



Annex 1

Conflict of interest declarations of Mr. Pedro Martins Barata, Mr. Martin Hession, Ms Ulrika Raab and Mr. Hugh Sealy

The conflict of interest declarations of Mr. Pedro Martins Barata, Mr. Martin Hession, Ms Ulrika Raab and Hugh Sealy are attached in this annex to the report of EB44 in accordance with their request.

Chair,

In respect of conflict of interest, I would like to reflect on the oath, in which I undertook to disclose "any interest in any matter under discussion before the EB which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board". In the absence of any approved guidance on the assessment of potential conflict of interest, and in order to make a sensible and understandable statement on conflict of interest, I need to make clear what my definition of conflict of interest is. I thereby refer to the non-approved draft guidance that I put before the Board, in that I deem, in my personal case, that a conflict of interest will be deemed to exist by virtue of:

- a) pecuniary or property interests;
- b) business affiliations;
- c) nationality or citizenship;
- d) government affiliation;
- e) professional affiliations and interests;
- f) nonprofessional affiliations and interests;
- g) statements of personal opinion ; and
- h) employment, family or other indirect or apparent interests

I have therefore refrained, and will therefore continue to refrain from

- discussing projects in which either the Portuguese DNA or any of my past professional affiliations are involved
- presenting or discussing evidence before the Board of a project-specific nature, which is not apparent from the documents presented before the Board,

I would like to request the Secretariat, through you, Chair, to annex this statement to the report of this meeting, along with my signed declaration of conflict of interest with cases under review which I handed in to the Secretariat.

Porruary 28 Nov 2008



Pedro Martins Barata



EB 44 - Declaration of no conflict of interest by members and alternate members of the CDM Executive Board

In signing this form, I declare that I, PEDRO MARTINS BARATA, am in full compliance with the Rules 9 and 10 of the Rules of procedure of the Executive Board of the clean development mechanism and that I have no conflict of interest with respect to my participation in the 44th meeting of the CDM Executive Board including the Accreditation, Methodologies and Registration & Issuance cases listed below and appearing on the agenda of this meeting, except for those items against which I have placed a mark.

Furthermore, in accordance with my oath "I shall disclose to the Executive Secretary of the United Nations Framework Convention on Climate Change and to the Executive Board any interest in any matter under discussion before the Executive Board which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board and I shall refrain from participating in the work of the Board in relation to such matter."

Executive Board meeting and date:

44th Executive Board meeting, 25 November 2008

Signature & name of member or alternate member:

Pedro Martins Barata

Accreditation cases

Mark	Ref	Entity Name (short name)	Recommendation/val/ver
	[REDACTED]	[REDACTED]	[REDACTED]

Methodology cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
	NM0239	Environmental passive mitigation through the management of the swine manure by a Regional Sanitation Plant in the Santa Catarina State	Brazil	Brescel Energia Ltda (Special Purpose Company)	
	NM0270	Grid connected combined cycle power plant project in Qadirpur utilizing permeate gas, previously flared	Pakistan	Engro Chemical Pakistan Limited	
	NM0273	Baseline and monitoring methodology for Coal-oxygen smelting reduction iron-making technology with lumping ore pre-reduction	China	Pudong Steel Works Co., Ltd. ; International Bank for Reconstruction and Development ("World Bank") as Trustee of the Spanish Carbon Fund	

NM0275	Methodology for the production of a cement extender from slag and/or the increase in energy efficiency in the production of base metal alloys through the recovery of metal from the slag, as well as the increasing blend in cement	South Africa	Vus'ithemba/Molten Slag and Metal
NM0279	Nanchang TOD Project	China	Development and Reform Commission of Nanchang
NM0281	Klabin Monte Alegre Paper Plant in Telemaco Borba (Parana, Brazil) Fuel Switch from Residual Fuel Oil to Biomass Residues CDM Project	Brazil	Klabin S. A. and Ecoinvest Carbon Brasil
NM0283	Greenhouse Gas emission Reduction through Landfill Excavation and Treatment of the Waste	United Arab Emirates	Emirates Environmental Technology Co. LLC
NM0285	Expansion of Natural gas based Direct Reduced Iron (DRI) production unit at Dolvi plant of ISPAT Group	India	Ispat Industries Limited
AM_CLA_0111 AM0065	Clarification on the necessity of a Data Integrity factor when calculating baseline SF6 consumption based on the IPCC default value		
AM_CLA_0112 ACM0012	Switching of alternative stream of gas to replace flare gas in a refinery on a GJ for GJ basis		
AM_CLA_0118 AM0009 ver. 3	Clarifications on the algorithms of project emission calculations and on the guidance for uncertainty assessment within the monitoring methodology		
AM_CLA_0119 AM0009 ver. 3	Clarifications on the scope of AM0009 in its stated purpose for the recovery and utilization of gas from oil wells that would otherwise be flared		

	AM_CLA_0120 ACM0006 ver. 6	Application of the "Combined tool to identify the baseline scenario and demonstrate additionality for a project activity where one of the alternatives is not an available option to the project participants			
	AM_CLA_0121 ACM0006 ver. 6	Request for clarification of a scenario applicability in ACM0006 for a retrofit biomass power generation plant			
	AM_CLA_0122 ACM0010 ver. 4	Calculation of the effluent flow from an activated sludge plant based on influent flow and sludge flow measurements			
	AM_CLA_0123 AM0023 ver. 2	Clarification between the baseline and monitoring methodology for parameter FCH ₄ of AM0023 version 2			
	AM_CLA_0124 AM0036 ver. 2	AM0036 - Fuel switch from fossil fuels to biomass residues in boilers for heat generation			
	AM_CLA_0126 ACM0012 ver. 3	Waste heat recovery projects that generate steam and have no condensate return			
	AM_REV_0101 AM0025 ver.10	Revision of MSW incineration section of AM0025 regarding applicability and calculation of emission reductions	China	Tianjin Taihuan Recycled Material Utilization CO., LTD. and Energy Systems International B.V.	
	AM_REV_0107 AM0048 ver. 2	Revision of AM0048 to include the generation of thermal energy to replace energy produced from grid-connected electricity in the baseline	South Africa	Exxaro On-Site (Pty) Ltd (An Exxaro- Promethium joint venture.)	
	AM_REV_0111 AM0058 ver. 1	Revision to extend AM0058 applicability to include new power plant is installed at the same time as start of the district heating system	Republic of Korea	Korea District Heating Corporation	
	AM_REV_0112 ACM0006 ver. 6	Expansion of applicability conditions to ACM0006 to include a new scenario	Columbia	Corporación Andina de Fomento CAF and Ingenio Providencia S.A	

Initials EB member/alternate member: *PMB*

AM_REV_0114 AM0031	Expansion of applicability conditions to AM0031 and subsequent change/addition of corresponding formulas	Ecuador	EMMOP-Q and Corporacion Andina de Fomento (CAF) acting on behalf of VROM Netherlands
AM_REV_0117 AM0048 ver. 2	<u>Revision to extend AM0048 applicability to include the cogeneration project type of supplying steam and electricity to newly introduced project customers</u>	Republic of Korea	Korea District Heating Corporation ; Eco-Frontier Co.
AM_REV_0119 AM0058 ver. 1	Projects that rely on a cogeneration plant that has operated for fewer than 3 years	China	Qiqihar Hecheng Heating Net Co., Ltd., and EcoSecurities Group PLC.
AM_REV_0120 ACM0006 ver. 6	Request for revision of ACM0006 v6	Peru	Agro Industrial Paramonga S.A. (AIPSA)
AM_REV_0121 AM0038 ver. 2	<u>Methodology for reduction in Greenhouse Gas emissions from operation of an existing Electric Arc Furnace</u>	India	Essar Steel Limited
AM_REV_0122 ACM0002 ver. 7	Consideration of existing units' electricity generation in the baseline	China	Sichuan Guang'an AAA Public Co., Ltd., and EcoSecurities Group Plc.
AM_REV_0123 AM0066	Revision of certain equations of AM0066 version-1 and determining auxiliary power consumption for individual kilns based on their proportion of output	India	Hare Krishna Metalics Private Limited
AM_REV_0127 AM0030 ver. 2	Adaption of AM0030 to newly available data provided by the most recent IAI Survey	Indonesia	PT. Indonesia Asahan Aluminium (INALUM) and South Pole Carbon Asset Management Ltd.
AR_AM_CLA_005	Project Boundary of CDM A/R Projects		
SSC-III.X	Energy Efficiency and HFC-134a recovery in residential refrigerators	Brazil	BSH Bosch und Siemens Hausgeräte GmbH (BSH)
SSC-III.Y	Methane avoidance through separation of solids from wastewater or manure treatment systems	Top-down work by SSC WG	SSC_179 initiated by RWE Power AG
AMS-III.K	Avoidance of methane release from charcoal production by shifting	Brazil	VELCAN Energy

Initials EB member/alternate member: EMMOP

		from traditional open-ended methods to mechanized charcoaling process			
	AMS II.C	Demand side energy efficiency activities through specific technologies			
	AMS-II.J	Demand side activities for efficient lighting technologies			

Registration - Request for review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1526	Saldanha Small Hydroelectric Project	Brazil	Hidroluz Centrais Elébricas Ltda. ; EcoSecurities Group PLC	Netherlands
	1744	Yiyang Xiushan Hydropower Project	China	Taohuajiang Energy Development Co., Ltd. ; KfW Carbon Fund (KfW Bankengruppe)	Germany
	1755	Roncheng Wind Power Project, 48.75MW	China	Guohua Resourceful (Rongcheng) Wind Power Generation CO., Ltd.	
	1787	Valdivia biomass power plant	Chile	Celulosa Arauco y Constitución S.A. ; Inversiones Celco SL	United Kingdom of Great Britain and Northern Ireland
	1817	Fengguang 24.9MW Hydropower Project in Guangdong Province	China	Dongjiang Fengguang Likou Power Plant Development Co. Ltd. ; Marubeni Corporation	Japan
	1819	Ceran's Castro Alves Hydro Power Plant CDM Project Activity	Brazil	CERAN (Companhia Energética Rio das Antas) ; C-Trade Comercializadora de Carbono Ltda	
	1824	Wind power project by HZL in Karnataka	India	Hindustan Zinc Limited	
	1833	Inner Mongolia Duolun Daxishan 30.6MW Wind Power Project	China	Datang Chifeng Saihanba Wind Power Co., Ltd. ; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
	1834	Xacbal Hydroelectric project	Guatemala	Hidro Xacbal, Sociedad Anónima	
	1837	Zhejiang Cixi Wind Farm Project	China	Cixi Yangtze River Wind Power Co., Ltd. ; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	1848	Sichuan Kangding Simaqiao 24MW Hydroelectric Project	China	Kangding County Zheduo River Electric Power Development Co., Ltd. ; Mitsubishi Corporation	Japan

Initials EB member/alternate member:

PMB

	1849	Jinji 25.2 MW Hydropower Project in Guangxi Zhuang Autonomous Region	China	Guangxi Tengxian Dongdian Electric Power Co., Ltd. ; Mitsubishi Corporation	Japan
	1850	Jiangxi Liujinba 20MW Hydro Power Project	China	Jiangxi Province Ruijin city Liujinba Hydro Development Co., Ltd. ; Daiwa Securities SMBC Principal Investment Co., Ltd.	Japan
	1856	Wind power project by HZL in Gujarat	India	Hindustan Zinc Limited	
	1859	China Fujian Putian LNG Generation Project	China	CNOOC Fujian Gas Power Co., Ltd ; Mitsubishi Corporation	Japan
	1874	25.3MW WHR Project of Zhejiang Leomax Group	China	Zhejiang Leomax Group Co. Ltd. ; Essent Energy Trading BV	Netherlands
	1890	Biomass based Hot Air Generation at Fertilizer Unit of Tata Chemicals Ltd., Haldia, West Bengal	India	Tata Chemicals Limited	
	1893	Energy efficiency improvement of the existing Frame V Gas Turbine by steam injection and change of drive (from steam to electricity) of Ammonia cooling water pumps at NFCL	India	Nagarjuna Fertilizers and Chemicals Limited	
X	1898	Fujian Jinjiang LNG Power Generation Project	China	Fujian Jinjiang Gas Power Co., Ltd. ; Cambridge Funds Investment Co., Ltd. ; Natsource Europe Ltd.	United Kingdom of Great Britain and Northern Ireland
	1899	Methane Recovery in Wastewater Treatment, Project AIN07-W-01, Sumatera Utara (North Sumatera)	Indonesia	PT AES AgriVerde Indonesia ; AES AgriVerde Ltd.	Netherlands
	1900	Duerping Coal Mine Methane Utilization Project	China	Shanxi Coking Coal Group Company Ltd ; Sindicatum Carbon Capital Ltd	United Kingdom of Great Britain and Northern Ireland

	1903	Electrotherm 30 MW combined waste heat recovery and coal based captive power plant at Kutch	India	Electrotherm India Limited ; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
	1904	Avoidance of methane emissions from Municipal Solid Waste and Food Waste through Composting	India	Krishi Rasayan Private Limited	
	1905	Generation of power from process waste heat at Hi-Tech Carbon, Tamil Nadu	India	Hi – Tech Carbon (HTC)	
	1929	Nantong Coalmine Methane	China	Nantong Mining Limited Liability Company ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	1936	“Listrindo Kencana Biomass Power Plant”	Indonesia	Listrindo Kencana, PT ; Sawindo Kencana, PT ; Clean Energy Finance Committee, Mitsubishi UFJ Securities	Japan
	1951	Anaerobic Digestion Swine Wastewater Treatment with On-site Power Project (ADSW RP2001)	Philippines	Hacienda Bio-Energy Corporation ; Trading Emissions PLC	United Kingdom of Great Britain and Northern Ireland
	1966	Sichuan Miyaluo Hydroelectric Station	China	Li County Jiaying Hydropower Development Co., Ltd. ; EcoSecurities Group plc	Sweden
	2026	5.8 MW Wind Energy Generation by M/s Patspin India Limited	India	M/s Patspin India Limited ; Cantor Fitzgerald Europe	United Kingdom of Great Britain and Northern Ireland
Registration - Under review cases					
Mark	Project	Title	Host Party	Project Participants	Other Parties
	1633	28MW Jinkouba Hydropower Project	China	Jintai Hydropower Co. Ltd of Wen County in Gansu Province	

	1670	Anshan Iron and Steel Group Corporation (Anshan) Coke Dry Quenching Power Generation Project	China	Anshan Iron and Steel Group Corporation ; NATIXIS Environment & Infrastructures ; Camco International Limited	United Kingdom of Great Britain and Northern Ireland
	1671	Anshan Iron and Steel Group Corporation (Yingkou) Coke Dry Quenching Power Generation Project	China	Anshan Iron and Steel Group Corporation ; NATIXIS Environnement & Infrastructures ; Camco International Limited	United Kingdom of Great Britain and Northern Ireland
	1749	Xiaoxi Hydropower Project	China	Hunan Xinshao Xiaoxi Hydropower Development Co., Ltd. ; RWE Power Aktiengesellschaft	Germany
	1804	Hejiang County Yuanxing Hydro Project	China	Luzhou Jiale Yuanxing Power Development Co.,Ltd. ; EcoSecurities Group plc	Sweden
	1806	Emission reductions through partial substitution of fossil fuel with alternative fuels in three cement plants of Holcim Philippines Inc.	Philippines	Holcim Philippines, Inc. ; Holcim Group Support Ltd	Switzerland
	1828	Guangzhou Zhujiang Power Plant Gas (LNG) Combined Cycle Project	China	Guangzhou Zhujiang LNG Power Generation Co., Ltd ; Energy Systems International B.V.	Netherlands
	1858	Longzhou 1st Hydro Power Project	China	Longzhou County Pinger River Electric Power Development Co., Ltd. ; EcoSecurities Group plc	Sweden

Registration - Corrections cases (after request for review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1068	Energy Efficiency Measures at Cement Production Plant	India	Birla Corporation Limited; Unit: Chittorgarh	

Registration - Corrections cases (after review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1328	Brasil Central Energia S.A. – Sacre 2 Small Hydro Power Plant Project	Brazil	Brasil Central Energia S.A. ; Ecoinvest Carbon Brasil Ltda.	

Initials EB member/alternate member:

PMB

	1544	Dwarikesh 8 MW Bagasse-Based Power Generation Project, Bijnor, UP	India	Dwarikesh Sugar Industries Ltd. ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	1574	20 MW Bagasse Based Co-generation Power Project at Bannari Amman Sugars Limited, Nanjangud, Karnataka	India	Bannari Amman Sugars Limited	
Issuance - Request for review cases					
Mark	Project	Title	Host Party	Project Participants	Other Parties
	0003	HFC Decomposition Project in Ulsan	Republic of Korea	Foosung Co., Ltd. UPC Corporation Ltd. IFJ Korea Ltd. Ineos Fluor Japan Ltd. Marubeni Corporation Carbon Compliance Acquisition 5 Limited, EDF Trading IFJ Korea Ltd.	Switzerland
	0218	CDM Solar Cooker Project Aceh 1	Indonesia	PT Petromat AgrotechKlimaschutz e.V.	
	0535	Sesa-Waste Heat Recovery Based Power Generation	India	Sesa Goa Limited, Sesa Industries Limited, Goa Energy Private Limited	
	0674	Waste Heat Recovery based captive power generation by SKS Ispat Ltd	India	SKS Ispat & Power Limited; Chubu Electric Power Co., Inc.	Japan
	0686	Improvement in Energy Consumption of a Hotel	India	ITC Limited – Hotel Sonar Bangla Sheraton and Towers ABN AMRO Bank N.V. London Branch	United Kingdom of Great Britain and Northern Ireland
	0695	Yanling Shendu Hydropower Project	China	Hunan Zhongda Shendu Hydropower Co., Ltd. Carbon Resource Management Ltd; Pioneer Carbon Ventures Ltd.	United Kingdom of Great Britain and Northern Ireland
	0745	Demand side energy conservation and reduction measures at ITC Tribeni Unit	India	ITC Limited - Paperboards and Specialty Papers Division (PSPD) ABN AMRO Bank N.V. London Branch	United Kingdom of Great Britain and Northern Ireland
	0798	Zám-biza Landfill Gas Project	Ecuador	Alquimiatec S.A. ; Noble Carbon Credits Limited	United Kingdom of Great Britain and Northern Ireland
	0804	Bagasse based Co-generation Project at Nanglamal Sugar Complex	India	Mawana Sugars Limited	

Initials EB member/alternate member:

JMB

	0855	Waste heat recovery based power plant at Hindustan Zinc Limited, Chanderia	India	Hindustan Zinc Limited	
	0919	Malwa Industries, Ludhiana Small Scale Biomass Project	India	Malwa Industries Ltd ; Agrinergy Ltd. ; Agrinergy Ltd.	United Kingdom of Great Britain and Northern Ireland ; Switzerland
	1018	Fuel efficiency improvement in glass melting	India	Hindusthan National Glass & Industries Limited	
	1037	Aços Villares Natural gas fuel switch project	Brazil	Aços Villares S.A ; EcoSecurities Ltd. ; EcoSecurities Capital Ltd.	United Kingdom of Great Britain and Northern Ireland ; Switzerland
	1151	KSPCL Waste Heat to Power project	India	Kamachi Sponge & Power Corporation Limited (KSPCL)	

Registration - Deviation cases

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	153	N/A	Improvement of energy efficiency in Laja and Constitución	Chile	Energía Verde S.A., Private (Project owner)	

Issuance - Deviation cases

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	160	1083	N2O decomposition project of Henan Shenma Nylon Chemical Co., Ltd	China	Henan Shenma Nylon Chemical Co., Ltd ; Natsource Asset Management Corp. ; Fortis Intertrust (Netherlands) B.V.	Canada ; Switzerland
	161	0366	Taishan Cement Works Waste Heat Recovery and Utilisation for Power Generation Project	China	Switzerland ; Xinwen Coal Mining Group Ltd. ; Natsource Europe Limited ; Fortis Intertrust (Netherlands) B.V.	United Kingdom of Great Britain and Northern Ireland
	162	0708	Huaycoloro landfill gas capture and combustion	Peru	Netherlands ; Petramas S.A ; The Netherlands Clean Development Mechanism Facility ("the NCDMF")	
	163	0147	Hiriya Landfill Project	Israel	Dan Region Association of Towns (DRAT), EcoTraders Ltd. ; EcoSecurities Ltd.	United Kingdom of Great Britain and Northern Ireland
	165	0340	Reduction in steam consumption in stripper reboilers	India	Reliance Industries Limited ; BNP Paribas S.A.	France

			through process modifications			
166	1025	WCPM Energy Efficiency Project	India		The West Coast Paper Mills Limited	
167	0770	Huaibei Haizi and Luling Coal Mine Methane Utilization Project	China		Netherlands ; United Kingdom of Great Britain and Northern Ireland ; Huaibei Mining (Group) Co., Ltd. ; Energy Systems International B.V. ; Merrill Lynch Commodities (Europe) Limited	
168	0966	Mondi Richards Bay Biomass Project	South Africa		Mondi Business Paper South Africa	
169	0053	AWMS GHG Mitigation Project MX05-B-16, Sinaloa and Sonora	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc	United Kingdom of Great Britain and Northern Ireland
170	0057	AWMS GHG Mitigation Project MX05-B-17, Jalisco	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
171	0462	AWMS GHG Mitigation Project MX06-B-31, Nuevo León and Tamaulipas	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
172	0428	AWMS GHG Mitigation Project MX06-B-19, Sonora, México	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
173	0463	AWMS GHG Mitigation Project MX06-B-32, Aguascalientes and Guanajuato	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
174	0464	AWMS GHG Mitigation Project MX06-B-33, Jalisco and San Luis Potosí	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
175	0466	AWMS GHG Mitigation Project BR05-B-08, Paraná and Rio Grande do Sul	Brazil		Switzerland ; United Kingdom of Great Britain and Northern Ireland ; AgCert Do Brasil Solucoes Ambientais Ltda. ; AgCert International Plc ; AgCert International Plc.	
176	0472	AWMS GHG Mitigation Project BR05-B-12, Mato Grosso, Mato Grosso do Sul, Minas Gerais, and	Brazil		Switzerland ; AgCert do Brasil Solucoes Ambientais Ltda. ; AgCert International plc ; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland

Initials EB member/alternate member: EMB

			Sao Paulo			
	177	0467	AWMS GHG Mitigation Project BR05-B-17, Espirito Santo, Mato Grosso, Mato Grosso do Sul, and Minas Gerais	Brazil	Switzerland ; United Kingdom of Great Britain and Northern Ireland ; AgCert Do Brasil Solucoes Ambientais Ltda. ; AgCert International Plc ; AgCert International Plc.	
Received by the Secretary to the CDM Executive Board (Signature, date):						

Initials EB member/alternate member: PMB

Chair,

In respect of conflict of interest, I would like to reflect on the oath, in which I undertook to disclose "any interest in any matter under discussion before the EB which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board".

In the absence of any approved guidance on the assessment of potential conflict of interest, or a code of conduct for members, and in order to make a sensible and understandable statement on conflict of interest, I need to make clear my definition of conflict of interest and my practice where I believe a potential conflict arises.

I consider that a potential conflict of interest will be deemed to exist by virtue of:

- a) pecuniary or property interests;
- b) business affiliations;
- c) nationality or citizenship;
- d) government affiliation;
- e) professional affiliations and interests;
- f) nonprofessional affiliations and interests;
- g) statements of personal opinion ; and
- h) employment, family or other indirect or apparent interests

I have therefore refrained, and will therefore continue to refrain from

- intervening in discussion of projects approved by the UK DNA, from which credits have been purchased the UK government.
- presenting or discussing evidence before the Board of a project-specific nature, which is not apparent from the documents presented to the Board,

In respect of my work on the accreditation panel I should underline that I have not seen it necessary to refrain from participation in decisions in respect of accredited entities based in the UK.

I would like to request the Secretariat, through you, Chair, to annex this statement to the report of this meeting, along with my signed declaration of conflict of interest with cases under review which I handed in to the Secretariat.

28 NOV 2008.



Martin Hession



EB 44 - Declaration of no conflict of interest by members and alternate members of the CDM Executive Board

In signing this form, I declare that I, Martin Hesson, am in full compliance with the Rules 9 and 10 of the Rules of procedure of the Executive Board of the clean development mechanism and that I have no conflict of interest with respect to my participation in the 44th meeting of the CDM Executive Board including the Accreditation, Methodologies and Registration & Issuance cases listed below and appearing on the agenda of this meeting, except for those items against which I have placed a mark.

Furthermore, in accordance with my oath "I shall disclose to the Executive Secretary of the United Nations Framework Convention on Climate Change and to the Executive Board any interest in any matter under discussion before the Executive Board which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board and I shall refrain from participating in the work of the Board in relation to such matter."

Executive Board meeting and date:

44th Executive Board meeting, 24 November 2008

Signature & name of member or alternate member:

Martin Hesson

Accreditation cases

Mark	Ref	Entity Name (short name)	Recommendation/val/ver
	[REDACTED]	[REDACTED]	[REDACTED]

Methodology cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
	NM0239	Environmental passive mitigation through the management of the swine manure by a Regional Sanitation Plant in the Santa Catarina State	Brazil	Brescel Energia Ltda (Special Purpose Company)	
	NM0270	Grid connected combined cycle power plant project in Qadirpur utilizing permeate gas, previously flared	Pakistan	Engro Chemical Pakistan Limited	
	NM0273	Baseline and monitoring methodology for Coal-oxygen smelting reduction iron-making technology with lumping ore pre-reduction	China	Pudong Steel Works Co., Ltd. ; International Bank for Reconstruction and Development ("World Bank") as Trustee of the Spanish Carbon Fund	

NM0275	Methodology for the production of a cement extender from slag and/or the increase in energy efficiency in the production of base metal alloys through the recovery of metal from the slag, as well as the increasing blend in cement	South Africa	Vus'ithemba/Molten Slag and Metal
NM0279	Nanchang TOD Project	China	Development and Reform Commission of Nanchang
NM0281	Klabin Monte Alegre Paper Plant in Telemaco Borba (Parana, Brazil) Fuel Switch from Residual Fuel Oil to Biomass Residues CDM Project	Brazil	Klabin S. A. and Ecoinvest Carbon Brasil
NM0283	Greenhouse Gas emission Reduction through Landfill Excavation and Treatment of the Waste	United Arab Emirates	Emirates Environmental Technology Co. LLC
NM0285	Expansion of Natural gas based Direct Reduced Iron (DRI) production unit at Dolvi plant of ISPAT Group	India	Ispat Industries Limited
AM_CLA_0111 AM0065	Clarification on the necessity of a Data Integrity factor when calculating baseline SF6 consumption based on the IPCC default value		
AM_CLA_0112 ACM0012	Switching of alternative stream of gas to replace flare gas in a refinery on a GJ for GJ basis		
AM_CLA_0118 AM0009 ver. 3	Clarifications on the algorithms of project emission calculations and on the guidance for uncertainty assessment within the monitoring methodology		
AM_CLA_0119 AM0009 ver. 3	Clarifications on the scope of AM0009 in its stated purpose for the recovery and utilization of gas from oil wells that would otherwise be flared		

Initials EB member/alternate member: _____



	AM_CLA_0120 ACM0006 ver. 6	Application of the "Combined tool to identify the baseline scenario and demonstrate additionality for a project activity where one of the alternatives is not an available option to the project participants			
	AM_CLA_0121 ACM0006 ver. 6	Request for clarification of a scenario applicability in ACM0006 for a retrofit biomass power generation plant			
	AM_CLA_0122 ACM0010 ver. 4	Calculation of the effluent flow from an activated sludge plant based on influent flow and sludge flow measurements			
	AM_CLA_0123 AM0023 ver. 2	Clarification between the baseline and monitoring methodology for parameter FCH4of AM0023 version 2			
	AM_CLA_0124 AM0036 ver. 2	AM0036 - Fuel switch from fossil fuels to biomass residues in boilers for heat generation			
	AM_CLA_0126 ACM0012 ver. 3	Waste heat recovery projects that generate steam and have no condensate return			
	AM_REV_0101 AM0025 ver.10	Revision of MSW incineration section of AM0025 regarding applicability and calculation of emission reductions	China	Tianjin Taihuan Recycled Material Utilization CO., LTD. and Energy Systems International B.V.	
	AM_REV_0107 AM0048 ver. 2	Revision of AM0048 to include the generation of thermal energy to replace energy produced from grid-connected electricity in the baseline	South Africa	Exxaro On-Site (Pty) Ltd (An Exxaro-Promethium joint venture.)	
	AM_REV_0111 AM0058 ver. 1	Revision to extend AM0058 applicability to include new power plant is installed at the same time as start of the district heating system	Republic of Korea	Korea District Heating Corporation	
	AM_REV_0112 ACM0006 ver. 6	Expansion of applicability conditions to ACM0006 to include a new scenario	Columbia	Corporación Andina de Fomento CAF and Ingenio Providencia S.A	

Initials EB member/alternate member:



AM_REV_0114 AM0031	Expansion of applicability conditions to AM0031 and subsequent change/addition of corresponding formulas	Ecuador	EMMOP-Q and Corporacion Andina de Fomento (CAF) acting on behalf of VROM Netherlands
AM_REV_0117 AM0048 ver. 2	<u>Revision to extend AM0048 applicability to include the cogeneration project type of supplying steam and electricity to newly introduced project customers</u>	Republic of Korea	Korea District Heating Corporation ; Eco-Frontier Co.
AM_REV_0119 AM0058 ver. 1	Projects that rely on a cogeneration plant that has operated for fewer than 3 years	China	Qiqihar Hecheng Heating Net Co., Ltd., and EcoSecurities Group PLC.
AM_REV_0120 ACM0006 ver. 6	Request for revision of ACM0006 v6	Peru	Agro Industrial Paramonga S.A. (AIPSA)
AM_REV_0121 AM0038 ver. 2	<u>Methodology for reduction in Greenhouse Gas emissions from operation of an existing Electric Arc Furnace</u>	India	Essar Steel Limited
AM_REV_0122 ACM0002 ver. 7	Consideration of existing units' electricity generation in the baseline	China	Sichuan Guang'an AAA Public Co., Ltd., and EcoSecurities Group Plc.
AM_REV_0123 AM0066	Revision of certain equations of AM0066 version-1 and determining auxiliary power consumption for individual kilns based on their proportion of output	India	Hare Krishna Metallics Private Limited
AM_REV_0127 AM0030 ver. 2	Adaption of AM0030 to newly available data provided by the most recent IAI Survey	Indonesia	PT. Indonesia Asahan Aluminium (INALUM) and South Pole Carbon Asset Management Ltd.
AR_AM_CLA_005	Project Boundary of CDM A/R Projects		
SSC-III.X	Energy Efficiency and HFC-134a recovery in residential refrigerators	Brazil	BSH Bosch und Siemens Hausgeräte GmbH (BSH)
SSC-III.Y	Methane avoidance through separation of solids from wastewater or manure treatment systems	Top-down work by SSC WG	SSC_179 initiated by RWE Power AG
AMS-III.K	Avoidance of methane release from charcoal production by shifting	Brazil	VELCAN Energy

Initials EB member/alternate member: MP

	1849	Jinji 25.2 MW Hydropower Project in Guangxi Zhuang Autonomous Region	China	Guangxi Tengxian Dongdian Electric Power Co., Ltd. ; Mitsubishi Corporation	Japan
	1850	Jiangxi Liujinba 20MW Hydro Power Project	China	Jiangxi Province Ruijin city Liujinba Hydro Development Co., Ltd. ; Daiwa Securities SMBC Principal Investment Co., Ltd.	Japan
	1856	Wind power project by HZL in Gujarat	India	Hindustan Zinc Limited	
	1859	China Fujian Putian LNG Generation Project	China	CNOOC Fujian Gas Power Co., Ltd ; Mitsubishi Corporation	Japan
	1874	25.3MW WHR Project of Zhejiang Leomax Group	China	Zhejiang Leomax Group Co. Ltd. ; Essent Energy Trading BV	Netherlands
	1890	Biomass based Hot Air Generation at Fertilizer Unit of Tata Chemicals Ltd., Haldia, West Bengal	India	Tata Chemicals Limited	
	1893	Energy efficiency improvement of the existing Frame V Gas Turbine by steam injection and change of drive (from steam to electricity) of Ammonia cooling water pumps at NFCL	India	Nagarjuna Fertilizers and Chemicals Limited	
8	1898	Fujian Jinjiang LNG Power Generation Project	China	Fujian Jinjiang Gas Power Co., Ltd. ; Cambridge Funds Investment Co., Ltd. ; Natsource Europe Ltd.	United Kingdom of Great Britain and Northern Ireland
	1899	Methane Recovery in Wastewater Treatment, Project AIN07-W-01, Sumatera Utara (North Sumatera)	Indonesia	PT AES AgriVerde Indonesia ; AES AgriVerde Ltd.	Netherlands
8	1900	Duerping Coal Mine Methane Utilization Project	China	Shanxi Coking Coal Group Company Ltd ; Sindicatum Carbon Capital Ltd	United Kingdom of Great Britain and Northern Ireland

Initials EB member/alternate member: ML

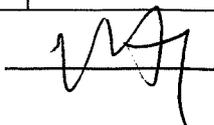
8	1903	Electrotherm 30 MW combined waste heat recovery and coal based captive power plant at Kutch	India	Electrotherm India Limited ; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
	1904	Avoidance of methane emissions from Municipal Solid Waste and Food Waste through Composting	India	Krishi Rasayan Private Limited	
	1905	Generation of power from process waste heat at Hi-Tech Carbon, Tamil Nadu	India	Hi – Tech Carbon (HTC)	
8	1929	Nantong Coalmine Methane	China	Nantong Mining Limited Liability Company ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	1936	“Listrindo Kencana Biomass Power Plant”	Indonesia	Listrindo Kencana, PT ; Sawindo Kencana, PT ; Clean Energy Finance Committee, Mitsubishi UFJ Securities	Japan
8	1951	Anaerobic Digestion Swine Wastewater Treatment with On-site Power Project (ADSW RP2001)	Philippines	Hacienda Bio-Energy Corporation ; Trading Emissions PLC	United Kingdom of Great Britain and Northern Ireland
	1966	Sichuan Miyaluo Hydroelectric Station	China	Li County Jiaying Hydropower Development Co., Ltd. ; EcoSecurities Group plc	Sweden
8	2026	5.8 MW Wind Energy Generation by M/s Patspin India Limited	India	M/s Patspin India Limited ; Cantor Fitzgerald Europe	United Kingdom of Great Britain and Northern Ireland
Registration - Under review cases					
Mark	Project	Title	Host Party	Project Participants	Other Parties
	1633	28MW Jinkouba Hydropower Project	China	Jintai Hydropower Co. Ltd of Wen County in Gansu Province	

Initials EB member/alternate member: _____



✓	1544	Dwarikesh 8 MW Bagasse-Based Power Generation Project, Bijnor, UP	India	Dwarikesh Sugar Industries Ltd. ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	1574	20 MW Bagasse Based Co-generation Power Project at Bannari Amman Sugars Limited, Nanjangud, Karnataka	India	Bannari Amman Sugars Limited	
Issuance - Request for review cases					
Mark	Project	Title	Host Party	Project Participants	Other Parties
	0003	HFC Decomposition Project in Ulsan	Republic of Korea	Foosung Co., Ltd. UPC Corporation Ltd. IFJ Korea Ltd. Ineos Fluor Japan Ltd. Marubeni Corporation Carbon Compliance Acquisition 5 Limited, EDF Trading IFJ Korea Ltd.	Switzerland
	0218	CDM Solar Cooker Project Aceh 1	Indonesia	PT Petromat AgrotechKlimaschutz e.V.	
	0535	Sesa-Waste Heat Recovery Based Power Generation	India	Sesa Goa Limited, Sesa Industries Limited, Goa Energy Private Limited	
	0674	Waste Heat Recovery based captive power generation by SKS Ispat Ltd	India	SKS Ispat & Power Limited; Chubu Electric Power Co., Inc.	Japan
γ	0686	Improvement in Energy Consumption of a Hotel	India	ITC Limited – Hotel Sonar Bangla Sheraton and Towers ABN AMRO Bank N.V. London Branch	United Kingdom of Great Britain and Northern Ireland
γ	0695	Yanling Shendu Hydropower Project	China	Hunan Zhongda Shendu Hydropower Co., Ltd. Carbon Resource Management Ltd; Pioneer Carbon Ventures Ltd.	United Kingdom of Great Britain and Northern Ireland
γ	0745	Demand side energy conservation and reduction measures at ITC Tribeni Unit	India	ITC Limited - Paperboards and Specialty Papers Division (PSPD) ABN AMRO Bank N.V. London Branch	United Kingdom of Great Britain and Northern Ireland
γ	0798	Zámbezka Landfill Gas Project	Ecuador	Alquimiateg S.A. ; Noble Carbon Credits Limited	United Kingdom of Great Britain and Northern Ireland
	0804	Bagasse based Co-generation Project at Nanglamal Sugar Complex	India	Mawana Sugars Limited	

Initials EB member/alternate member:



	0855	Waste heat recovery based power plant at Hindustan Zinc Limited, Chanderia	India	Hindustan Zinc Limited	
8	0919	Malwa Industries, Ludhiana Small Scale Biomass Project	India	Malwa Industries Ltd ; Agrinergy Ltd. ; Agrinergy Ltd.	United Kingdom of Great Britain and Northern Ireland ; Switzerland
	1018	Fuel efficiency improvement in glass melting	India	Hindusthan National Glass & Industries Limited	
Y	1037	Aços Villares Natural gas fuel switch project	Brazil	Aços Villares S.A ; EcoSecurities Ltd. ; EcoSecurities Capital Ltd.	United Kingdom of Great Britain and Northern Ireland ; Switzerland
	1151	KSPCL Waste Heat to Power project	India	Kamachi Sponge & Power Corporation Limited (KSPCL)	

Registration - Deviation cases

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	153	N/A	Improvement of energy efficiency in Laja and Constitución	Chile	Energía Verde S.A., Private (Project owner)	

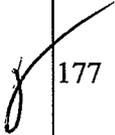
Issuance - Deviation cases

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	160	1083	N2O decomposition project of Henan Shenma Nylon Chemical Co., Ltd	China	Henan Shenma Nylon Chemical Co., Ltd ; Natsource Asset Management Corp. ; Fortis Intertrust (Netherlands) B.V.	Canada ; Switzerland
8	161	0366	Taishan Cement Works Waste Heat Recovery and Utilisation for Power Generation Project	China	Switzerland ; Xinwen Coal Mining Group Ltd. ; Natsource Europe Limited ; Fortis Intertrust (Netherlands) B.V.	United Kingdom of Great Britain and Northern Ireland
	162	0708	Huaycoloro landfill gas capture and combustion	Peru	Netherlands ; Petramas S.A ; The Netherlands Clean Development Mechanism Facility ("the NCDMF")	
8	163	0147	Hiriya Landfill Project	Israel	Dan Region Association of Towns (DRAT), EcoTraders Ltd. ; EcoSecurities Ltd.	United Kingdom of Great Britain and Northern Ireland
	165	0340	Reduction in steam consumption in stripper reboilers	India	Reliance Industries Limited ; BNP Paribas S.A.	France

Initials EB member/alternate member: MM

			through process modifications			
	166	1025	WCPM Energy Efficiency Project	India		The West Coast Paper Mills Limited
	167	0770	Huaibei Haizi and Luling Coal Mine Methane Utilization Project	China		Netherlands ; United Kingdom of Great Britain and Northern Ireland ; Huaibei Mining (Group) Co., Ltd. ; Energy Systems International B.V. ; Merrill Lynch Commodities (Europe) Limited
	168	0966	Mondi Richards Bay Biomass Project	South Africa		Mondi Business Paper South Africa
γ	169	0053	AWMS GHG Mitigation Project MX05-B-16, Sinaloa and Sonora	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc
γ	170	0057	AWMS GHG Mitigation Project MX05-B-17, Jalisco	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.
γ	171	0462	AWMS GHG Mitigation Project MX06-B-31, Nuevo León and Tamaulipas	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.
γ	172	0428	AWMS GHG Mitigation Project MX06-B-19, Sonora, México	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.
γ	173	0463	AWMS GHG Mitigation Project MX06-B-32, Aguascalientes and Guanajuato	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.
γ	174	0464	AWMS GHG Mitigation Project MX06-B-33, Jalisco and San Luis Potosí	Mexico		Switzerland ; AgCert International plc ; AgCert México Servicios Ambientales, S. de R.L. de C.V. ; AgCert International PLC ; AgCert International Plc.
	175	0466	AWMS GHG Mitigation Project BR05-B-08, Paraná and Rio Grande do Sul	Brazil		Switzerland ; United Kingdom of Great Britain and Northern Ireland ; AgCert Do Brasil Solucoes Ambientais Ltda. ; AgCert International Plc ; AgCert International Plc.
γ	176	0472	AWMS GHG Mitigation Project BR05-B-12, Mato Grosso, Mato Grosso do Sul, Minas Gerais, and	Brazil		Switzerland ; AgCert do Brasil Solucoes Ambientais Ltda. ; AgCert International plc ; AgCert International Plc.

Initials EB member/alternate member: MA

			Sao Paulo			
	177	0467	AWMS GHG Mitigation Project BR05-B-17, Espirito Santo, Mato Grosso, Mato Grosso do Sul, and Minas Gerais	Brazil	Switzerland ; United Kingdom of Great Britain and Northern Ireland ; AgCert Do Brasil Solucoes Ambientais Ltda. ; AgCert International Plc ; AgCert International Plc.	
Received by the Secretary to the CDM Executive Board (Signature, date):						

Initials EB member/alternate member: _____



When I joined the Executive Board I signed an Oath of Service. In absence of an adopted Code of Conduct for EB members/alternates or approved guidance on the assessment of potential conflict of interest, I would like to re-affirm my adherence to the Oath of Service and request that this statement is attached to the Report of the 44th meeting of the Executive Board:

“I solemnly declare that I will perform my duties as a member/alternate member of the Executive Board of the clean development mechanism pursuant to Article 12 of the Kyoto Protocol, honourably, faithfully, impartially and conscientiously.

I further solemnly declare and promise that I shall have no financial interest in any aspect of the clean development mechanism, including accreditation of operational entities, registration of CDM project activities and/or the issuance of related certified emission reductions. Subject to my responsibilities to the Executive Board, I shall not disclose, even after the termination of my functions, any confidential or proprietary information which is transferred to the Executive Board in accordance with the CDM modalities and procedures, or any other confidential information coming to my knowledge by reason of my duties for the Executive Board.

I shall disclose to the Executive Secretary of the United Nations Framework Convention on Climate Change and to the Executive Board any interest in any matter under discussion before the Executive Board which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board and I shall refrain from participating in the work of the Board in relation to such matter.”

My practice, when I consider that a potential conflict may exist for me, is to declare that this is the case and to refrain from partaking in the discussions or decisions.

Ulrika Raab

28 Nov. 2008

Ulrika Raab

Chair,

In respect of conflict of interest, I would like to reflect on the oath, in which I undertook to disclose *“any interest in any matter under discussion before the EB which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board”*.

In the absence of any approved guidance on the assessment of potential conflict of interest, or a code of conduct for members, and in order to make a sensible and understandable statement on conflict of interest, I need to make clear my definition of conflict of interest and my practice where I believe a potential conflict arises.

I consider that a potential conflict of interest will be deemed to exist by virtue of:

- a) pecuniary or property interests;
- b) business affiliations;
- c) nationality or citizenship;
- d) government affiliation;
- e) professional affiliations and interests;
- f) nonprofessional affiliations and interests;
- g) statements of personal opinion ; and
- h) employment, family or other indirect or apparent interests

I have therefore refrained, and will therefore continue to refrain from

- intervening in discussion of projects approved by the Barbadian or Grenadian DNA, or any of my past professional affiliations
- presenting or discussing evidence before the Board of a project-specific nature, which is not apparent from the documents presented to the Board,

I would like to request the Secretariat, through you, Chair, to annex this statement to the report of this meeting.



Hugh Sealy