

## **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