

## DRAFT WORK PROGRAMME - METHODOLOGIES PANEL THIRTY-SEVENTH MEETING

UNFCCC, Headquarters, Bonn, 2 - 6 March 2009

Monday, 2 March 2009

Joint Session	
09:00 - 09:30	<ol style="list-style-type: none"><li>1. Welcome, organizational matters and adoption of the agenda</li><li>2. Brief update from the 45<sup>th</sup> meeting of the Executive Board (<i>Chair and Vice Chair</i>)</li><li>3. Brief update from the 19<sup>th</sup> meeting of SSC WG</li><li>4. Brief update from the 23<sup>rd</sup> meeting of A/R WG</li><li>5. Status of consultancies</li></ol>
09:30 - 09:45	<b>Coffee break</b>
09:45 - 13:00	<p><b>Possible approval of new methodologies/tools:</b></p> <ol style="list-style-type: none"><li>6. <b>NM0251:</b> South Korea SF6 capture and recycling project</li><li>7. <b>NM0269:</b> Cambodia – Rural Electrification and Transmission Project (RETP) – 220 kV Interconnection between Cambodia and Vietnam and <b>NM0272:</b> and Second Interconnection Colombia - Ecuador 230 Kv</li><li>8. <b>NM0293:</b> Mitigation of Methane Emissions in the Charcoal Production of Arcelor Mittal, Brazil</li><li>9. Tool for determination of moisture content of a stream containing water vapour and residual or combustion gases</li></ol> <p><b>Eligibility of proposed new methodologies:</b></p> <ol style="list-style-type: none"><li>10. <b>NM0267:</b> Shuixi Gou Coal Field Fire Extinguishing Project</li><li>11. <b>NM0297:</b> Carbon dioxide and methane emissions avoidance from Block-C, Central Kalimantan</li></ol>
13:00 - 14:00	<b>Lunch</b>

14:00 - 18:00	Group 1	Group 2
	<p><b>New submissions:</b></p> <ul style="list-style-type: none"> <li>• <b>NM0296:</b> Partial conversion of feedstock from coal to natural gas feedstock conversion for the large-scale manufacture of synthesis gas at Sasol Synfuels at the Secunda facility in South Africa</li> </ul> <p><b>Feedback loop cases / Work in progress:</b></p> <ul style="list-style-type: none"> <li>• <b>NM0250:</b> Fès Waste Water Treatment Plant (WWTP) with sludge treatment and biogas recovery &amp; utilization for electricity generation at Fès city, Morocco</li> <li>• <b>NM0258:</b> Metrobus Insurgentes, Mexico City</li> <li>• <b>NM0266:</b> Mumbai Metro One, India</li> <li>• <b>NM0267:</b> Shuixi Gou Coal Field Fire Extinguishing Project</li> </ul>	<p><b>New submissions:</b></p> <ul style="list-style-type: none"> <li>• <b>NM0297:</b> Carbon dioxide and methane emissions avoidance from Block-C, Central Kalimantan</li> <li>• <b>NM0298:</b> Solar water heating in South Africa</li> <li>• <b>NM0299:</b> Reducing losses of SF6 in electricity transmission and distribution equipment manufacturing by Hyosung Inc</li> </ul> <p><b>Feedback loop cases / Work in progress:</b></p> <ul style="list-style-type: none"> <li>• <b>NM0265:</b> Reduction of flaring of COG through conversion into dimethyl ether to be used as fuel in Shanxi, China</li> <li>• <b>NM0278:</b> Use of Charcoal from Renewable Biomass Plantations as Reducing Agent in Pig Iron Mill in Brazil</li> <li>• <b>NM0280:</b> Installation of zero energy water purifier in India</li> <li>• <b>NM0282:</b> Usipar Pulverized Charcoal Injection Project</li> <li>• <b>NM0288:</b> Installation of Combined Cooling Heating and Power (CCHP) systems in commercial buildings of DLF Building - 10, Gurgaon, India</li> </ul>

Tuesday, 3 March 2009

09:00 - 13:00	<b>Group 1</b>	<b>Group 2</b>
	<p><b>Requests for revisions and clarifications:</b></p> <ul style="list-style-type: none"> <li>• <b>AM_REV_0135 (ACM0006 ver.2):</b> Expansion of ACM0006 to include a new scenario</li> <li>• <b>AM_REV_0136 (AM0036 ver.2):</b> Revision for new boilers and sourcing of biomass residues outside the project region</li> <li>• <b>AM_REV_0137 (AM0058 ver.2):</b> Revision for baseline definition for power plant and baseline emissions from electricity generation</li> </ul> <p><b>Requests for revisions and clarifications / Work in progress:</b></p> <ul style="list-style-type: none"> <li>• <b>AM_REV_0133 (ACM0015):</b> Revision is proposed to modify the applicability conditions of the availability of alternative material for clinker manufacturing in order to improve the use of the amount of AMC that in project activity conditions shall be stored or not be used in any case</li> <li>• <b>AM_REV_0109 (AM0009 ver. 3):</b> Recovery and utilization of gas from oil wells that would otherwise be flared or vented</li> <li>• <b>AM_CLA_0084 (ACM0015):</b> Meth applicability to Greenfield projects</li> </ul>	<p><b>Feedback loop cases / Work in progress:</b></p> <ul style="list-style-type: none"> <li>• <b>NM0290:</b> Reduction of greenhouse gas emissions from landfill sites improved to be in semi-aerobic conditions</li> <li>• <b>NM0292:</b> Highly efficient power plant fuelled with blast furnace gas at TKCSA, in Rio de Janeiro, Brazil</li> <li>• <b>NM0294:</b> Avoidance of landfill gas emissions by in-situ aeration of landfills</li> <li>• <b>NM0295:</b> Installation of an energy-saving ironmaking plant in the northern part of Vietnam</li> </ul> <p><b>Requests for revisions and clarifications / Work in progress:</b></p> <ul style="list-style-type: none"> <li>• <b>AM_REV_0125 (AM0014 ver. 4):</b> Revision of AM0014 to include new energy users and multiple fuels</li> <li>• <b>AM_REV_0126 (AM0014 ver. 4):</b> Revision to extend AM0014 to include newly developing facility</li> <li>• <b>AM_CLA_0125 (ACM0008 ver. 4):</b> Request for clarification regarding requirement to conduct investment comparison analysis to demonstrate additionality</li> </ul>
13:00 - 14:00	<b>Lunch</b>	
<b>Joint Session</b>		
14:00 - 18:00	<p><b>Revision to approved methodologies:</b></p> <ol style="list-style-type: none"> <li>12. <b>AM0047:</b> Production of biodiesel based on waste oils and/or waste fats from biogenic origin for use as fuel</li> <li>13. <b>ACM0006:</b> Consolidated methodology for electricity generation from biomass residues</li> <li>14. <b>ACM0002:</b> Consolidated methodology for grid-connected electricity generation from renewable sources - <i>Expand to cover project activities which include the refurbishment of existing renewable energy power plants</i></li> </ol> <p><b>Cross cutting issues:</b></p> <ol style="list-style-type: none"> <li>15. Methodological aspects of project activities where a grid-connected power plant partially or fully displaces off-grid generation capacity</li> <li>16. Capacity expansion projects</li> <li>17. Application of the Combined tool</li> </ol> <p><b>Requests from EB:</b></p> <ol style="list-style-type: none"> <li>18. Proposal for an enhanced barrier analysis for project activities with potentially high profitability: public comments and assessment by the secretariat</li> <li>19. <b>ACM0006:</b> EB45 request relating to a submitted deviation</li> </ol>	

	<p>20. <b>ACM0001:</b> EB45 request relating to a request for review of issuance</p> <p>21. <b>AM0034:</b> EB45 request relating to a submitted deviation</p> <p>22. <b>AM0033:</b> EB45 request for review of a request for registration</p> <p>23. <b>ACM0005:</b> EB43 request relating to a submitted deviation</p> <p><b>Procedural issues:</b></p> <p>24. Terms of Reference of the Meth Panel</p> <p>25. Implementation of CMP.4 decision “Further guidance relating to the CDM”</p>
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**Wednesday, 4 March 2009**

<b>In-meeting working day</b>	
09:00 - 13:00	Time provided for members to <b>finalize draft guidance &amp; recommendations</b> at the meeting venue.
13:00 - 14:00	<b>Lunch</b>
14:00 - 18:00	Time provided for members to <b>finalize draft guidance &amp; recommendations</b> at the meeting venue.

**Thursday, 5 March 2009**

<b>Parallel Sessions</b>		
	<b>Group 1</b>	<b>Group 2</b>
09:00 - 13:00	Finalization of cases in group 1	Finalization of cases in group 2
13:00 - 14:00	<b>Lunch</b>	
<b>Joint Session</b>		
14:00 – 19:00	<b>Finalization of Joint session agenda items</b>	

**Friday, 6 March 2009**

<b>Joint Session - Final conclusions</b>	
9:00 – 13:00	<b>Finalization on Joint session agenda items (cont'd)</b>
13:00 - 14:00	<b>Lunch</b>
14:00 – 18:00	Review of the draft report and finalization and adoption of the report