

## Annex 1

**PROPOSED AMENDMENT TO:  
PROCEDURES FOR SUBMISSION AND CONSIDERATION OF A  
PROPOSED NEW METHODOLOGY**

**Draft procedure for communication between the Meth Panel and project participants  
proposing a new baseline and monitoring plan methodology**

**I. INTRODUCTION**

1. At its ninth meeting, the Board requested the Chair to elaborate, with the assistance of the Chair and Vice-Chair of the Methodologies Panel (Meth Panel), a draft procedure for communication between the Meth Panel and project participants proposing a new baseline and monitoring plan methodology.
2. The draft procedure below is to be considered by the Board at its tenth meeting. Once the procedure is adopted, it shall be incorporated as an amendment in version 03 of the procedures for submission and consideration of a proposed new methodology. Version 03 shall be made publicly available on the UNFCCC CDM web site.

**II. PROPOSED AMENDMENTS**

3. The new paragraph 14 would read as follows: “The Meth Panel, taking into consideration public comments and the recommendations by the desk reviewers, shall prepare its *preliminary* recommendation regarding the approval of the proposed new methodology to the Executive Board using the form “CDM: Proposed New Methodology - Panel recommendation to the Executive Board” (F-CDM-NMmp) contained in appendix 5 of this document.”
4. Add the following provisions as paragraph 14bis:
  - (a) Before preparing its preliminary recommendation, the Meth Panel may request, through the secretariat, and via the designated operational entity, the project participants to make available additional technical information necessary to analyze the proposed new methodology. Any additional technical information provided by project participants to the Meth Panel shall be made available to the Executive Board and to the public soon after its receipt by the secretariat.
  - (b) The Meth Panel shall, through the secretariat, and via the designated operational entity, forward its preliminary recommendation to project participants.
  - (c) Within seven working days after the receipt of the *preliminary* recommendation of the Meth Panel by the designated operational entity, the project participants may submit clarifications to the Meth Panel, via the designated operational entity, through the secretariat, in response to queries on technical issues concerning the proposed new methodology raised in the *preliminary* recommendation by the Meth Panel. Clarifications provided by the project participants shall be made available to the Executive Board and to the public soon after receipt by the secretariat.
  - (d) If project participants do not provide any clarification related to the *preliminary* recommendation by the Meth Panel within the seven-day period or if the *preliminary* recommendation by the Meth Panel is in favour of approving the proposed new methodology, it shall be considered as a *final* recommendation, be forwarded to the Executive Board and made publicly available.

(e) If project participants provide clarifications related to the *preliminary* recommendation by the Meth Panel, the Meth Panel shall consider these clarifications at its next meeting and prepare its *final* recommendation to the Executive Board. The *final* recommendation shall be forwarded to the Executive Board and made publicly available.