



**CLEAN DEVELOPMENT MECHANISM EXECUTIVE BOARD**

**PROPOSED AGENDA AND ANNOTATIONS**

Forty-third meeting

UNFCCC  
Santiago, Chile  
22 - 24 October 2008

CONTENTS

I. PROPOSED AGENDA

II. ANNOTATIONS TO THE PROPOSED AGENDA

Annex 1 - Enhanced barrier test – Consolidation of public comments

Annex 2 - Enhanced barrier test – Assessment of approved methodologies and registered project activities

Annex 3 - Status of income and expenditure

**Please also refer to the following documents from previous meetings:**

Annex 2 of the annotations of the forty-first meeting of the Board – “Draft guidance on common practice analysis”

Annex 3 of the annotations of the forty-second meeting of the Board – “Revised draft on standardization of the format of the modalities of communications between project participants and the Board based on public comments received”



## I. PROPOSED AGENDA

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
  - (a) Accreditation of operational entities
  - (b) Methodologies for baselines and monitoring plans
  - (c) Issues relating to CDM afforestation and reforestation project activities
  - (d) Matters relating to programme of activities
  - (e) Matters relating to the registration of CDM project activities
  - (f) Matters relating to the issuance of certified emission reductions and the CDM registry
4. Management plan and resources for the work on the CDM
5. Other matters
6. Conclusion of the meeting

\*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](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. ► **Action:** 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”<sup>1</sup>.
2. 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 forty-third meeting.

*Background:* At its last meeting, the Board agreed on items to be included in the provisional agenda for its forty-third 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 1 October 2008 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 twenty-seventh progress report on the work of the CDM Accreditation Panel (CDM-AP) which will be submitted on Monday, 13 October 2008, and an oral report by its Chair, Mr. Martin Hession, on the work of the CDM-AP. Due to the schedule of the CDM-AP meeting (8 – 10 October 2008) all accreditation documentation will be submitted on Monday, 13 October 2008.

*Background:* The CDM-AP held its thirty-seventh meeting on 8 - 10 October 2008.

#### *Case specific*

5. ► **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 Monday, 13 October 2008.

6. ► **Action:** The Board may wish to consider the recommendation from the CDM-AP relating to successful completion of desk-reviews and on-site assessments for four entities under re-accreditation.

*Background:* At its last meeting the Board considered a recommendation from the CDM-AP relating to successful completion of desk-reviews and on-site assessments for four entities under re-accreditation. The Board requested the CDM-AP to review these cases in consideration to the decision of the Board on

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<sup>1</sup> Please refer to rules 28 and 7 of the rules of procedures of the Executive Board.



streamlining the accreditation process and submit a recommendation for the consideration of the Board at its forty-third meeting.

7. **► Action:** The Board may wish to consider the recommendation of the CDM-AP on the implications on streamlining the accreditation process on current accreditation status of entities with a view to agree on the effective date of the decision of the Board.

*Background:* The Board, at its forty-second meeting, agreed to streamline the accreditation process on current accreditation status of entities by deciding that (a) Applicant entities shall be granted accreditation for the sectoral scopes applied for on the basis of successful completion of desk-review and on-site assessment. Their accreditation status shall be subject to assessment of their performance based on projects selected by the CDM-AP on the basis of criteria to be approved by the Board; (b) Designated operational entities shall also be granted re-accreditation for the sectoral scopes applied for on the basis of successful completion of desk review and on-site assessment. The DOEs shall be subject to performance-based monitoring and assessment of projects submitted for registration/issuance by the CDM-AP based on the criteria to be approved by the Board. The Board requested the CDM-AP to review the implications of the decision by the Board on streamlining the accreditation process on current accreditation status of entities and make a recommendation to the Board on the effective date of this decision at its next meeting.

#### **General guidance**

8. **► Action:** The Board may wish to continue to consider and adopt the draft Validation and Verification Manual (VVM) as contained in annex 1 to the annotations to the forty-first meeting.

*Background:* The Board, at its forty-second meeting, continued to consider the draft VVM prepared by the secretariat. The Board held a detailed discussion on the document and considered it up to the paragraph 131 of the document, contained as annex 1 of the annotated agenda of the forty-first meeting of the Board. The Board due to time constraints could not finalize its consideration of the document and agreed to continue its discussion on the remaining open issues of the document at its forty-third meeting.

9. **► Action:** The Board may wish to consider the update made by the CDM-AP on the procedure for accrediting the operational entities under the CDM. The draft document will be annexed to the twenty-seventh progress report of the CDM-AP.

*Background:* At its last meeting, the Board requested the CDM-AP to update the procedure for accrediting the operational entities under the CDM to reflect the decision by the Board on additional options for performance based on monitoring and assessment of entities and submit for its consideration at its next meeting.

10. **► Action:** The Board may wish to consider the analysis prepared by the CDM-AP on barriers to the entry of new entities and propose measures to facilitate entries. The draft document will be annexed to the twenty-seventh progress report of the CDM-AP.

*Background:* The Board, at its last meeting, requested the CDM-AP to analyse the barriers to the entry of new entities and propose measures to facilitate entries for the consideration of the Board at its next meeting.

11. **Note:** The Board may wish to take note that the thirty-eighth meeting of the CDM-AP will be held from 11 - 13 November 2008.

**(b) Methodologies for baselines and monitoring*****General guidance***

12. ► **Action:** The Board may wish to approve the guidance on the barrier “first-of-its-kind”, as contained in annex 10 to the report of the thirty-fourth meeting of the Meth Panel (see paragraph 28 of MP34 report).

*Background:* The Board at its thirty-eighth meeting considered the analysis of the application of the common practice test in demonstrating additionality to a sample of project activities and requested the panel to work on providing a definition of the “first-of-its-kind” project activity. In accordance with this request, the panel prepared draft guidance containing the following main issues:

- (a) The definition of the technologies that are eligible to use the barrier “first-of-its-kind” and the definition of what is regarded as a similar technology or project activity;
- (b) The definition of the number of similar project activities that may have already been implemented in the past, to still regard the project activity as “first-of-its-kind”;
- (c) The definition of the geographical area to be used when assessing the number of similar project activities that have already been implemented.

13. ► **Action:** The Board may wish to consider (a) the input received as a response to the call for inputs on the proposal for the enhanced barrier test, as contained in annex 1 to these annotations, along with (b) an assessment prepared by the secretariat of approved methodologies and registered project activities with a view to assessing the extent of project activity types covered by the applicability of the proposed guidance, as contained in annex 2 to these annotations.

*Background:* The Board, at its forty-first meeting, considered draft proposal by the Meth Panel on the enhanced barrier test for project activities that have a potential for high profitability without CER revenues. The Board requested the secretariat to undertake an assessment of approved methodologies and registered project activities with a view to assessing the extent of project activity types covered by the applicability of the proposed guidance. Further, the assessment will be used to develop criteria for profitability of project activities and the list of other project activity types to which this guidance should be applicable. The Board requested the Small-Scale Working Group to assess the potential relevance of this issue for small-scale project activities. The Board further agreed to launch a call for public comments on the proposal for the enhanced barrier test from 6 August 2008 until 3 September 2008. The Board requested the secretariat to compile the inputs and present them along with the above assessment for consideration by the Board at its forty-third meeting.

14. ► **Action:** ► Action: The Board may wish to approve the guidance on common practice analysis, as contained in annex 2 to the annotations of the forty-first meeting.

*Background:* This Board in its fortieth meeting considered the draft guidance on common practice analysis prepared by the secretariat and agreed to further discuss the draft guidance at its forty-first meeting. The Board was not able to conclude its discussions on the draft guidance at its forty-first and forty-second meetings due to time constraints.

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

15. ► **Action:** The Board may wish to take note that the Afforestation and Reforestation Working Group (A/R WG) is currently preparing two new small-scale afforestation and reforestation (SSC A/R)



methodologies; (i) Simplified baseline and monitoring methodology for SSC A/R project activities with agroforestry on croplands and (ii) Simplified baseline and monitoring methodology for CDM SSC A/R project activities on lands having low inherent potential to support living biomass, with the view of recommending these for consideration at the forty fourth meeting of the Board.

*Background:* The Board at its thirty-eighth meeting requested the A/R WG to develop new simplified baseline and monitoring methodologies for small-scale CDM afforestation and reforestation project activities. The Board may wish to note, for simplicity reasons, the agroforestry methodology will be applicable for the conversion of cropland only and the A/R WG will recommend a further SSC A/R methodology for conversion of grassland to agroforestry at a later stage. Furthermore, the applicability of methodology for sand-dune fixation, will also include areas with low inherent potential to support biomass such as bare lands, mine spoil areas, highly alkaline and saline soils and the methodology will not require the estimation of baseline net GHG removals, project emissions and leakage, as these are considered insignificant.

**(d) Matters relating to programme of activities**

16. ► **Action:** The Board may wish to consider the options prepared by the secretariat to address issues associated with the development of the Programme of Activities (PoA) and difficulties in the validation and submission for registration of a PoA.

*Background:* At its forty-second meeting, the Board, taking into account the public comments received in response to the call for public inputs on issues associated with the development of the PoA and difficulties in the validation and submission for registration of a PoA, took note of the summary of issues raised by stakeholders prepared by the secretariat. The Board also requested the secretariat to develop options that could address the issues raised for consideration by the Board at its forty-third meeting.

**(e) Matters relating to the registration of CDM project activities**

17. ► **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 8 October 2008, can be summarized as follows:

- (a) Registered CDM project activities: 1175 (one thousand one hundred and seventy five);
- (b) Request for registration: 89 (eighty-nine);
- (c) Request for review: 23 (twenty three);
- (d) Corrections requested: 90 (ninety);
- (e) Under review: 40 (forty);
- (f) Rejected CDM project activities: 76 (seventy-six);
- (g) Withdrawn: 21 (twenty one).

*Case specific*

18. ► **Action:** The Board shall consider the requests for review of the nineteen (19) 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.*

<i>Ref No.</i>	<i>Title</i>	<i>A</i>	<i>B</i>	<i>C</i>
1633	28MW Jinkouba Hydropower Project	?	?	?
1670	Anshan Iron and Steel Group Corporation (Anshan) Coke Dry Quenching Power Generation Project	?	?	?
1671	Anshan Iron and Steel Group Corporation (Yingkou) Coke Dry Quenching Power Generation Project	?	?	?
1749	Xiaoxi Hydropower Project	?	?	?
1759	Shuangbai Ejia Magahe River Hydropower Project	?	?	?
1761	China Yanzhou Hydropower Expanded Project	?	?	?
1776	Guangxi Zhuang Autonomous Region Nandan Naba 1st Level Hydropower Station	?	?	?
1777	Yunnan Lushui Jinman River Hydropower Station	?	?	?
1781	Chuanhua N2O Abatement Project	?	?	?
1784	Fosfertil Piaçaguera NAP 2 Nitrous Oxide Abatement Project	?	?	?
1804	Hejiang County Yuanxing Hydro Project	?	?	?
1806	Emission reductions through partial substitution of fossil fuel with alternative fuels in three cement plants of Holcim Philippines Inc.	?	?	?
1812	Pig City confined swine feeding operations methane capture and combustion from improved animal waste management system	?	?	?
1828	Guangzhou Zhujiang Power Plant Gas (LNG) Combined Cycle Project	?	?	?
1832	Methane fired power generation plant in Samrong Thom Animal Husbandry, Cambodia	?	?	?
1852	Abatement of Green House Gas (GHG) emissions through biomass residue based cogeneration at Claris Lifesciences Limited	?	?	?
1858	Longzhou 1st Hydro Power Project	?	?	?
1877	Energía Ecológica de Palcasa S.A. EECOPALSA Biomass Project	?	?	?
1883	DAEGU & SINANJEUNGDO PV(PHOTOVOLTAIC) POWER PLANT PROJECT	?	?	?

*Background:* Three (3) or more members of the Executive Board or a 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.



19. ► **Action:** The Board shall consider the recommendation of the review team for the forty (40) project activities listed in table 2, which the Board placed under review at its forty-second meeting.

Table 2: Projects which were placed “Under review” at EB42

RefNo.	Title	A	B	C
1350	Shri Chamundi Captive Energy Private Limited”, 16MW biomass fired cogeneration plant for supply of power and steam to an industrial facility in Karnataka	?	?	?
1401	Apaqui run-of-river hydroelectric project	?	?	?
1494	Burning of solid biomass for process steam generation for beer manufacture in place of fuel oils at AMBEV’s Branches Agudos (SP) and Teresina (PI)	?	?	?
1525	GHG emission reductions through pre-heat train optimization in the CDU and VDU of Digboi Refinery,, Indian Oil Corporation Limited (Assam Oil Division)	?	?	?
1581	Bii Stinu Wind Energy Project	?	?	?
1589	Sichuan Chenjiaheba 20MW Hydropower Project	?	?	?
1600	40 MW Grid Connected Wind Power Project	?	?	?
1601	Fujian Jiangle Gaotang Hydropower Project	?	?	?
1648	Top Gas Pressure Recovery based Power Generation from ‘G’ Blast Furnace	?	?	?
1649	AARTI CDM CPP	?	?	?
1654	AIPL WHRB 1&2	?	?	?
1657	Laiwu Iron & Steel Group Laigang Inc. 25MW Waste Gas Power Generation Project	?	?	?
1658	Yinshan Profiled Iron Co., Ltd. 25 MW Waste Gas Power Generation Project of Laiwu Iron & Steel Group Corp.	?	?	?
1667	2.5 MW Rice husk based cogeneration plant at Hanuman Agro Industries Limited	?	?	?
1668	Baotou Iron & Steel Coke Dry Quenching #3 and Waste Heat Utilization for Electricity Generation Project	?	?	?
1672	Waste Heat Recovery and Utilisation for Power Generation Project of Digang Conch Cement Company Limited	?	?	?
1673	Waste Heat Recovery and Utilisation for Power Generation Project of Huaining Conch Cement Company Limited	?	?	?
1674	Waste Heat Recovery and Utilisation for Power Generation Project of Jiande Conch Cement Company Limited	?	?	?
1675	Waste Heat Recovery and Utilisation for Power Generation Project of Tongling Conch Cement Company Limited	?	?	?
1676	Waste Heat Recovery and Utilisation for Power Generation Project of Zongyang Conch Cement Company Limited	?	?	?
1693	HITECH CDM CPP	?	?	?
1702	SMC WHRB 1&2	?	?	?
1707	Power generation from coking waste heat utilization project at Taiyuan Gangyuan Coking & Chemicals Co., Ltd in China	?	?	?
1708	SML WHRB CPP	?	?	?
1710	24MW power generation from coking waste heat generated in the clean-type heat-recovery coke ovens at Shanxi Province Gaoping City Sanjia Coking Co., Ltd. in China	?	?	?





RefNo.	Title	A	B	C
1718	Power generation from coking waste heat utilization project at Taiyuan Yingxian Coking & Chemicals Co., Ltd in Shanxi, China	?	?	?
1725	Power generation from coking waste heat utilization project at Taiyuan City Wanguang Coal and Coking Co., Ltd in Shanxi, China	?	?	?
1728	Jingdezhen Kaimenzi Ceramics Chemical Industry Group Limited Company CDQ Technology-Reform Project	?	?	?
1735	PAA Biogas Extraction Project for Heat Generation	?	?	?
1757	Offis Textile Ltd. Fuel Switch, Israel	?	?	?
1762	Wind Electricity Generation Project	?	?	?
1764	China Xieshui Small Rundle Hydropower Project	?	?	?
1768	Gansu Luqu Dazhuang Hydropower Station Project	?	?	?
1773	China Chuandongxia Small Hydropower Project	?	?	?
1778	15 MW Wind Energy Project in Maharashtra	?	?	?
1779	Yunnan Jinping Dapo Hydropower Station	?	?	?
1783	Methane capture from POME for electricity generation in Batu Pahat	?	?	?
1797	15 MW grid-connected wind power project by MMTC in Karnataka	?	?	?
1810	Shanshuping 12 MW Small Hydropower Project in Sichuan Province, China	?	?	?
1846	ANAEROBIC DIGESTION SWINE WASTEWATER TREATMENT WITH ON-SITE POWER PROJECT (ADSW RP2002)	?	?	?

*Background:* At its forty-second 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). It should be noted that project activity “Taebaek Wind Power Project” (1771), which was placed under review at EB 42 has been withdrawn by the DOE/project participants.

20. ► **Action:** The Board may wish to consider the request for review of one (1) request for renewal of the crediting period listed in table 4 below.

*Table 4: Projects for renewal of the crediting period of a registered CDM project activity*

RefNo.	Title
0430	12 MW hydropower plant in Bhandardara in Maharashtra, India

*Background:* Three (3) or more members of the Executive Board or a Party involved requested a review of the request for renewal of the crediting period of a registered CDM project activity as listed in table 5 above. The DOE has submitted revised documentation which the Board may wish to consider in accordance with paragraph 49 (a) of the modalities and procedures for a clean development mechanism and subsequent



guidelines under EB 36, Annex 43, “Procedures for renewal of the crediting period of a registered CDM project activity”.

***Registration procedure/General guidance***

21. ► **Action:** The Board may wish to consider the shortlist of experts prepared by the secretariat with a view to selecting additional members of the registration and issuance team (RIT), taking fully into account the consideration of regional balance.

*Background:* Due to time constraints at its last meetings the Board agreed to consider the shortlist of experts for membership of the registration and issuance team (RIT) at its forty-third meeting.

22. ► **Action:** The Board may wish to consider the revised proposal on standardization of the format of the modalities of communications between project participants and the Board, as contained in annex 4 of the annotations of the forty-second meeting of the Board.

*Background:* At its forty-second meeting, the Board took note of a revised proposal from the secretariat regarding the standardization of the format of the modalities of communications between project participants and the Board which takes into account the inputs received from stakeholders in response to a call for public inputs launched by the Board. Due to time constraints the Board could not consider further this proposal and agreed to consider it at its next meeting.

23. ► **Action:** The Board may wish to consider a progress report from the secretariat on the implementation of the CDM timelines and to agree on next steps.

*Background:* At its forty-first meeting, the Board considered an assessment of actions in the registration process prepared by the secretariat and requested the secretariat to report back to the Board regarding the feasibility and resource implications of the implementation at its forty-third meeting.

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

24. ► **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 8 October 2008, can be summarized as follows:

- (a) CERs issued: 779 issuances, aggregate 195,786,642 CERs;
- (b) Requests for Issuance: 18 requests, 5,405,130 aggregate CERs;
- (c) Requests for review: 19 requests, 6,837,434 aggregate CERs;
- (d) Corrections requested: 32 (thirty two);
- (e) Under review: 8 (eight);
- (f) Rejected: 7 (seven);
- (g) Withdrawn: 10 (ten).

*Case specific*

25. ► **Action:** The Board shall consider requests for review of the ten (10) requests for issuance listed in table 5.

*Table 5: Requests for issuance for which a review has been requested by three or more Board members or one Party involved.*

<i>Ref. No.</i>	<i>Title</i>	<i>No. of CERs</i>	<i>A</i>	<i>B</i>	<i>C</i>
0001	Project for GHG emission reduction by thermal oxidation of HFC 23 in Gujarat, India	1299638	?	?	?
0115	GHG emission reduction by thermal oxidation of HFC 23 at refrigerant (HCFC-22) manufacturing facility of SRF Ltd	1035668	?	?	?
0116	N2O Emission Reduction in Paulinia, SP, Brazil	809759	?	?	?
0404	Irani Biomass Electricity Generation Project	104873	?	?	?
0550	Project for HFC23 Decomposition at Limin Chemical Co., Ltd. Linhai, Zhejiang Province, China	1825545	?	?	?
0557	Catalytic N2O Abatement Project in the Tail Gas of the Nitric Acid Plant of the Pakarab Fertilizer Ltd (PVT) in Multan, Pakistan (1 Nov. 07-31 Mar. 08)	274411	?	?	?
0557	Catalytic N2O Abatement Project in the Tail Gas of the Nitric Acid Plant of the Pakarab Fertilizer Ltd (PVT) in Multan, Pakistan(1 Apr. 08-31 Jul. 08)	392606	?	?	?
0812	BOG and COG Utilisation for Combined Cycle Power CDM Project in Jinan Iron & Steel Works	446867	?	?	?
0999	119.8 MW Natural Gas based Combined Cycle Power Plant, at Tanjavur, Tamilnadu by M/s Aban Power Company Limited	215518	?	?	?
1262	Waste gases utilisation for Combined Cycle Power Plant in Handan Iron & Steel Group Co., Ltd	172530	?	?	?

*Background:* Three (3) or more members of the Executive Board or a Party involved requested a review of the requests for issuance listed in table 5 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 5), to issue CERs following corrections (case B in table 5) or to undertake a review of the request for issuance (case C in table 5). 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. It should be noted that one proposed project activity which received at least three requests for review (“Santa Marta Landfill Gas (LFG) Capture Project (0799)) has been withdrawn by the DOE/project participants.

26. ► **Action:** The Board shall consider the recommendation of the review team for the eight (8) project activities listed in table 6, which the Board placed under review at its forty-second meeting.

*Table 6: Projects which were placed “Under review” at EB42*

<i>RefNo.</i>	<i>Title</i>	<i>No. of CERs</i>	<i>A</i>	<i>B</i>	<i>C</i>
0096	Copiulemu landfill gas project (Center for the Storage and Transfer, Recovery and Control of Waste,	16403	?	?	?



	Treatment and Disposal of Industrial and Household Waste)				
0151	Quimobásicos HFC Recovery and Decomposition Project	360929	?	?	?
0260	Landfill gas recovery at the Norte III Landfill, Buenos Aires, Argentina	85528	?	?	?
0486	Horizonte Wind Power Generation Project	5061	?	?	?
0818	MSPSPL Waste Heat Recovery Based Captive Power Project	45989	?	?	?
0868	No.2 HFC-23 Decomposition Project of Zhejiang Juhua Co., Ltd, P. R. China	1315220	?	?	?
0932	Energy Efficiency Measures At Paper Production Plant	26110	?	?	?
1002	Electricity generation by utilization of waste heat from calcined petroleum coke production process	81158	?	?	?

*Background:* At its forty-second meeting the Board decided to place the project activities identified in table 6 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 6), to request the DOE to make corrections based on the findings from the review before approving the issuance of CERs (case B in Table 6), or to decline to approve the proposed issuance of CERs (case C in Table 6). It should be noted that three requests for issuance for the project activities “Onyx Landfill Gas Recovery Project – Trémembé, Brazil” (0027), “Methane Extraction and Fuel Conservation Project at Tamil Nadu Newsprint and Paper Limited (TNPL), Kagithapuram, Karur District, Tamil Nadu”(0124), and “N2O decomposition project of Henan Shenma Nylon Chemical Co., Ltd” (1083), which were placed under review at EB 42 have been withdrawn by the DOE/project participants.

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

*Background:* Five (5) requests for deviation have been submitted by a DOE to the Board since its forty-second meeting for consideration by the Board at its forty-third meeting.

#### ***Issuance procedure/General guidance***

28. ► **Action:** The Board may wish to consider a progress report from the secretariat on the implementation of the CDM timelines and to agree on next steps.

*Background:* At its forty-first meeting, the Board considered an assessment of actions in the issuance process prepared by the secretariat and requested the secretariat to report back to the Board regarding the feasibility and resource implications of the implementation at its forty-third meeting.

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

29. ► **Action:** The Board may wish to: (a) consider the presentation by the secretariat on its initial analysis on needs to be considered in the CDM-MAP; (b) take note of the report by the secretariat on the status of resources; (c) consider the update by the secretariat on the operationalization for implementing the CMP request; and (d) take further action, as necessary.

*Background:* The status of income and expenditure is presented in annex 3 of these annotations.



## 5. Other matters

### (a) EB report to the CMP

30. ► **Action:** The Board may wish to consider the revised draft of its report to CMP 4, covering the period 20 October 2007 to 24 October 2008. To facilitate this task an informal initial draft will be made available by the secretariat.

*Background:* In accordance with paragraphs 2 to 5 of the CDM modalities and procedures, the report is submitted for consideration to each session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) with a view to the CMP reviewing, *inter alia*, these annual reports and taking decisions, as appropriate, on:

(a) Recommendations made by the Executive Board, in accordance with provisions of the CDM modalities and procedures and relevant decisions of the COP and CMP;

(b) The designation of operational entities accredited, and provisionally designated, by the Executive Board in accordance with Article 12, paragraph 5.

### (b) Regional distribution

31. ► **Action:** The Board may wish to agree on recommendations to CMP.4 on regional distribution, to be reflected in the Board report to the CMP at its fourth session.

*Background:* The Board considered draft recommendations to CMP.4 on regional distribution, to be reflected in the Board report to the CMP at its fourth session and requested members to provide written comments to the secretariat by 6 October 2008. The secretariat has revised the draft recommendations on the basis of the inputs received by members for consideration by the Board at its next meeting.

32. ► **Action:** The Board may wish to consider a progress report on the study on micro-finance and the CDM undertaken by the government of Denmark.

*Background:* At its thirty-fifth meeting, the Board noted with appreciation the intention of the government of Denmark to initiate work, in cooperation with the Board, to identify potential and scope for synergy and co-operation between CDM and micro-finance mechanisms.

### (c) Relations with Designated National Authorities

33. ► **Action:** The Board may wish to (a) take note of the report by the Chair of the CDM DOE/AE Coordination 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 meeting.

### (d) Relations with Designated Operational and Applicant Entities

34. ► **Action:** The Board may wish to note the briefing of the secretariat on the preparations of the sixth meeting of the CDM DNA Forum to be held on 27 - 28 October 2008 in Santiago de Chile.

*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 on 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.

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

35. ► **Action:** The Board may wish to (a) agree to avail itself for informal briefings with registered observers in the afternoon of 1 October 2008; 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.

**(f) Other business**

36. ► **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 forty-second meeting:

- (a) Letter from Mr. Sergio Raballo, CEO, Capex S.A. received on 16 September 2008 related to Project 0443 CAPEX - Agua del Cajon Thermal Power Plant - Open and Combined Cycle Conversion;
- (b) Letter from Mr. Philip Scales, Director, Trading Emissions PLC received on 17 September 2008 related to AM\_REV\_0088;
- (c) Letter from Mr. Robbie Louw, Promethium Carbon received on 23 September 2008 related to a request in terms of AM REV 0071;
- (d) Letter from Mr. Henry Derwent, President, IETA received on 24 September 2008 related to review problems;
- (e) Letter from Mr. Steven Gray, Climate Change Capital received on 26 September 2008 related to addressing regulatory barriers for PoA CDM projects;
- (f) Letter from Mr. Julian Richardson, CEO, Parhelion Underwriting Ltd received on 07 October 2008 related to Programmatic CDM;
- (g) Letter from Mr. Matthias Scharte, COO, OneCarbon received on 08 October 2008 related to effects of environmental regulation and policy on baseline scenarios.

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

**6. Conclusion of the meeting**

38. ► **Action:** The Board may wish to agree the report of the forty-second meeting.

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

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