

Wednesday morning:

(1) Consideration of proposed new methodologies (first round)

- (a) Agree on possible clusters for discussion :
 - (i) Landfill methane – NM 4/5/10
 - (ii) Grid electricity renewables - NM1/6/8/9/12/11 (Meth Panel – 1/2 hours)
 - (iii) Unique methodologies:
 - Fuel Switch NM2
 - CO2 sequestration/Methanol production NM3
 - HFC NM7
 - Methane avoidance NM 15
 - NM14
 - (iv) Coherence amongst NM009,NM014,NM015
- (b) Presentation by members to present the methodology for which they are responsible:
 - Main "technical" issues problems encountered in each of the clusters or unique methodologies
 - Any questions of principle which may arise
 - Use current form for recommendation of proposed methodologies
 - Additional recommendations format needed

Wednesday afternoon:

(c) Panel to discuss conclusions from groups on questions of principle and proposals for format of recommendations and technical input for each of the clusters

(d) Panel to discuss how to approach the issue of applicability of an approved methodology to project activities

Thursday morning:

- (e) Groups to prepare:
 - Recommendations on each of the proposed new methodologies based on drafts
 - Inputs on applicability of a methodology recommended for approval

9:00 – 10:30: Grid electricity renewables - NM1 /6 /8 /9 /12 /11

10:30 – 12:00:

Group 1: Landfill methane – NM 4 /5 /10

Group 2: Unique methodologies

- Fuel Switch NM2
- CO2 sequestration/Methanol production NM3
- HFC NM7
- NM14
- Methane avoidance NM 15

(f) Circulation of draft recommendations by groups to all panel members

Thursday afternoon and Friday morning:

(g) Panel to discuss each cluster/individual case and finalize its recommendations (textual proposals will be projected to allow immediate changes to be made)

Friday afternoon:

- (2) Roster of experts (short presentation by the secretariat on the status and procedures)
- (3) Discussion on recommendations on:
 - (a) National policies
 - (b) Leakage
 - (c) Temporal leakage
- (4) Other matters