

DRAFT

CDM SSC WG THIRTY-FIFTH MEETING

Bonn, Germany, 30 January - 2 February 2012

Final agenda

Chair of the SSC WG: Ms. Fatou Gaye
Vice-Chair of the SSC WG: Mr. Peer Stiansen

I. Opening of the meeting

1. Adoption of the agenda;
2. Organizational matters;
3. Briefing from the last meetings of the CDM Executive Board;
4. Briefing from CMP.7;
5. Briefing from the last meetings of the Methodologies Panel.

II. Cases

6. Proposed new methodologies:
 - a) SSC-NM068-rev “Rural electrification by extension of existing low carbon intensive electricity distribution network”;
 - b) SSC-NM069-rev “Super-Efficient Major Domestic Appliances”;
 - c) SSC-NM071-rev “Introduction of LNG buses to existing and new bus routes”;
 - d) SSC-NM072-rev “Recovery and recycling of materials from E-waste”;
 - e) SSC-NM073-rev “Baseline methodology for electrification of rural communities”;
 - f) SSC-NM074 “Emission Reductions through Improved Efficiency of Vehicle Fleets”;
 - g) SSC-NM077 “Use of chemical additives to reduce fossil fuel consumption in heavy vehicles”.
7. Requests for revision:
 - a) SSC_577 “Revision of AMS-I.C/I.D/I.F for PoA involving biomass sourced from dedicated plantations”;
 - b) SSC_583 “Revision of AMS-III.AN for fossil fuel switch project in energy production processes”;
 - c) SSC_584 “Revision of AMS-III.B to include alternative approaches to estimate energy input in baseline and project”;
 - d) SSC_585 “Revision of AMS-III.AT to include passenger vehicles”;
 - e) SSC_588 “Revision of AMS-II.L to cover street lighting in Industrial Zones”;
 - f) SSC_591 “Revision of AMS-I.D for replacement projects and projects supplying electricity to users via grid”;
 - g) SSC_594 “Revision of AMS-III.Y to estimate project emissions from enteric fermentation and manure when the separated solids are used as animal feeds”;
 - h) SSC_596 “Revision of AMS-III.F to consider suppressed demand”;
 - i) SSC_598 “Revision of AMS-I.A to simplify baseline emission calculation for off-grid CFL/LED lighting projects”;

- j) SSC_600 “Revision of AMS-III.AU concerning guidance on fertilizer application”;
 - k) SSC_601 “Revision of AMS-III.F to include open biomass burning in the baseline”;
 - l) SSC_602 “Revision of AMS-III.C to include options to establish baseline for public transport system”;
 - m) SSC_603 “Revision of Microscale Additionality Guidelines to include alternate threshold levels for Type III project activities”;
8. Requests for clarification:
- a) SSC_578 “Clarification on data requirement for the measurement campaign for capacity expansion projects under AMS-III.H”;
 - b) SSC_579 “Consideration of monitoring requirement for heat recovery project with an integrated burner”;
 - c) SSC_580 “Clarification on the requirement of AMS-II.C for project activity replacing inefficient refrigerators”;
 - d) SSC_581 “Clarification regarding baseline identification for renewable energy lighting applications using AMS-I.A”;
 - e) SSC_582 “Applicability of AMS-II.D for "Integrated-Waste-Heat-Recovery-Fuel-Switch Project”;
 - f) SSC_586 “Clarification on the applicability of AMS-III.F to project activities involving aerobic composting and mushroom harvesting”;
 - g) SSC_587 “Application of AMS-II.D in projects with a renewable energy generation component”;
 - h) SSC_589 “Clarification of AMS-II.F regarding requirements of demonstrating financial additionality and the use of sampling method for monitoring”;
 - i) SSC_590 “Clarification on the applicability of AMS-III.R to project activities where the manure from a centralized livestock farm is transported to households”;
 - j) SSC_592 “Clarification on baseline selection for a geothermal heating/cooling system project and eligibility of the use of GHG emitting refrigerants project applying AMS-I.C”;
 - k) SSC_593 “Clarification on the applicability of AMS-III.Y to alcohol production facilities which involve fine solids separation devices in manufacturing process”;
 - l) SSC_595 “Clarification on energy efficiency requirements for project cookstoves under AMS-II.G”;
 - m) SSC_597 “Clarification on the applicability of AMS-I.C/I.D/I.F versus ‘Standard for Application of Multiple CDM Methodologies for A Programme of Activities’ for biomass PoA”;
 - n) SSC_599 “Clarifications regarding applications of AMS-I.I v02, AMS-III.R v02 and AMS-III.D v18”.

III. Other issues

9. Other issues for discussion during the meeting:
- a) New methodology for energy efficiency measures in buildings;
 - b) New methodology for energy efficient pumping and efficient irrigation;
 - c) SSC-II.N “Demand-side energy efficiency activities for installation of energy efficient lighting and/or controls in buildings”;
 - d) SSC-I.K “Solar cookers for households”;
 - e) Revision of AMS-II.C “Demand-side energy efficiency activities for specific technologies” for additional guidance on chillers”;

- f) Revision of AMS-III.Q “Waste energy recovery (gas/heat/pressure) projects”;
- g) Revision of AMS-I.I.”Biogas/biomass thermal applications for households/small users”;
- h) Small-scale/Microscale additionality guidelines;
 - Thresholds in microscale additionality guidelines;
 - Definition of specialized underdeveloped zone;
 - Expansion of positive list of attachment A to Appendix B;
- i) Developing standardized baselines for:
 - Rural energy:
 - Non renewable biomass (AMS-I.E “Switch from Non-Renewable Biomass for Thermal Applications by the User” and AMS-II.G “Energy efficiency measures in thermal applications of non-renewable biomass”);
 - Biogas (AMS-I.I “Biogas/biomass thermal applications for households/small users” and AMS-I.E);
 - Agriculture - Methane emission in rice field (AMS-III.AU “Methane emission reduction by adjusted water management practice in rice”);
 - Transport;
- j) Public inputs on revisions of manure management methodologies;
- k) Public inputs on scrap tires methodologies;
- l) Projects emissions form composting anaerobic digesters and landfills
 - Application of new tools;
 - Oxidation factors from ACM0001 “Flaring or use of landfill gas”;
- m) DNA submission on microscale renewable energy technologies for automatic additionality.

IV. Other matters

- 10. Any other matter.

V. Closure of the meeting

- 11. Adoption of the report;
- 12. Closure of the meeting.
