I. Opening of the meeting

1. Adoption of the agenda;
2. Organizational matters;
3. Briefing from the last meeting of the CDM Executive Board;
4. Briefing from the last meeting of the Small Scale Working Group;
5. Briefing from the last meeting of the Afforestation/Reforestation Working Group;

II. Cases

7. Proposed New Methodologies:
   a) NM0338 “Methodology for GHG emission reductions using advanced electric arc furnace
      integrated with high-efficiency shaft-type scrap preheater”;
   b) NM0341 “Mitigation of methane emissions from charcoal production by recovering and burning
      carbonization gases”;
   c) NM0344 “Introduction of a New Natural Gas Based Gas Turbine Cogeneration in Existing CHP
      Facilities Connected to the Electricity Grid”;
   d) NM0345 “Methodology for conversion of a Combined Cycle Power Plant to an Integrated Solar
      Combined Cycle (ISCC)”;
   e) NM0350 “Improving Energy Efficiency in Data Centers through Dynamic Power
      Management”;
   f) NM0351 “High Speed Passenger Rail Systems”.

8. Requests for revision:
   a) AM_REV_0213 “Consolidated Baseline Methodology for Increasing the Blend in Cement
      Production” (ACM0005);
   b) AM_REV_0217 “Partial utilization of the recovered associated gas and/or gas-lift gas as one of
      the possible baseline scenarios” (AM0009);
   c) AM_REV_0218 “Inclusion of prior processing with mobile facilities and transport CNG to gas
      pipeline in AM0009” (AM0009);
   d) AM_REV_0219 “Revision of AM0009 to expand its applicability to project activities which
      recovered gas is first compressed to CNG (Compressed Natural Gas), then transported via
      trailers or carriers, and later decompressed and gasified again, before it finally enters the gas
      pipelines to end-users” (AM0009);
   e) AM_REV_0221 “Revised ACM0001 ver12” (ACM0001);
   f) AM_REV_0222 “Expand applicability of AM0009 V4 with new scenario” (AM0009);
DRAFT

9. Requests for clarification:
   a) AM_CLA_0216 “Application of ACM0012 to PoA” (ACM0012);
   b) AM_CLA_0217 “Hydropower addition to a multipurpose reservoir” (ACM0002 ver.12);
   c) AM_CLA_0218 “Clarification on measurement technique in place for measurement of clinker production in a cement manufacturing plant and its compliance to the applied monitoring methodology” (AM0024);
   d) AM_CLA_0219 “Questions on the application of the ‘Clarification on the approved consolidated methodology ACM0012 version 03.2 regarding CDM project activities that recover waste energy in greenfield facilities’ (EB 61, Annex 5)” (ACM0012 ver.3);
   e) AM_CLA_0220 “Clarification about the revision of AM0035 regarding recovery rate improvement of SF6” (AM0035).

III. Other issues

10. Other issues to be considered during the meeting:
   a) AM0001 “Incineration of HFC 23 Waste Streams” - Revision of the methodology;
   b) AM0030 “PFC emission reductions from anode effect mitigation at primary aluminium smelting facilities” - Improvement of the methodology
   c) AM0031 “Baseline methodology for bus rapid transit projects ” - Improvement of the methodology;
   d) ACM0001 “Consolidated baseline and monitoring methodology for landfill gas project activities” - Improvement of the methodology;
   e) ACM0002 “Consolidated baseline methodology for grid-connected electricity generation from renewable sources” - Revision of the methodology;
   f) 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;
   g) ACM0016 “Baseline methodology for mass rapid transit projects” - Improvement of the methodology;
   h) Tool for project and leakage emissions from road transportation of freight - Use of tool in approved methodologies;
   i) Tool to determine methane emissions avoided from disposal of waste at a solid waste disposal site - Improvement of the tool;
   j) Top down development of a draft tool on upstream emissions from fossil fuels;
   k) Top down development of a draft tool to determine project emissions from anaerobic digesters.

IV. Other matters

11. Any other matter.

V. Conclusion of the meeting

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