I. Opening of the meeting

1. Adoption of the agenda;
2. Organizational matters;
3. Outcome of the last meeting of the CDM Executive Board
4. Outcome of the last meeting of the Small Scale Working Group;
5. Outcome of the last meeting of the Afforestation/Reforestation Working Group;
6. Briefing on the Practitioners Workshop on CDM Standards.

II. Cases

7. Proposed New Methodologies:
   a) NM0292 “Highly efficient power plant fuelled with blast furnace gas at TKCSA, in Rio de Janeiro, Brazil”;
   b) NM0330 “Substitution of Fluorinated Compound (FC) gases for cleaning Chemical Vapor Deposition (CVD) reactors in the semiconductor industry”;
   c) NM0332 “PFCs emission reduction from installation of an abatement device in a semiconductor manufacturing facility”;
   d) NM0333 “Avoidance of landfill gas emissions by passive aeration of landfills”;
   e) NM0334 “Installation of high efficient technology for power transmission”;
   f) NM0337 “Replacement of fossil fuel fired heaters with biomass residue fired heaters”;
   g) NM0338 “Methodology for GHG emission reductions using advanced electric arc furnace integrated with high-efficiency shaft-type scrap preheater”;
   h) NM0343 “Methodology for RHF-based energy efficient iron-making technology”;
   i) NM0344 “Introduction of a New Natural Gas Based Gas Turbine Cogeneration in Existing CHP Facilities Connected to the Electricity Grid”;
   j) NM0345 “Methodology for conversion of a Combined Cycle Power Plant to an Integrated Solar Combined Cycle (ISCC)”;
   k) NM0346 “Utilization of ammonia-plant off gas for heat generation”;
   l) NM0347 “Biomass residue co-firing at an existing or a new boiler(s)”;
   m) NM0349 “Avoidance of N₂O formation by switching over to the catalytic oxidation with oxygen from oxidation with nitric acid in manufacturing of substituted benzoic acids at GIDC, Ankleshwar, India”.

8. Requests for revision:
   a) AM_REV_0212 “Inclusion of mechanical and other forms of power in the methodology” (ACM0006 ver.11);
b) AM_REV_0213 “Consolidated Baseline Methodology for Increasing the Blend in Cement Production” (ACM0005).

9. Requests for clarification:
   a) AM_CLA_0191 “Use of historical data if the key components of a HCFC-22 plants have been retrofitted or replaced” (AM0001).

III. Other issues

10. Other issues to be discussed during the meeting:
   a) AM0023 “Leak reduction from natural gas pipeline compressor or gate stations” - Improvement of the methodology;
   b) AM0025 “Avoided emissions from organic waste through alternative waste treatment processes” - Improvement of the methodology;
   c) ACM0001 “Consolidated baseline and monitoring methodology for landfill gas project activities” - Improvement of the methodology;
   d) ACM0009 “Consolidated baseline and monitoring methodology for fuel switching from coal or petroleum fuel to natural gas” - EB request on the methodology;
   e) ACM0013 “Consolidated baseline and monitoring methodology for new grid connected fossil fuel fired power plants using a less GHG intensive technology” - Improvement of the methodology;
   f) ACM0015 “Consolidated baseline and monitoring methodology for project activities using alternative raw materials that do not contain carbonates for clinker production in cement kilns” - EB request on the methodology;
   g) ACM0017 “Production of biodiesel for use as fuel” - EB request on the methodology;
   h) Development of standardized baselines:
      i. “Draft framework for the establishment of sector specific standardized baselines” - Review of the document;
      ii. Standardized baselines derived from approved methodologies.
   i) Top-down development of a draft methodology for renewable power generation in isolated systems;
   j) Top-down development of a draft tool to determine project emissions from anaerobic digesters;
   k) Top-down development of a draft tool to determine project emissions from aerobic treatment of solid waste;
   l) Work related to the calculation of the emission factor for an electricity system;
   m) “Tool to assess the validity of the original/current baseline and to update the baseline at the renewal of a crediting period” - EB requests on the tool;
   n) “Tool to determine methane emissions avoided from disposal of waste at a solid waste disposal site” - Revision of the tool;
   o) “Guidelines on the assessment of investment analysis” - Revision of the guidelines;
   p) “Draft standard on consideration of suppressed demand in CDM methodologies” - Review of the document;
   q) Review of the draft tables of calculation developed by the secretariat.

IV. Other matters

11. Any other matter.
V. Closure of the meeting

12. Adoption of the report;
13. Closure of the meeting.