Final agenda

Small-Scale Working Group thirty-ninth meeting

Version 01.0

Date of meeting: 9 to 12 October 2012

Place of meeting: Bonn, Germany
1. Agenda and meeting organization
   1.1. Opening
   1.2. Adoption of the agenda
2. Governance and management matters
   2.1. Membership issues
   2.2. Matters related to the SSC WG
      (a) Briefing from the last meeting of the CDM Executive Board
3. Regulatory matters
   3.1. Standards/tools
      3.1.1. Considerations of proposed new small-scale methodologies
         (a) SSC-NM079-rev "Avoidance of methane and nitrous oxide emissions through mulching"
         (b) SSC-NM082-rev2 "Reduction of N2O emissions from use of Nitrogen Use Efficient (NUE) seeds that require less fertilizer application";
         (c) SSC-NM084-rev "Standardised methodology for the production of sustainable charcoal and charcoal briquettes";
         (d) SSC-NM085 "Strategic Supplementation of a Large Ruminant Dairy Sector for the Reduction of Methane";
         (e) Draft new methodology SSC-III.BE "Substitution of virgin raw materials and fuels by secondary materials recovered from scrap tires".
      3.1.2. Revisions of methodological standards
         (a) SSC_640 "Revision of AMS-III.AJ to cover Polypropylene";
         (b) SSC_648 "Revision of AMS-III.AJ to cover energy savings through recycling of paper/cardboard";
         (c) SSC_649 "Revision of AMS-III.S to clarify the applicability, project boundary, baseline determination and leakage";
         (d) SSC_654 "Revision of AMS-II.G to include monitoring requirements for replaced project technologies";
         (e) SSC_658 "Revision of AMS-III.BA to cover recycling and recovery of refrigerants and foam blowing agents";
(f) Consideration of suppressed demand:
   (i) Draft revision of methodologies to address suppressed demand (AMS-I.E, AMS-II.E, AMS-II.G);
   (ii) Default values for wood fuel consumption;

(g) Options to deal with frequent issuance requests when monitoring requirements are not provided in SSC methodologies (e.g. AMS-II.G)

(h) Revision of building efficiency methodologies;

(i) Revision of AMS-III.D "Methane recovery in animal manure management systems”;
   (i) Alignment with the tool "Project and leakage emissions from anaerobic digesters for anaerobic digestion”;
   (ii) Additionality demonstration for manure management projects.

(j) Length of the crediting period (AMS-II.J, AMS-II.L, AMS-II.M, AMS-II.N, AMS-III.AR);

(k) Review of the definition of “household” and the review of the five lamp limit per household under AMS-III.AR

3.1.3. Consultation on issues related to standards/tools

(a) Feedback on the draft tool for project emissions from biomass cultivation (A/R, MP);

(b) Feedback on the draft revision of the “General principles for bundling”.

3.1.4. Requests for clarification

(a) SSC_647 "Clarification on crediting period of refrigerators and its number for energy saving calculation in AMS-II.O" (Fast track);

(b) SSC_650 "Clarification on the applicability of AMS-III.AG to low carbon intensive off-grid project activity”;

(c) SSC_651 "Clarification on the applicability of AMS-I.E to methanol as cooking fuel;

(d) SSC_652 "Clarification on the definition of existing plant for wind power project using AMS I.D”;

(e) SSC_653 "Clarification on leakage due to use of imported biomass residues in AMS-I.D projects"

(f) SSC_655 "Clarification on the definition of "End users" for Type II projects in Microscale additionality guidelines";
(g) SSC_656 "Clarification on the requirement of testing standard referred in AMS-II.O" (Fast track);
(h) SSC_657 "Clarification on the debundling rule under a PoA";
(i) SSC_659 "Clarification on ex-post monitoring of efficiency of improved cookstoves in AMS II.G"
(j) SSC_660 "Clarification on how to deal with differences in efficiency test under AMS II.G".

3.2. Guidelines
(a) Small-scale/Microscale additionality guidelines: Graduation of the approved positive list of technologies (TOR);
(b) Draft guidelines for determination of baseline and additionality thresholds for standardized baselines using the performance-penetration approach.

3.3. Policy issues
(a) Analysis of existing PoA provisions in SSC methodologies.

4. Conclusion of the meeting
4.1. Adoption of the agenda
4.2. Closure of the meeting

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**Document information**

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