I. Opening of the meeting

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

II. Cases

5. Proposed new methodologies:
   a) SSC-NM074-rev2 “Emission Reductions through Improved Efficiency of Vehicle Fleets;
   b) SSC-NM078-rev “GHG emission reduction due to supply of molten metal instead of ingots for aluminium castings”;
   c) SSC-NM079 “Avoidance of methane and nitrous oxide emissions through mulching”;
   d) SSC-NM080-rev “Installation of grid connected energy efficient pump-set for agriculture use”;
   e) SSC-NM081 “Emissions reductions from displacement of production of traditional building material by manufacture and installation of gypcrete wall panels”;
   f) SSC-NM082 “Reduction of N2O emissions from use of Nitrogen Use Efficient (NUE) seeds that require less fertilizer application”;
   g) SSC-NM083 “Urea yield boosting of conventional ammonia-urea production facilities”.

6. Requests for revision:
   a) SSC_623 “Revision of AMS-III.AR to allow exemptions for battery certification requirements;
   b) SSC_625 “Revision of AMS-III.AQ to cover modified diesel vehicles”.

7. Requests for clarification:
   a) SSC_624: “Clarification on the combined use of AMS-I.E and AMS-II.G depending on renewable biomass availability”;
   b) SSC_626 “Clarification on the monitoring requirement regarding the use of Bio-CNG in AMS-III.AQ”;
   c) SSC_627 “Clarification on the use of anaerobic digestion tool in conjunction with AMS-III.AO”;
   d) SSC_629 “Clarification on power density estimation of hydro project implemented in pre-existing embankment”;
   e) Clarification on FOIK guidelines:
      SSC_628 “Clarification on the applicability of the FOIK guidelines to SSC project activities”;
      SSC_630 “Clarification on the definition of a country specific technology in the FOIK guidelines”;
      SSC_631 “Clarification on the definition of applicable geographical area in the FOIK guidelines”;

f) SSC_632 “Clarification regarding the inclusion of Heavily Indebted Poor Countries (HIPC) in the Guidelines for Demonstrating Additionality of Microscale project activities”;  
g) SSC_633 “Clarification on AMS-I.C for project involving heating and cooling system utilising water thermal”;  
h) SSC_634 “Clarification on the assessment of debundling for SSC project activities”;  
i) SSC_635 “Clarification on the N2O emissions in the latest version of AMS-III.F”;  
j) SSC_636 “Clarification on the applicability of AMS-III.Z/AMS-II.D to a project involving efficient brick production and displacement of non-renewable biomass”;  
k) SSC_637 “Clarification on the applicability of AMS-II.G to a project involving efficient brick production and displacement of non-renewable biomass.

III. Other issues

8. Other issues to be discussed during the meeting:

a) Developing standardized baselines:  
i) Rural Energy (AMS-I.E and AMS-II.G - default values $B_y$ for wood fuel consumption);  
ii) Methane emission in rice field (AMS-III.AU);  
iii) Household Biogas (AMS-I.I and AMS-I.E);  
iv) Transport;  
b) Small scale/Microscale additionality guidelines:  
i) Appropriateness of Type I to III thresholds in microscale additionality guidelines;  
ii) Expansion of positive list to off-grid/distributed generation in attachment A to appendix B;  
iii) Additionality demonstration for rural electrification project activities;  
iv) Additionality demonstration for manure management methodologies;  
v) Definition of the “special underdeveloped zones”;  
c) Consideration of Suppressed Demand:  
i) Revision of SD guidelines;  
ii) Revision of AMS-III.AR to implement Suppressed Demand guidelines (with reference to SSC_620) and request for revision SSC_623 (Revision of AMS-III.AR to allow exemptions for battery certification requirements);  
d) New top-down methodology for recycling of scrap tires;  
e) Consultation on a draft annex to the guidelines defining options for the setting and approval of the relevant thresholds and analysis of implications of these options for the sectors covered;  
f) Suppressed Demand - Initial discussion on top-down revisions of AMS-I.E and AMS-I.A to address suppressed demand;  
g) T&D losses in the SSC methodologies;  
h) Recovery/recycling - Possibilities to combine the new methodology AMS-III.BA with AMS-III.AJ;  
i) Top-down development of a new methodology for building energy efficiency: SSC-III.AZ “Energy efficiency and/or energy supply projects in commercial buildings”;  
j) Top-down revision of AMS-II.E ”Energy efficiency and fuel switching measures for buildings”;  
k) Top-down revision of AMS-III.AE “Energy efficiency and renewable energy measures in new residential buildings”;  
l) Top-down revision of AMS-II.C ”Demand-side energy efficiency activities for specific technologies”;
m) Cross effects when applying multiple methodologies to a PoA.

IV. Other matters

9. Any other matter.

V. Closure of the meeting

10. Adoption of the report;
11. Closure of the meeting.