simplified financial analysis for landfill gas capture projects (align for consistency with ACM0001)</td>
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<td>- AM0015: Bagasse-based cogeneration connected to an electricity grid</td>
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<td>- AM0022: Avoided Wastewater and On-site Energy Use Emissions in the Industrial Sector</td>
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<td>15. Discussions on background paper on analysis of practices regarding coalmine methane and coal bed methane</td>
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<td>16. Blended cement</td>
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<td>17. Different weights in combined margin</td>
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Wednesday, 15 June 2005

| 9:00 – 10:45 | 18. Discussions on draft recommendations for single methodologies to be considered (two groups in parallel sessions):

**Group 1:**
- NM0102: “China Jincheng Coal Mine Methane Power Generation Project”.
- NM0094: “Huainan Panyi and Xieqiao Coal Mine Methane Utilization Project”.
- NM0093: “Fuxin Coal Mine Methane (CMM)/Coal Bed Methane (CBM) Utilization Project”.
- NM0075: “Pansan coal mine methane utilisation and destruction”.
- NM0066: “Coalmine methane Utilization Project at Nanshan Mine, China”.

**Group 2:**
- Consolidation of methodologies on use and production of blended cement
- NM0047-rev: “Indocements’s Sustainable Cement Production Project - Blended Cement Component”.
- NM0095: “ACC New Wadi Blended Cement Project”.
- NM0045-rev2: “Birla Corporation Limited: CDM project for "Optimal Utilization of Clinker and Conversion Factor Improvement".
- NM0106: “Optimisation of clinker use in the Ramla Cement Plant in Israel through investment in grinding technology”

**Break**

| 11:00 – 13:00 | 18. Discussions on draft recommendations for single methodologies to be considered (two groups in parallel sessions):

**Group 1:**
- Consolidation of methodologies on waste heat recovery
- NM0031-rev2: “OSIL - 10 MW Waste Heat Recovery Based Captive Power Project”.
- NM0087: “Shri Bajrang WHR CDM Project”
- NM0088: “Jorf Lasfar heat recovery enhancement for power project”.
- NM0107: “Waste Gas-based cogeneration system for power & steam generation”.
- NM0071: “BOF Gas recovery at Jindal Vijayanagar Steel Limited (JVSL) and combustion for power generation and supply to Karnataka Grid, India”

**Group 2:**
- NM0109: “Sunflower Methyl-Ester Biodiesel Project in Thailand”.
- NM0108: “Biodiesel production and switching fossil fuels from petro-diesel to biodiesel in transport sector - 30 TPD Biodi esel CDM Project in Andhra Pradesh, India”
- NM0104: “V&M do Brasil Renewable Reducing Agent Project”
- NM0098: “Nobrecel Fossil-to-Biomass Fuel Switch Project in Brazil”

*Lunch*
18. Discussions on draft recommendations for single methodologies to be considered (**two groups in parallel sessions**):

**Group 1:**
- NM0113: “Mondi Gas Turbine Co-generation in Richards Bay, South Africa”.
- NM0070: “Conversion of existing open cycle gas turbine to combined cycle operation at Guaracachi power station, Santa Cruz, Bolivia”
- NM0080: “Natural gas based grid connected major combined cycle power generation project for Torrent Power Generation Limited at Akhakhel Gujarat”
- NM0078: “Conversion of single-cycle to combined cycle power generation in Ghana”

**Group 2:**
- NM0099: “Energy Efficiency Improvement in a Cement Plant at Jaypee Associates (Cement), Madhya Pradesh, India”
- NM0096: “Energy Efficiency Improvements - Hou Ma District Heating, Shanxi Province, P.R.C.”
- NM0103: “Andijan District Heating Project”

*Break*

18. Discussions on draft recommendations for single methodologies to be considered (**two groups in parallel sessions**):

**Group 1:**
- NM0097: “Improvement in recovery of black liquor solids through Oxygen-Delignification and Free Flow Falling Film Evaporator and its use for steam generation in Soda Recovery Boiler”
- NM0115: “CO2, electricity and steam from renewable sources in the production of inorganic compounds”.
- NM0110: “Mitigation of Methane Emissions in the Charcoal Production of Plantar, Brazil”.
- NM0090: “Organic Waste Composting at the Matuail landfill site Dhaka, Bangladesh”.

**Group 2:**
- NM0101: “Grasim baseline methodology for the energy efficiency improvement in the heat conversion and heat transfer equipment system”.
- NM0076-rev: “Chile: Chacabuquito 26 MW Run-of-River Hydropower Project”.

18. Discussions on draft recommendations for single methodologies to be considered (**all**):

- NM0072: “Mandatory Energy-Efficiency Standard for Room Air Conditioners in Ghana”.
- NM0100: “Electric motor replacement program in Mexico”.
- NM0091: “Leak Reduction From Natural Gas Pipeline Compressor and Gate Stations”.
- NM0112: “Increased electricity generation from existing hydropower stations through Decision Support System optimization”.
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<td>9:00 – 10:45</td>
<td>19. Discussions on draft recommendations for single methodologies to be considered (continuation): Other matters (Panel together)</td>
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| 11:00 – 13:00 | 20. Final recommendations and conclusions on outstanding issues:  
- Methodology form for formatted methodologies to be added to the CDM-NMB and CDM-NMM, including its guidelines  
- Revision for recommendation forms  
- Criteria for non-approval and for pre-assessment of methodologies  
- Conditions of use of measurement instruments in the monitoring (i.e. calibrating issues)  
- Renewal of crediting period of a CDM project activity |
| 14:00 – 16:00 | 20. Final recommendations and conclusions on outstanding issues (continuation)  
- Revisions to AM0022  
- Retroactive credits  
- Consistency analysis of approved methodologies  
- National policies issues  
- Consolidation of methodology on grid-connected biomass power generation  
- Consolidated methodology on production and use of blended cement (NM0047-rev, NM0095, NM0045-rev) |
| 16:30 – 18:00 | 20. Final recommendations and conclusions on outstanding issues: (continuation)  
- Consolidated methodology on production waste heat recovery (NM0031-rev2, NM0087, NM0088, NM0107)  
- Revisions to AM0015  
- Revisions to AM0017  
- Revisions to AM0003 |
### 9:00 – 10:30

**20. Final recommendations and conclusion on outstanding issue (continuation):**

- NM0106: “Optimisation of clinker use in the Ramla Cement Plant in Israel through investment in grinding technology”.
- NM0071: “BOF Gas recovery at Jindal Vijayanagar Steel Limited (JVSL) and combustion for power generation and supply to Karnataka Grid, India”.
- NM0102: “China Jincheng Coal Mine Methane Power Generation Project”.
- NM0094: “Huainan Panyi and Xieqiao Coal Mine Methane Utilization Project”.
- NM0093: “Fuxin Coal Mine Methane (CMM)/Coal Bed Methane (CBM) Utilization Project”.
- NM0075: “Pansan coal mine methane utilisation and destruction”.
- NM0066: “Coalmine methane Utilization Project at Nanshan Mine, China”.

### 10:45 – 13:00

**Break**

**20. Final recommendation and conclusion on outstanding issues (continuation):**

- NM0109: “Sunflower Methyl-Ester Biodiesel Project in Thailand”.
- NM0108: “Biodiesel production and switching fossil fuels from petro-diesel to biodiesel in transport sector - 30 TPD Biodiesel CDM Project in Andhra Pradesh, India”.
- NM0104: “V&M do Brasil Renewable Reducing Agent Project”.
- NM0098: “Nobrecel Fossil-to-Biomass Fuel Switch Project in Brazil”.
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- NM0113: “Mondi Gas Turbine Co-generation in Richards Bay, South Africa”.
- NM0070: “Conversion of existing open cycle gas turbine to combined cycle operation at Guaracachi power station, Santa Cruz, Bolivia”.

### 14:30 – 16:00

**Lunch**

**20. Final recommendation and conclusion on outstanding issues (continuation):**

- NM0080: “Natural gas based grid connected major combined cycle power generation project for Torrent Power Generation Limited at Akhakhol Gujarat”.
- NM0078: “Conversion of single-cycle to combined cycle power generation in Ghana”.
- NM0112: “Increased electricity generation from existing hydropower stations through Decision Support System optimization”.
- NM0076: “Chile: Chacabuquito 26 MW Run-of-River Hydropower Project”.
- NM0061: “Energy Efficiency Improvements - Hou Ma District Heating, Shanxi Province, P.R.C.”.
- NM0103: “Andijan District Heating Project”.

### 16:30 – 18:00

**Break**

**20. Final recommendation and conclusion on outstanding issues (continuation):**

- NM0097: “Improvement in recovery of black liquor solids through Oxygen-Delignification and Free Flow Falling Film Evaporator and its use for steam generation in Soda Recovery Boiler”.
- NM0115: “CO2, electricity and steam from renewable sources in the production of inorganic compounds”.
- NM0099: “Energy Efficiency Improvement in a Cement Plant at Jaypee Associates (Cement), Madhya Pradesh, India”.
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- NM0072: “Mandatory Energy-Efficiency Standard for Room Air Conditioners in Ghana”.
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