<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>09:00 - 09:45</td>
<td>1. Welcome, organizational matters and adoption of the agenda</td>
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<tr>
<td></td>
<td>2. Brief update from the 50th meeting of the Executive Board <em>(Chair and Vice Chair)</em></td>
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<td>3. Brief update from the 22nd SSC WG</td>
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<td>4. Brief update from the 25th A/R WG</td>
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<td>5. Status of consultancies</td>
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<tr>
<td>10:00 - 10:15</td>
<td>Coffee break</td>
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<tr>
<td>09:45 - 13:00</td>
<td><strong>Procedural issues:</strong></td>
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<tr>
<td></td>
<td>6. Paragraph 36 of CMP.4 decision:</td>
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<tr>
<td></td>
<td>a) Standardization of parameters in financial analysis of Additionality Tool</td>
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<tr>
<td></td>
<td><strong>Possible approval of new methodologies:</strong></td>
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<tr>
<td></td>
<td>7. NM0280: Installation of zero energy water purifier in India</td>
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<tr>
<td></td>
<td>8. NM0288: Installation of Combined Cooling Heating and Power (CCHP) systems in commercial buildings of DLF Building - 10, Gurgaon, India</td>
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<td><strong>Requests from EB:</strong></td>
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<tr>
<td></td>
<td>9. Revision of the Combined Tool</td>
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<td>10. ACM00xx: Consolidated methodology for electricity generation from biomass residues in power-only plants</td>
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<td>11. ACM00xx: Consolidated methodology for cogen plants - Preliminary Discussions</td>
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<td></td>
<td><strong>Procedural issues:</strong></td>
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<td></td>
<td>12. Meth Panel Workshop - Recommendations</td>
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<tr>
<td>13:00 - 14:00</td>
<td>Lunch</td>
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<tr>
<td>14:00 - 18:00</td>
<td>Group 1</td>
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<td><strong>New submissions:</strong></td>
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<tr>
<td>• NM0320: Modal shift transportation for less intensive GHG emission</td>
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<tr>
<td>• NM0321: Effective use of the waste gas emitted from ammonia production plant</td>
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<tr>
<td>• NM0322: Provision of natural gas-based electricity to a single user from a new plant owned and operated by the power supplier</td>
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<td>• NM0324: Production of Soda Ash and Nitrogen Fertilizers using Raudi technology</td>
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<tr>
<td><strong>Feedback loop cases / Work in progress:</strong></td>
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<tr>
<td>• NM0293: Mitigation of Methane Emissions in the Charcoal Production of Arcelor Mittal, Brazil</td>
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<td>• NM0302: Emission reductions in the cement production facilities of Holcim Ecuador S.A.</td>
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<td>• NM0304: Biomass Residues Co-firing Project in Mejillones</td>
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<td>• NM0305: Comprehensive energy efficiency improvement of existing coal-fired power plants</td>
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<tr>
<td><strong>Requests for revisions and clarifications:</strong></td>
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<tr>
<td>• AM_CLA_0165 (AM0036): Clarification on the applicability of minimum percentage of co-firing fossil-fuels or retrofil boiler projects</td>
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<tr>
<td>• AM_REV_0168 (AM0036): Modification of the methodology to expand its applicability to the use of biomass-fired thermal fluid heaters</td>
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<tr>
<td>• AM_REV_0170 (AM0074): Expansion of applicability conditions to AM0074 (Version 01) and modification of baseline methodology procedure</td>
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### Tuesday, 20 October 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Group 1</th>
<th>Group 2</th>
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</thead>
<tbody>
<tr>
<td>09:00 - 13:00</td>
<td><strong>Requests for revisions and clarifications:</strong></td>
<td><strong>Requests for revisions and clarifications / Work in progress:</strong></td>
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<tr>
<td></td>
<td>• AM_REV_0165 (ACM0006): Request for revision of methodology</td>
<td>• Revision of ACM0012</td>
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<td></td>
<td>ACM0006 Version 9 to allow the installation of a new biomass residue</td>
<td>AM_REV_0141 (AM0024 ver. 2): Extension of methodology AM0024</td>
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<tr>
<td></td>
<td>fired powerplant at a site where a fossil fuel-fired power plant has</td>
<td>to cases where the project activity displaces both grid electricity</td>
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<tr>
<td></td>
<td>been retired</td>
<td>and electricity from an identified power generation source</td>
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<td></td>
<td>• AM_REV_0166 (ACM0006): Revision of ACM0006 Version 9 to</td>
<td>• AM_REV_0157 (ACM0012 ver.3): The applicability of the</td>
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<td></td>
<td>add a time limitation of 2 years for &quot;no power was generated prior</td>
<td>methodology has been expanded to accommodate the usage of waste</td>
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<td>to the implementation of the project activity</td>
<td>energy for supply of heat of reaction with or without process heating</td>
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<td>• AM_REV_0167 (ACM0006): Expansion of ACM0006 to include a</td>
<td>• AM_REV_0145 (AM0079): Revision of the equation for PERCL,y and</td>
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<td></td>
<td>new scenario</td>
<td>the Default decision-making flowchart</td>
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<td></td>
<td>• AM_REV_0169 (ACM0006): Amplification of applicability by the</td>
<td>• AM_REV_0147 (AM0028 ver 4): Revision to expand applicability to</td>
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<td>addition of a new project scenario based on a new combination of the</td>
<td>Caprolactam plants using the HPO® process</td>
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<td>existing alternative baseline scenarios</td>
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<td></td>
<td>• AM_REV_0171 (ACM0006): Revision of ACM006 to include</td>
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<td>biogas generated by anaerobic wastewater treatment using approved</td>
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<td>and applicable methodologies for greenfield projects. Clarification</td>
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<td></td>
<td>on Biomass Residue</td>
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<td></td>
<td>• AM_REV_0172 (ACM0006): ACM0006 version 9  “Consolidated</td>
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<td>methodology for electricity generation from biomass residues</td>
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<tr>
<td></td>
<td><strong>Requests for revisions and clarifications / Work in progress:</strong></td>
<td></td>
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<tr>
<td></td>
<td>• AM_REV_0145 (ACM0006 ver. 7): Propose a new scenario (scenario 22)</td>
<td>• AM_REV_0159 (AM0079): Revision of the equation for PERCL,y and</td>
</tr>
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<td></td>
<td>to include the situation in which biomass residues and fossil fuels</td>
<td>the Default decision-making flowchart</td>
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<td></td>
<td>are used in the baseline scenario</td>
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<td></td>
<td>• AM_REV_0149 (ACM0014): Alternative Approach to Appendix II for</td>
<td>• AM_REV_0147 (AM0028 ver 4): Revision to expand applicability to</td>
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<td>estimation of the Chemical Oxygen Demand that is lost through</td>
<td>Caprolactam plants using the HPO® process</td>
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<td>sedimentation, and correction of equation 17 in ACM0014 version 03,</td>
<td></td>
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<tr>
<td></td>
<td>page 17/57</td>
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<tr>
<td>13:00 - 14:00</td>
<td>Lunch</td>
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**Joint Session**

<table>
<thead>
<tr>
<th>Time</th>
<th>Requests from EB:</th>
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</table>
| 14:00 - 18:00 | 13. Tool for renewal of crediting period - Reference to various methodologies - EB46 Request  
|            | 14. Guidelines for assessing compliance with the calibration frequency requirements- EB49 Request  
|            | 15. Revise approved methodologies to further improve their objectivity, applicability, usability and consistency. - EB49 Request  |

**TORs:**

|TORs| 16. TOR: Degradation of biomass and charcoal (NM0282) |

**Revision of methodologies**

|TORs| 17. Revision of AM0069 |

**Agenda items to be considered subject to time availability:**

|TORs| 18. Tool to determine the mass flow of a greenhouse gas in a gaseous stream & Tool to determine the baseline efficiency of thermal or electric energy generation system - Revision of methodologies- Preliminary Discussion |
### Wednesday, 21 October 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00 - 13:00</td>
<td>Time provided for members to finalize draft guidance &amp; recommendations at the meeting venue.</td>
</tr>
<tr>
<td>13:00 - 14:00</td>
<td>Lunch</td>
</tr>
<tr>
<td>14:00 - 18:00</td>
<td>Time provided for members to finalize draft guidance &amp; recommendations at the meeting venue.</td>
</tr>
</tbody>
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### Thursday, 22 October 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00 - 13:00</td>
<td>Finalization of cases in Group 1</td>
</tr>
<tr>
<td>13:00 - 14:00</td>
<td>Lunch</td>
</tr>
<tr>
<td>14:00 - 19:00</td>
<td>Finalization of Joint session agenda items</td>
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</tbody>
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### Friday, 23 October 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>09:00 - 13:00</td>
<td>Finalization on Joint session agenda items (cont’d)</td>
</tr>
<tr>
<td>13:00 - 14:00</td>
<td>Lunch</td>
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<tr>
<td>14:00 - 18:00</td>
<td>Review of the draft report and finalization and adoption of the report</td>
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</tbody>
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