



CLEAN DEVELOPMENT MECHANISM EXECUTIVE BOARD

PROPOSED AGENDA AND ANNOTATIONS

Thirty-sixth meeting

UNFCCC
Bali, Indonesia
26 - 30 November 2007

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*For more information please visit the page CDM Project activities “under review” and “review requested” of the UNFCCC CDM website
(http://cdm.unfccc.int/Projects/under_review.html and <http://cdm.unfccc.int/Projects/review.html>).

**For more information please visit the “issuance of CERs” section of the UNFCCC CDM website
(<http://cdm.unfccc.int/Issuance>).



II. ANNOTATIONS TO THE PROPOSED AGENDA

1. Membership issues (including disclosure of possible conflict of interest)

1. The Chair shall ascertain whether (a) the members present constitute a quorum, and (b) the absence of any member or alternate member is “without proper justification”¹.

2. ► **Action:** The Board may wish to consider information provided by any member and alternate member, including with respect to any potential conflict of interest, and take action, as appropriate.

Background: The Chair shall request, at the beginning of each meeting of the CDM Executive Board, members and alternates to disclose whether they consider to have any conflict of interest relating to the work of the Board.

2. Adoption of the agenda

3. ► **Action:** Members may wish to adopt the proposed agenda for the thirty-sixth meeting.

Background: The Board agreed, at its thirty-fifth meeting, on items to be included in the provisional agenda for its thirty-sixth meeting. In accordance with rule 21 of the rules of procedure of the Board, subsequent additions or changes to the provisional agenda by members and/or alternate members were to be incorporated in the proposed agenda. The proposed agenda was transmitted to the Board on 5 November 2007 and thereafter posted on the UNFCCC CDM website.

3. Work plan

(a) Accreditation of operational entities

4. ► **Action:** The Board may wish to take note of the twentieth progress report on the work of the CDM Accreditation Panel (CDM-AP) which will be submitted on Tuesday, 13 October 2007, and an oral report by its Chair, Mr. Hernán Carlino, on the work of the CDM-AP.

Background: The CDM-AP held its thirty-second meeting on 7 - 9 November 2007.

Case specific

5. ► **Action:** The Board may wish to consider the recommendation from the CDM-AP on a spot-check case, decided by the Board at its twenty-fourth meeting.

Background: At its twenty-fourth meeting, the Board, agreed to undertake a spot-check of the DOE. The Board, at its thirty-second considered the recommendation of the CDM-AP on the implementation of corrective actions by one DOE under spot-check. The Board took note that the DOE has undertaken a significant work in response to the non-conformities and agreed not to suspend the accreditation status of the DOE. The Board also agreed with the recommendation of the CDM-AP that the DOE shall undertake work on three project activities under the observation of the CDM-AP. The Board also noted that it will follow this case carefully and requested the DOE to ensure that it continues to meet the quality standards and expectations of the Board in carrying out its validation and verification work.

6. ► **Action:** The Board may wish to consider the recommendation from the CDM-AP on a spot-check case.

¹ Please refer to rules 28 and 7 of the rules of procedures of the Executive Board.



Background: At its thirty-fourth meeting, the Board, taking into consideration an institutional issue related to a DOE, agreed to undertake a spot-check of the DOE. The Board also agreed on the scope of the spot-check and requested the CDM-AP to undertake this spot-check in an expeditious manner.

7. ► **Action:** The Board may wish to accredit and to provisionally designate entities for sector specific validation and/or verification/certification functions.

Background: In accordance with the accreditation procedure, the recommendations for phased accreditation and the supporting documentation are confidential and have been sent under separate cover on Tuesday, 13 November 2007.

General guidance

8. ► **Action:** The Board may wish to consider the initial assessment prepared by the secretariat on issues resulting in requests for review and reviews.

Background: In the context of the preparation of the VVM, the Board at its last meeting requested the secretariat to compile and assess in a systematic manner, the issues resulting in requests for review and reviews undertaken so as to categorize them and disseminate this information. This information is intended to enable the Board to provide the DOEs and project participants with a systematic feedback to enable continuing improvement in their performance.

9. ► **Action:** The Board may wish to appoint one additional expert as member of the CDM-AP.

Background: At its thirty-fifth meeting the Board also agreed to open a call for experts to replace an outgoing member of the CDM-AP. The Board requested the secretariat to open the call with a view to prepare a shortlist of experts for consideration by the Board at its thirty-sixth meeting. The Board also noted that the new member, if possible, should not come from the same region as the members that are in office. The Board, however, encourages candidates from all regions to apply.

(b) Methodologies for baselines and monitoring

10. **Note:** Due to the proximity of the closing date of the thirtieth meeting of the Meth Panel to the date of publication of these annotations an addendum will be issued on 21 November 2007 containing the annotations relating to this agenda item.

(c) Issues relating to CDM afforestation and reforestation project activities

11. **Note:** Due to the proximity of the closing date of the seventeenth meeting of the Afforestation and Reforestation Working Group to the date of publication of these annotations an addendum will be issued on 14 November 2007 containing the annotations relating to this agenda item.

(d) Issues relating to small-scale CDM project activities

12. ► **Note:** Due to the proximity of the closing date of the thirteenth meeting of the Small-Scale Working Group to the date of publication of these annotations an addendum will be issued on 14 November 2007 containing the annotations relating to this agenda item.

(e) Matters relating to programme of activities

13. ► **Action:** The Board may wish to approve the following forms related to small and large scale afforestation and reforestation programme of activities (PoA):

(a) Draft CDM Programme of Activities Design Document Form for A/R (CDM-PoA-DD-AR), as contained in annex 1 of these annotations;



- (b) Draft CDM Program Activity Design Document Form for A/R (CDM-CPA-DD-AR), as contained in annex 2 of these annotations;
- (c) Draft CDM Programme of Activities Design Document Form for Small-Scale A/R (CDM-PoA-DD-SSC-AR), as contained in annex 3 of these annotations;
- (d) Draft CDM Program Activity Design Document Form for Small-Scale A/R (CDM-CPA-DD-SSC-AR), as contained in annex 4 of these annotations.

Background: The Board had approved procedures for registration of Programme of Activities (PoA) for CDM A/R project activities at its thirty-second meeting. The CDM PoA and CPA Design Document forms for A/R and small-scale A/R PoA have been prepared with a view to facilitate the implementation of A/R PoAs in accordance with the guidance on registration of project activities under a PoA as approved by the Board at its thirty-second meeting. At its thirty-fifth meeting, the Board considered a proposal by the secretariat on draft forms for the programme of activities (PoA) for afforestation and reforestation project activities, and requested the secretariat to further revise the forms taking into account the guidance on PoA, for consideration at its next meeting.

(f) Matters relating to the registration of CDM project activities

14. ► **Action:** The Board may wish to take stock on the progress of registration.

Background: The information available in the section on “Project Activities” on the UNFCCC CDM website (<<http://cdm.unfccc.int/Projects>>), indicates the status of project activities submitted for registration. The main information, as of 12 November 2007, can be summarized as follows:

- (a) Registered CDM project activities: 844 (eight hundred and forty-four);
- (b) Request for registration: 50 (fifty);
- (c) Request for review: 48 (forty-eight);
- (d) Corrections requested: 38 (thirty-eight);
- (e) Under review: 8 (eight);
- (f) Rejected CDM project activities: 46 (forty-six);
- (g) Withdrawn: 8 (eight).

Case specific

15. ► **Action:** The Board shall consider the requests for review of the 48 requests for registration listed in table 1 below.

Table 1: Projects for which a review has been requested by three or more Board members or one Party involved.

Ref No.	Title	A	B	C
0929	Demand side energy efficiency project at IPCL-Vadodara Complex	?	?	?
1090	Shandong Changdao 27.2 MW Wind Power Project	?	?	?
1117	Fuel oil to animal tallow switching at Companhia de Fiação e Tecidos Santo Antônio	?	?	?
1128	Shandong Weihai 69 MW Wind Power Project	?	?	?



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<i>Ref No.</i>	<i>Title</i>	<i>A</i>	<i>B</i>	<i>C</i>
1134	ESTRE Pedreira Landfill Gás Project (EPLGP)	?	?	?
1141	Amurang Biomass Cogeneration Project	?	?	?
1148	DSM-Asmoli Bagasse Cogeneration Project	?	?	?
1155	Waste heat power generation project at Hunan Anshi Xingyuan Power Generation Co., Ltd.	?	?	?
1165	PROBIOGAS-JP – João Pessoa Landfill Gas Project	?	?	?
1167	Bundled wind energy power projects (2003 policy) in Rajasthan	?	?	?
1168	Enercon Wind Farm (Hindustan) Ltd in Rajasthan	?	?	?
1169	GIPPL Waste Heat based 11.5 MW Captive Power Project	?	?	?
1177	Fujian Pingtan Changjiang'ao 100 MW Wind Power Project	?	?	?
1181	6.0 MW Biomass based cogeneration power plant of Rama Paper Mills Limited, Kiratpur, Uttar Pradesh	?	?	?
1184	BHL Palia Kalan Project	?	?	?
1186	Biomass thermal energy plant – Hartalega Sdn.Bhd, Malaysia	?	?	?
1215	DSM-Dhampur Bagasse Cogeneration Project	?	?	?
1218	Berlin Binary Cycle power plant	?	?	?
1219	Coronel landfill gas capture project	?	?	?
1220	Flare gas recovery project at Uran plant, Oil and Natural Gas Corporation (ONGC) Limited	?	?	?
1223	Wahei Hydroelectric Project	?	?	?
1224	Nobrecel fuel switch in black liquor boiler Project	?	?	?
1227	Yuyao Electricity Generation Project using Natural Gas	?	?	?
1228	Waste Gas based Captive Power Plant in Liangang Group	?	?	?
1233	“6 MW bagasse based cogeneration plant for electricity generation for grid supply at Mawana Sugars Limited (MSL) at Mawana in Uttar Pradesh”	?	?	?
1234	AWMS Methane Recovery Project BR06-S-23, Mato Grosso and Goias, Brazil	?	?	?
1235	Rio Grande do Sul Cooperatives Small Hydro Power Plants	?	?	?
1238	N2O decomposition project of PetroChina Company Limited Liaoyang Petrochemical Company	?	?	?
1242	Tultitlan – EcoMethane Landfill Gas to Energy Project	?	?	?
1243	Sulige Natural Gas based Power Generation Project	?	?	?
1244	The Wulabo 30 MW Wind-Farm Project in Urumqi, Xinjiang of China	?	?	?
1250	Shanxi Yangcheng Coal Mine Methane Utilization Project	?	?	?
1252	5 MW Upper Awa small hydroelectric project, Himachal Pradesh, India	?	?	?
1255	e7 Galapagos / San Cristobal Wind Power Project	?	?	?
1257	Power capacity expansion project at Dwarikesh Puram	?	?	?
1259	Enercon Wind Farm (Hindustan) Ltd in Karnataka	?	?	?
1263	Shandong Wudi Biomass Generation Project	?	?	?
1266	20MW Waste gas based captive power project based at Kharagpur, West Bengal	?	?	?
1268	Tungabhadra wind power project in Karnataka	?	?	?
1269	Ningxia Yinyi 49.50MW Wind-farm Project	?	?	?
1271	AWMS Methane Recovery Project MX06-S-48, Jalisco, México	?	?	?
1272	Effective utilization of waste heat by installing vacuum pre-concentrator in urea section at Indo Gulf Fertilisers (A Unit of Aditya Birla Group),	?	?	?



Ref No.	Title	A	B	C
	Jagdishpur			
1275	Hua'an Xipi Hydropower Project	?	?	?
1286	Enercon Wind Farms in Karnataka Bundled Project - 73.60 MW	?	?	?
1288	Nava Bharat RE Bagasse Project	?	?	?
1291	Enercon Wind Farms in Karnataka Bundled Project – 30.40 MW	?	?	?
1294	NSSM – Narkatiaganj Biomass Power Project	?	?	?
1297	Shree Chhatrapati Shahu RE Project	?	?	?

Background: Three (3) or more members of the Executive Board or one Party involved requested a review of the requests for registration of the cases listed in table 1 above. In accordance with “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to register the project activity as requested (case A in table 1), request that changes be made in the project documentation prior to registration (case B in table 1), or undertake a review (case C in table 1). If the Board agrees to undertake a review of these requests for registration it shall also decide on the scope of the review and the composition of the review team for each case.

16. **► Action:** The Board shall consider the recommendation of the review team for the eight (8) project activities listed in table 2, which the Board placed under review at its thirty-fifth meeting.

Table 2: Projects which were placed “Under review” at EB35

Ref No.	Title	A	B	C
1131	4.5 MW Wind Power Project in Kadavakallu, Andhra Pradesh	?	?	?
1132	2.76 MW Grid Connected Renewable Energy Project in Rajasthan by Kalani Industries	?	?	?
1173	Way Ganga hydro power project, Sri Lanka	?	?	?
1175	9.8 MW Renewable Energy Generation for the grid at South Asian Agro Industries Limited in Raipur District, Chattisgarh	?	?	?
1185	LG Chem Naju plant fuel switching project	?	?	?
1195	6 MW RPPL biomass based power plant	?	?	?
1201	10 MW Somasila Hydro Power Project for a grid system by Balaji Energy Pvt.Ltd	?	?	?
1204	Erathna hydro power project, Sri Lanka	?	?	?

Background: At its thirty-fifth meeting the Board decided to place the project activities identified in table 2 above under review. A review has been conducted by the review teams and a recommendation has been circulated to the Board. In accordance with the “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”, the Board shall decide whether to register the project activities (case A in table 2), to request the DOE and project participants to make corrections (case B in table 2), or to reject the project activities (case C in table 2).

17. **► Action:** The Board may wish to consider corrections made to the proposed CDM project activities listed in table 3.

Table 3: Projects to be registered with corrections following consideration of a review

Ref No.	Title	A	B
1022	Fuel switch at BSM sugar mills	?	?
1033	Central Izalco Cogeneration Project	?	?



Ref No.	Title	A	B
1085	Emission reduction through partial substitution of fossil fuel with alternative fuels like agricultural byproducts & Municipal Solid Waste (MSW) in the manufacturing of portland cement at Vikram Cement (VC), Neemuch (MP), India.	?	?
1104	Ancon – EcoMethane Landfill Gas Project	?	?
1109	M/S. Kothari Sugars and Chemicals Ltd. (KSCL)'s Bagasse Based Co-generation Project, at Perambalur district, Tamil Nadu, India	?	?
1120	Jiaozishan Landfill Gas Recovery and Utilisation Project	?	?
1123	Ciudad Juarez Landfill Gas to Energy Project	?	?
1217	Renewable biomass residue based steam generation at Arvind Mills, Santej.	?	?

Background: At previous meetings, following consideration by the Board of the reviews of requests for registration of the project activities listed in table 3 above, the Board agreed that the project activities could be registered following corrections. The DOEs have submitted revised documentation which the Board may wish to consider in accordance with the clarifications to paragraph 18(b) of the “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”. If the Board considers the corrections as satisfactory, the projects shall be registered (case A in table 3), otherwise the requests are rejected (case B in table 3).

18. **Action:** The Board may wish to provide guidance in relation to requests for deviation submitted by DOEs prior to registration.

Background: Three (3) requests for deviation have been submitted by a DOE to the Board since its thirty-fifth meeting for consideration by the Board at its thirty-sixth meeting.

General guidance

19. **Action:** The Board may wish to approve the revision of the “Procedures for requests for deviation”, as contained in annex 8 of the annotations of the thirty-fifth meeting.

Background: Due to time constraints at its thirty-fifth meeting, the Board agreed to consider the draft revision of the current “Procedures for requests for deviation” prepared by the secretariat, at its thirty-sixth meeting.

(g) Matters relating to the issuance of certified emission reductions and the CDM registry

20. **Action:** The Board may wish to take stock of the progress of issuance and the operation of the CDM registry.

Background: The information available in the section on “Issuance of CERs” on the UNFCCC CDM website (<http://cdm.unfccc.int/Issuance>), indicates the status of request for issuance. The main information, as of 12 November 2007, can be summarized as follows:

- (a) CERs issued: 395 issuances, aggregate 91,997,346 CERs
- (b) Requests for Issuance: 6 requests, 1,792,127 aggregate CERs
- (c) Requests for review: 12 requests, 1,855,824 aggregate CERs
- (d) Under review: 4 requests

*Case specific*

21. ► **Action:** The Board shall consider requests for review of the 11 requests for issuance listed in table 4.

Table 4: Requests for issuance for which a review has been requested by three or more Board members or one Party involved.

Ref. No.	Title	No. of CERs	A	B	C
0075	Clarion 12MW (Gross) Renewable Sources Biomass Power Project	45453	?	?	?
0086	Poechos I Project	30119	?	?	?
0098	4.5 MW Maujhi Grid-connected SHP in Himachal Pradesh, India	14616	?	?	?
0099	N2O Emission Reduction in Onsan, Republic of Korea	872587	?	?	?
0164	Bandeirantes Landfill Gas to Energy Project (BLFGE)	355587	?	?	?
0239	Wigton Wind Farm Project (WWF)	46664	?	?	?
0361	Optimum utilisation of clinker by PPC production at Binani Cement Limited, Rajasthan	38926	?	?	?
0499	Destruction of HFC-23 at refrigerant (HCFC-22) manufacturing facility of Chemplast Sanmar Ltd	68777	?	?	?
0577	The Godavari Sugar Mills Ltd (TGSML)'s 24 MW Bagasse Based Co-generation Power Project at Sameerwadi	170103	?	?	?
0679	Optimization of steam consumption at the evaporator	153197	?	?	?
0736	7.5 MW Grid Connected Biomass Power Project	12587	?	?	?

Background: Three (3) or more members of the Executive Board or one Party involved requested a review of the requests for issuance listed in table 4 above. In accordance with the “Procedures for review referred to in paragraph 65 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to instruct the CDM registry administrator to issue the requested CERs (case A in table 4), to issue CERs following corrections (case B in table 4) or to undertake a review of the request for issuance (case C in table 4). If the Board agrees to undertake a review of these requests for issuance it shall also decide on the scope of the review and the composition of the review team for each case. One further request for issuance for project activity, “10.6 MW wind farm at Village Badabagh, District Jaisalmer, Rajasthan”(0571), received three requests for review prior to the deadline for consideration at EB36. The project participants have subsequently decided to withdraw the request for issuance.

22. ► **Action:** The Board shall consider the recommendation of the review team for the four (4) project activities listed in table 5, which the Board placed under review at its thirty-fifth meeting.

Table 5: Projects which were placed “Under review” at EB35

Ref No.	Title	No. of CERs	A	B	C
0003	HFC Decomposition Project in Ulsan	705570	?	?	?
0091	Landfill Gas to Energy Project at Lara Landfill, Mauá, Brazil	98365	?	?	?
0203	Cerradinho Bagasse Cogeneration Project (CBCP)	34655	?	?	?
0578	Deoband Bagasse based Co-generation Power Project	190404	?	?	?

Background: At its thirty-fifth meeting the Board decided to place the project activities identified in table 5 above under review. A review has been conducted by the review teams and a recommendation has been circulated to the Board. In accordance with the “Procedures for review referred to in paragraph 65 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to approve the proposed issuance of CERs (case A in table 5), to request the DOE to make corrections based on the findings from the review before approving the issuance of CERs (case B in Table 5), or to decline to approve the proposed issuance of CERs (case C in Table 5).

23. **► Action:** The Board may wish to consider corrections made to the proposed CDM project activities listed in table 6.

Table 6: CERs to be issued with corrections following consideration of a review

<i>Ref No.</i>	<i>Title</i>	<i>No. of CERs</i>	<i>A</i>	<i>B</i>
0045	Cuyamapa Hydroelectric Project	13596	?	?
0112	Nagda Hills Wind Energy Project (India)	10986	?	?
1037	Aços Villares Natural gas fuel switch project	156087	?	?

Background: At previous meetings, following consideration by the Board of the reviews of requests for issuance of the project activities listed in table 6 above, the Board agreed that CERs could be issued following corrections. The DOEs have submitted revised documentation which the Board may wish to consider in accordance with the clarifications to paragraph 18(b) of the “Procedures for review referred to in paragraph 65 of the modalities and procedures for a clean development mechanism”. If the Board considers the corrections as satisfactory, the CERs shall be issued (case A in table 6), otherwise the request shall be rejected (case B in table 6).

24. **Action:** The Board may wish to provide guidance in relation to requests for deviation submitted by DOEs prior to issuance.

Background: Seven (7) requests for deviation have been submitted by a DOE to the Board since its thirty-fifth meeting for consideration by the Board at its thirty-sixth meeting.

(h) Modalities for collaboration with the Subsidiary Bodies

25. **► Action:** The Board may wish to take note of issues to be considered at the twenty-seventh session of the Subsidiary Bodies related to the clean development mechanism.

Background: SBSTA 27 under agenda item 9(a) shall discuss the issue of “Implications of the establishment of new hydrochlorofluorocarbon-22 (HCFC-22) facilities seeking to obtain certified emission reductions for the destruction of hydrofluorocarbon-23 (HFC-23)” to provide its conclusions to CMP 13, if possible. As per discussions at SBSTA 26 two Parties made submissions on practical approaches to address the implications of crediting new HCFC-22 production facilities under CDM, as contained in FCCC/SBSTA/2007/MISC.17.

SBSTA 27 under agenda item 9(b) shall discuss the implications of possible changes to the limit for small-scale afforestation and reforestation clean development mechanism project activities. The COP, by its decision 1/CMP.2, (para 27) requested Parties, inter-governmental organizations and non-governmental organizations to submit their views to the secretariat, by 23 February 2007, on the implications of possibly changing the limit for consideration at SBSTA 26. The SBSTA took note of the submissions from Parties regarding implications of changing the limit to small scale A/R project activities at its twenty sixth session. In concluding the SBSTA agreed to undertake further analytical assessment of the implications of possibly changing the limit, based, inter alia, on national experiences, to include social-, economic- and environmental effects including estimation of leakage and requested the Parties, intergovernmental and non governmental



organizations to submit their views for consideration at SBSTA 27 (paras 78, 79 of SBSTA 26 report: FCCC/SBSTA/2007/4). The submissions are available in FCCC/SBSTA/2007/MISC.19 and FCCC/SBSTA/2007/MISC.19/Add.1.

SBSTA 27 under agenda item 9(c) shall discuss carbon dioxide capture and storage in geological formations as clean development mechanism project activities. The CMP, by its decision 1/CMP.2, (paragraph 21) first requested intergovernmental organizations and non-governmental organizations and then Parties (paragraph 22) taking into consideration the above submissions, to provide information to the secretariat on several issues (paragraph 21) concerning the consideration of carbon dioxide capture and storage as clean development mechanism project activities. Submissions from Parties are contained in document FCCC/SBSTA/2007/MISC.18 and its addendum FCCC/SBSTA/2007/MISC.18/Add.1 and submission from accredited non-governmental organizations are available on the UNFCCC website <http://unfccc.int/parties_and_observers/ngo/items/3689.php>.

SBI 27 under agenda item 13 shall consider the progress on the implementation of the ITL and the go live with the CDM Registry, national registries and CITL, as presented in the Report of the administrator of the international transaction log under the Kyoto Protocol. The submission is contained in document FCCC/KP/CMP/2007/5.

4. Management plan and resources for the work on the CDM

26. ► **Action:** The Board may wish to: (a) take note of the report by the secretariat on the status of resources; (b) take note of the presentation of the secretariat highlighting the main activities defined by the latest version of the CDM-MAP and their financial implications, with the view of adopting it (c) take further action, as necessary.

Background: The current status of income and expenditure is presented in annex 5 of these annotations.

5. Other matters

(a) Regional distribution of project activities²

27. ► **Action:** The Board may wish to take note of the current status of distribution of CDM project activities.

Background: The CMP at its second session adopted decision 1/CMP.2, which contains several elements relating to regional distribution and capacity building, including an encouragement to the Executive Board to continue to facilitate the regional distribution of project activities.

(b) Relations with Designated National Authorities

28. ► **Action:** The Board may wish to note the briefing of the secretariat on the preparations of the fourth meeting of the CDM DNA Forum to be held on 29 - 30 November 2007 in Bali, Indonesia.

Background: The CMP at its first session requested the Board, in relation to regional distribution and capacity-building, to broaden the participation in the CDM, including through meetings with a designated national authorities forum in a regular basis in conjunction with meetings of CMP and its subsidiary bodies. The Board, at its twenty-third meeting, agreed to establish the CDM DNA forum and requested the secretariat to provide support to this forum.

² Statistics relating to registered CDM project activities can be found at <http://cdm.unfccc.int/Statistics>

**(c) Relations with Designated Operational and Applicant Entities**

29. ► **Action:** The Board may wish to (a) take note of the report by the Chair of the forum; and (b) provide feedback to the forum, as appropriate.

Background: Views on issues to be addressed to the Board by the CDM DOE/AE Coordination Forum are being sought from the DOEs and AEs. The Chair of the forum will present these orally to the Board for its consideration at the thirty-sixth meeting.

(d) Relations with stakeholders, intergovernmental and non-governmental organizations

30. ► **Action:** The Board may wish to (a) agree to avail itself for informal briefings with registered observers in the afternoon of 30 November 2007; and (b) invite members and alternates to share information on events in which they participated.

Background: On the occasion of its last meeting, the Chair and other members of the Board met with registered observers for an informal briefing and agreed to continue with such meetings in the afternoon of the last day of its future meetings, unless otherwise indicated.

Board members and alternates continued receiving communications from the public and invitations to participate in CDM-related events.

(e) Other business

31. ► **Action:** The Board may wish to take note of communications submitted by the public and agree on any actions, as appropriate.

Background: At its thirty-first meeting, the Board revised its procedures for public communication, as contained in annex 37 to its report. These procedures shall be followed with respect to all unsolicited submissions.

The following communications have been sent to the Board prior to its thirty-fifth meeting:

(a) Letter from Mr. Lim Fook Hin, Director, TSH-Wilmar (BF) SDN. BHD. regarding an appeal on rejection of request for registration as a Clean Development Mechanism Project (“CDM Project”) received on 12 November 2007;

(b) Letter from Mr. Ian D. Nelson C., Large Accounts Manager, Metrogas S.A. regarding the modification of a CDM registered project received on 9 November 2007;

(c) Letter from Mr. A. Ricardo J. Esparta, Technical Director, Ecoinvest Carbon - Brasil regarding clarification on EB decisions received on 8 November 2007;

(d) Letter from Mr. Andrei Marcu, Director & CEO, IETA regarding transparency of the decision making process of the Board received on 2 November 2007;

(e) Letter from Ms. Belinda Kinkead, Associate Director - Head of Implementation, Ecosecurities UK regarding the applicability of ACM0001, version 7 for the landfill sector received on 30 October 2007;

(f) Letter from Mr. Johannes Heister, Team Leader, Policy and Methodology Carbon Finance Unit, The World Bank regarding NM0197-REV (India-Accelerated Chiller Replacement Program) paragraph 7 of the report of the Methodology Panel’s twenty-ninth meeting requesting the Executive Board’s guidance on the approval of the new methodology received on 11 October 2007;



(g) Letter from Ms. Belinda Kinkead, Associate Director - Head of Implementation, Ecosecurities UK regarding the proposed revision of ACM0011 - restriction of Meth panel applicability received on 11 October 2007.

32. ► **Action:** The Board may wish to consider any other business it deems necessary.

6. Conclusion of the meeting

33. ► **Action:** The Board may wish to agree the report of the thirty-sixth meeting.

Background: The Chair will summarize the meeting and adopt the report, including references to any decisions taken.

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