<table>
<thead>
<tr>
<th>Item No.</th>
<th>Inputs for the meeting according to agenda item number:</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 50 (Chair &amp; Vice-Chair)</td>
</tr>
<tr>
<td>3</td>
<td>Update on the SSC relevant CMP.4 guidance</td>
</tr>
<tr>
<td>4</td>
<td>Brief update of MP 41</td>
</tr>
</tbody>
</table>
| 5       | Energy saving by using recycling material (MSW) instead of raw material - NM024-rev  
  a. Response to SSC-NM024-rev  
  b. Draft of new category  
  c. Consultant's input |
| 6       | Methane Recovery and thermal heat utilisation in Petroleum Refining Facilities - SSC-NM036  
  a. Response to SSC-NM036  
  b. Draft of new category  
  c. Desk review (received 29/09) |
| 7       | GHG emission reductions by modal shift of transportation of liquid products from existing railway to pipeline - SSC-NM037  
  a. Response to SSC-NM037  
  b. Draft of new category  
  c. Desk review (received 25/09) |
| 8       | Revision of AMS-L.C  
  a. SSC_356 Revision of AMS-L.C to be consistent with AMS-I.E  
  b. SSC_358 Revision of AMS-L.C to include additional baseline scenario(s) for cogeneration  
  c. SSC_361 Clarification on the applicability of AMS-L.C to a new biomass cogeneration project exporting electricity to a grid  
  d. Consolidated draft methodology |
| 9       | Clarifications on AMS-L.C & AMS-L.D  
  SSC_353 Clarification regarding project/leakage emissions from imported biomass |
| 10      | Revision of AMS-II.D  
  a. SSC_355 Revision of AMS-II.D to allow its applicability to project activities involving multiple industrial facilities  
  b. Draft methodology |
| 11      | SSC_354 Clarification regarding the term “independently tested” with regard to derivation of mortality curve for project CFLs (AMS-II.J) |
| 12      | Revision of AMS-III.F  
  SSC_357 Revision to redefine Project Boundary in AMS-III.F |
| 13      | Revision of AMS-III.Q  
  a. SSC_359 Clarification on AMS-III.Q for project activity using incremental gain of waste heat recovery  
  b. Draft methodology |
| 14      | SSC_360 Periodic monitoring of methane content in biogas in AMS-III.H and AMS-III.G |
| 15      | Dev_0264 Deviation from lumen equivalence requirement between the old and new lighting technology in AMS-II.J |
| 16      | SSC_362 Clarification on the eligibility of CFC-containing refrigerators in AMS-III.X |
| 17      | Revision to NRB methodologies                          |
18 Final Responses/recommendations
19 Other matters/priorities for the SSC WG during 2009
20 Adoption of report and close of meeting