<table>
<thead>
<tr>
<th>Item No.</th>
<th>Inputs for the meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome and adoption of agenda</td>
</tr>
<tr>
<td>2</td>
<td>Brief update from the last Executive Board meetings EB 41 (Chair and/or Vice-chair)</td>
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<tr>
<td>3</td>
<td>Brief update of MP 34 (DP/FD)</td>
</tr>
</tbody>
</table>
| 4       | Integrated Refrigerator Energy Efficiency and Recovery of HFC-134a  
  a. Response to SSC-NM0012  
  b. Draft of new category  
  c. Input from Desk Reviewer |
| 5       | Decrease of coke consumption in blast furnace by installing dust/sludge recycling system in steel works  
  a. Response to SSC-NM010-rev  
  b. Draft of new methodology |
| 6       | Revision of AMS-III.H  
  a. Draft revision of AMS-III.H  
  b. Overview table with wastewater treatment options |
| 7       | Revision of AMS-III.I  
  a. Draft revision of AMS-III.I |
| 9       | Cable Cars for Public Transit  
  a. Response to SSC-NM006-rev2  
  b. Draft of new category |
| 10      | Substitution of fossil fuel in combustion engines through biofuel from cropland or grassland  
  a. Response to SSC-NM009-rev  
  b. Draft of new category |
| 11      | Fugitive methane recovery from mining operations (Beatrix Borehole)  
  a. Draft of new methodology |
| 12      | AMS-III.D equation for Project Emissions due to Physical Leakage (paragraph 18)  
  a. Response to SSC_201  
  b. Draft revision of AMS-III.D |
| 13      | Revision of AMS-II.G: Clarifications regarding the use of grid in the baseline scenario  
  a. Response to SSC_202  
  b. Draft revision of AMS-II.G |
| 14      | Revision of AMS-III.K: A new approach to determine the baseline emission factor of the traditional open-ended methods to produce charcoal  
  a. Response to SSC_208  
  b. Draft revision AMS-III.K |
| 15      | Revision of AMS-IA to allow for application to households and users with limited grid access and to situations of suppressed demand  
  a. Response to SSC_210  
  b. Draft revision of AMS-IA |
| 16      | Revision of AMS-III.F to include partially decayed solid waste  
  a. Response to SSC_216  
  b. Draft revision of AMS-III.F |
17 Revision of AMS-III.Q to allow use of other fuel (SSC_198), provide precise definition of Waste
gas, and include definition of QBL, product (SSC_187)
a. Response to SSC_198
b. Draft revision of AMS-III.Q

21 Energy Efficiency Work
a. Sampling procedures in SSC General Guidance
b. EB request on timelines for EE work

23 Clarification on methane emissions from the intermediate storage of biomass
a. Fast Track Response to SSC_195

24 Applicability of AMS-III.Q for utilization of Waste Hydrogen Gas to be fired in boiler for process
steam production
a. Fast Track Response to SSC_196 - finalized 20/08/08

25 A natural gas based combined cooling/heating and power system which caters to the heating
and/or cooling and power requirements of a commercial building complex
a. Response to SSC_197

26 Clarification on the flare temperature in the methodology AMS-III.H
a. Fast Track Response to SSC_199

27 Applicability of Missouri brick-based type kilns baseline in the methodology AMS-III.K ver03
a. Fast Track Response to SSC_200

28 EB 41 request on clarification of AMS-IC

29 Clarification regarding the method of emission reduction calculation of registered PDD (UNFCCC
a. Response to SSC_203

30 Clarification on applicability of AMS-IC electricity supply to a plant instead of to a provincial grid
a. Fast Track Response to SSC_204 - finalized 22/08/08

31 Selection of suitable SSC methodology for efficient lighting in fishing boats
a. Response to SSC_205

32 Clarification on lease of digester capacity from a neighbouring farm
a. Response to SSC_206

33 Determination of the steam emission factor from a co-generation power plant
a. Response to SSC_207

34 Request for clarification regarding use of Specific Emission Factor in AMS-IC ver13
a. Response to SSC_209

35 Baseline definition for a greenfield project in AMS-IC
a. Fast Track Response to SSC_211

36 Query on the use of different biomass type than stated in the PDD
a. Fast Track Response to SSC_212 - finalized 22/08/08

37 Clarification on the use of the methodology AMS-II.D for energy efficiency projects
a. Response to SSC_213

38 Baseline definition for a greenfield project (Drying-Pyrolosis-Cooling)
a. Fast Track Response to SSC_214

39 Inquiries about procedures and consistency in the methodology AMS-III.H
a. Response to SSC_215
40  Q_BL, product determination in cases where no 3 years historic data is available in AMS-III.Q
   a. Fast Track Response to SSC_221

41  Query on the requirement of direct installation in AMS-II.J
   a. Response to SSC_217

42  Calculation of LFR when Li/Xi is not an integer value in AMS-II.J
   a. Response to SSC_218

43  Application of the baseline penetration factor and consideration of cross effects in AMS-II.C
   a. Response to SSC_219

44  Clarification of program design requirements under AMS-II.J
   a. Response to SSC_220

45  In-meeting working time to complete proposals to the Board and responses to the PPs.

46  Final Responses/recommendations

47  Other matters

48  Adoption of report and close of meeting