Final agenda

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

I. Opening of the meeting

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

II. Cases

5. Proposed new methodologies:
   a) SSC-NM082-rev “Reduction of N2O emissions from use of Nitrogen Use Efficient (NUE) seeds that require less fertilizer application”;
   b) SSC-NM084 “Standardised methodology for the production of sustainable charcoal and charcoal briquettes”.

6. Requests for revision:
   a) SSC_640: Revision of AMS-III.AJ to cover Polypropylene;
   b) SSC_641: Revision of AMS-III.AR to include a discount factor for the percentage of end users having more than 5 lamps;
   c) SSC_642: Revision of AMS-II.D to clarify determining baseline procedure and production capacity for projects involving batch processes.
   d) Revision of AMS-III.AV water purification:
      i) SSC_644: Revision of III.AV to include alternative water quality standard and expand the applicability to different household water treatment technologies;
      ii) SSC_645: Revision of AMS-III.AV to cover treated water for handwashing.

7. Requests for clarification:
   a) SSC_638: Clarification on the monitoring of the baseline for biomass waste disposal under AMS-III.E;
   b) SSC_639: Clarification on the combination of AMS-I.J and AMS III.Q for PoAs;
   c) SSC_643: Clarification on applicability, project boundary, baseline calculation for project involving complex industrial process under AMS-II.D;
   d) SSC_646 “Clarification on AMS-II.E about determining emission reductions for projects involving improved cookstoves and heating”.

III. Other issues

8. Other issues to be discussed during the meeting:
   a) Developing standardized baselines: Transport;
b) Consultation on draft guidelines with expanded applicability to transport sector projects

c) Small scale/Microscale additionality guidelines:
   i) Graduation of the approved positive list of technologies (initial discussion);
   ii) Additionality demonstration for manure management projects;

d) Consideration of Suppressed Demand
   i) Revision of AMS-I.A “Electricity generation by the user”;
   ii) Revision of AMS-I.E “Switch from non-renewable biomass for thermal applications by the user” and default values for wood fuel consumption;

e) Revision of AMS-III.Q “Waste energy recovery (gas/heat/pressure) projects”;

f) Revision of methane related methodologies:
   i) Revision of AMS-III.D “Methane recovery in animal manure management systems”;
   ii) Revision of AMS-III.G “Landfill methane recovery”;
   iii) Revision of AMS-III.R “Methane recovery in agricultural activities at household/small farm level”;

g) Scope of combining the methodologies AMS-III.BA “Recovery and recycling of materials from E-waste” and AMS-III.AJ “Recovery and recycling of materials from solid wastes”;

h) Length of the crediting period (initial discussion)
   i) Revision of the “General Guidelines for SSC CDM methodologies” to include past clarifications from the Board.

IV. Other matters

9. Any other matter.

V. Closure of the meeting

10. Adoption of the report;

11. Closure of the meeting.