



**CLEAN DEVELOPMENT MECHANISM EXECUTIVE BOARD**

**PROPOSED AGENDA AND ANNOTATIONS**

Forty-sixth meeting

UNFCCC  
Bonn, Germany  
23 - 25 March 2009

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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](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>.

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 have any conflict of interest relating to the work of the Board.

### 2. Adoption of the agenda

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

*Background:* At its last meeting, the Board agreed on items to be included in the provisional agenda for its forty-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 2 March 2008 and thereafter posted on the UNFCCC CDM website.

### 3. Work plan

#### (a) Accreditation of operational entities

3. ► **Action:** The Board may wish to take note of the thirtieth progress report on the work of the CDM Accreditation Panel (CDM-AP) and an oral report by its Chair, Mr. Martin Hession, on the work of the CDM-AP.

*Background:* The CDM-AP held its fortieth meeting on 14 – 16 January 2009.

#### *Case specific*

4. ► **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, 10 March 2009.

#### *General guidance*

5. ► **Action:** The Board may wish to consider the revised draft on elaboration of CDM accreditation requirements. The draft document will be annexed to the thirtieth progress report of the CDM-AP.

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



*Background:* The Board, at its last meeting, considered the draft document 'elaboration of CDM accreditation requirements', which took into consideration the public comments received. The Board expressed its views on, in particular, sections relating to the use of external resources by the AEs/DOEs, subcontracting and possibility for multi-site accreditation, and requested the CDM-AP to revise relevant sections of the document taking into account views expressed. The Board requested the CDM-AP to submit the revised document for adoption by the Board at its forty-sixth meeting.

6. ► **Action:** The Board may wish to consider and adopt the revised accreditation procedure prepared by the CDM-AP. The draft document will be annexed to the thirtieth progress report of the CDM-AP.

*Background:* At its last meeting, the Board considered the draft revised procedure for accrediting operational entities by the Board, submitted by the CDM-AP. The Board requested the CDM-AP to revise the document taking into consideration the views expressed by the Board and to submit the revised document for adoption by the Board at its forty-sixth meeting.

7. ► **Action:** The Board may wish to consider an update by the secretariat on statistical analysis of the performance of entities.

*Background:* At its last meeting, the Board took note of the statistical analysis undertaken by the secretariat on the performance assessment of DOEs and requested the secretariat to provide an update of these at its next meeting.

8. ► **Action:** The Board may wish to consider an updated recommendation of the CDM-AP on the implications of the decision of the Board undertaken at its forty-second and forty-third meeting. The recommendation will be submitted to Board under confidentiality.

*Background:* The Board, in reference to its decisions taken at its forty-second and forty-third meetings relating to streamlining the accreditation process, considered the recommendation of the CDM-AP on the implications of the decisions on current accreditation status of entities. The Board agreed on the recommendation and further agreed that the decision shall become effective on adoption of the revised accreditation procedure as referred in paragraph 6 above.

9. **Note:** The Board may wish to take note that the forty-first meeting of the CDM-AP will be held from 28 - 30 April 2009, as per annex 74 of the forty-fifth meeting of the Board.

**(b) Methodologies for baselines and monitoring plans**

10. ► **Note:** Due to the proximity of the closing date of the thirty-seventh meeting of the Meth Panel to the date of publication of these annotations an addendum will be issued containing the annotations relating to this agenda item.

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

11. ► **Action:** The Board may wish to take note of the report on the work of the twenty-third meeting of the Afforestation and Reforestation Working Group (A/R WG) and an oral report by its Chair, Mr. José Domingos Miguez, on the work of the group.

*Background:* The A/R WG held its the twenty-third meeting on 25 - 27 February 2009 in Bonn, Germany. The A/R WG dealt with case-specific issues and general issues.

*Case specific*

12. ► **Action:** Taking into consideration the recommendation of the A/R WG, the Board may wish to:
- (a) To approve the draft consolidated methodologies based on “Afforestation or reforestation of degraded land without displacement of pre-project activities” based on approved methodologies: AR-AM0001 “Reforestation of degraded land” (version 03) and AR-AM0008 “Afforestation or reforestation on degraded land for sustainable wood production” (version 03), as contained in annex 1 to the report of the twenty-third meeting of the A/R WG, and link it to the sectoral scope 14;
  - (b) Withdraw the approved methodologies AR-AM0001 and AR-AM0008 at the fifty meeting of the Board, as they have been replaced by the draft methodology as mentioned above.

*Background:* Information on methodologies currently under consideration by the Board and the A/R WG are available on the UNFCCC CDM website (<<http://cdm.unfccc.int/goto/ARpropmeth>>).

*Responses to requests for clarifications*

13. ► **Action:** The Board may wish to take note of the response to the request for clarification AR\_AM\_CLA\_0006, as provided by the A/R WG and referred to in the A/R WG 23 report (see paragraph 11).

*Background:* Information on the clarification to approved A/R CDM methodologies is available on the UNFCCC CDM website (<<http://cdm.unfccc.int/goto/ARclar>>).

*General guidance*

14. ► **Action:** The Board may wish to consider draft revision to the approved consolidated methodology AR-ACM0001 “Afforestation and reforestation of degraded land” which is affected by the guidance provided at its forty-fourth meeting on significance of selected GHG emissions related to A/R CDM project activities, as contained in annex 2 to the report of the twenty-third meeting of the A/R WG.

*Background:* The Board, at its forty-fourth meeting, agreed to request the secretariat to prepare draft revisions to those approved A/R CDM baseline and monitoring methodologies affected by the above mentioned guidance, and also in doing so to make the methodologies consistent with each other, especially if they differ in approaches applied for similar issues, for consideration by the A/R WG and thereafter recommendation to the Board for approval. Following the request, the A/R WG agreed to recommend to the Board to approve a revision to the approved consolidated methodology AR-ACM0001 “Afforestation and reforestation of degraded land”. The draft revised methodology applies approved guidance on significance of GHG emissions and flexibility in application of the definition of the project boundary. It introduces the default approach for assessing changes in soil organic carbon pool and provides several editorial changes to give further clarity.

15. ► **Action:** The Board may wish to consider draft revision to the approved methodology AR-AMS0005 “Simplified baseline and monitoring methodology for small-scale afforestation and reforestation project activities under the clean development mechanism implemented on lands having low inherent potential to support living biomass”, as contained in annex 3 to the report of the twenty-third meeting of the A/R WG.

*Background:* The A/R WG agreed to recommend to the Board to approve a revision to the approved methodology AR-AMS0005 “Simplified baseline and monitoring methodology for small-scale afforestation and reforestation project activities under the clean development mechanism implemented on lands having low inherent potential to support living biomass” in order to allow for application of the default approach for estimation of changes in soil organic carbon and provide several editorial changes allowing for further clarity.



16. ► **Action:** The Board may wish to consider draft “Guidance on conditions under which the change in carbon stocks in existing live woody vegetation are insignificant”, as contained in annex 4 to the report of the twenty-third meeting of the A/R WG.

*Background:* The A/R WG agreed to recommend a draft guidance on conditions under which changes in carbon stocks in pre-project trees and shrubs are insignificant and shall be accounted as zero. The guidance allows for simplification of estimation of baseline net GHG removals by sinks in large scale A/R CDM project activities.

17. ► **Action:** The Board may wish to consider draft “Guidelines on conservative choice of default data for estimation of biomass stocks and change in woody vegetation”, as contained in annex 5 to the report of the twenty-third meeting of the A/R WG.

*Background:* The A/R WG agreed to recommend a draft guidelines on conservative choice of default data for estimation of biomass stocks and change in woody vegetation. The guideline provides supplemental information on satisfying requirements of applying conservative manner regarding the choice of approaches, assumptions, parameters and data sources in establishing the baseline net greenhouse gas removals by sinks.

18. ► **Action:** The Board may wish to consider draft A/R methodological tool: “Estimation of changes in the carbon stocks of existing trees and shrubs within the boundary of an A/R CDM project activity”, as contained in annex 6 to the report of the twenty-third meeting of the A/R WG.

*Background:* The A/R WG agreed to recommend a draft tool for the estimation of changes in carbon stocks in of existing trees and shrubs within the boundary of an A/R CDM project activity. The tool provides two approaches on the estimation of changes in carbon stocks in pre-project trees and shrubs which unify equivalent approaches applied in all approved afforestation and reforestation baseline and monitoring methodologies applicable to large scale A/R CDM project activities.

19. ► **Action:** The Board may wish to consider draft revision to A/R methodological tool: “Calculation of the number of sample plots for measurements within A/R CDM project activities”, as contained in annex 7 to the report of the twenty-third meeting of the A/R WG.

*Background:* The A/R WG agreed to recommend to the Board to approve a revision to the approved A/R methodological tool: “Calculation of the number of sample plots for measurements within A/R CDM project activities” to further clarify practical aspects on location of permanent sample plots for data collecting and improve clarity of formulae.

20. ► **Action:** The Board may wish to consider draft terms of reference to assess the implications of the possible inclusion of lands with forests in exhaustion as A/R CDM project activities, as contained in annex 8 to the A/R WG report.

*Background:* At its last meeting the Board, in accordance with request by CMP to assess the implications of the possible inclusion of lands with forests in exhaustion as A/R CDM project activities, taking into account technical, methodological and legal issues, and report back to CMP5 (2/CMP.4, paragraph 42), requested the A/R WG to work on a draft terms of reference to address this task for approval by the Board as soon as possible.

21. ► **Note:** The Board may wish to take note that the twenty-fourth meeting of the A/R WG will be held from 29 April to 1 May 2009, as per annex 74 of the forty-fifth meeting of the Board.



22. ► **Note:** The Board may wish to remind project participants that the deadline for consideration of requests for revision and requests for clarification of A/R methodologies at the twenty-fourth meeting was 18 March 2009.

23. ► **Note:** The Board may wish to remind project participants that the deadline for the twenty-second round of submissions of proposed new A/R methodologies is 15 June 2009. The Board also reminded project participants that new baseline and monitoring methodologies could be submitted at any time prior to this deadline.

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

24. ► **Action:** The Board may wish to take note of the report of the nineteenth meeting of the Small Scale Working Group (SSC WG) and an oral report by the Vice Chair of the working group, Mr. Peer Stiansen on the work of the group.

*Background:* The SSC WG held its nineteenth meeting on 24–27 February 2009 in Bonn, Germany. The SSC WG dealt with case-specific issues, process and methodological clarifications and other issues, as specified below.

***Case specific***

25. ► **Action:** The Board may wish to approve the methodology ‘SSC-III.Z Fuel switch, process improvement and energy efficiency in brick manufacture’, as contained in annex 1 of the report of the nineteenth meeting of the SSC WG.

*Background:* In response to the submission SSC-NM015-rev and other related submissions, the SSC WG agreed to recommend a new methodology that covers change in fuels, raw materials and/or the production process of brick manufacture to result in reduced or avoided fossil fuel combustion for forming, sintering (burning) and drying of the brick. The production process change may also involve improvement in energy efficiency of the facility.

26. ► **Action:** The Board may wish to provide guidance in relation to requests for deviation in relation to a small-scale project activity submitted by DOEs prior to registration.

*Background:* 1 request for deviation in relation to a small-scale project activity have been submitted by a DOE to the Board since its last meeting for consideration by the Board at its forty-fifth meeting.

***Revisions of approved methodologies:***

27. ► **Action:** The Board may wish to approve the revision of ‘AMS I.C Thermal energy for the user with or without electricity’ as contained in annex 2 of the report of the nineteenth meeting of the SSC WG.

*Background:* In response to submissions SSC\_247, SSC\_258, SSC\_263, SSC\_264, SSC\_265 and SSC\_273, the SSC WG agreed to recommend a revision to AMS I.C. The recommended revisions include additional baseline scenarios, expanded applicability of the methodology for renewable fuel based heat and/or power generation project activities (including cogeneration) that supply: a) electricity to a grid and/or displace grid electricity; (b) electricity and/or thermal energy for on-site consumption or for consumption by other facilities. The revisions also include guidance on estimating thermal energy output of technologies/measures such as biomass stoves or water heaters whose metering of thermal energy output is not plausible.





28. ► **Action:** The Board may wish to approve the revision of ‘AMS-III.B Switching fossil fuels’ as contained in annex 3 of the report of the nineteenth meeting of the SSC WG.

*Background:* In response to submissions SSC-NM014-rev, SSC\_250, SSC\_249, SSC\_252, SSC\_254 and SSC\_259, the SSC WG agreed to recommend a revision to AMS-III.B, expanding the applicability of the methodology to include options to consider multiple fuel use in the baseline and the project case and grid electricity use/displacement. Additional guidance on determining baseline emissions for Greenfield facilities has been provided.

29. ► **Action:** The Board may wish to approve the revision of ‘AMS-III.H Methane Recovery in Wastewater Treatment’ as contained in annex 4 of the report of the nineteenth meeting of the SSC WG.

*Background:* In response to submissions SSC\_274 and SSC\_267, the SSC WG agreed to recommend a revision to AMS III.H to further clarify the methods for determination of baseline for Greenfield projects. Additionally, minimum requirements concerning sludge removal interval in the baseline anaerobic lagoon have been specified.

30. ► **Action:** The Board may wish to approve the revision of ‘AMS III.N Avoidance of HFC emissions in rigid Poly Urethane Foam (PUF) manufacturing’ as contained in annex 5 of the report of the nineteenth meeting of the SSC WG.

*Background:* In response to submissions SSC\_253, the SSC WG agreed to recommend a revision to AMS III.N to expand the applicability of the methodology to include integral skin type of polyurethane foam (PUF).

### **General guidance**

31. ► **Action:** The Board may wish to provide further guidance on the procedures for ‘determining the occurrence of debundling’ as requested by the SSC WG at its nineteenth meeting.

*Background:* The SSC WG at its nineteenth meeting noted that several requests for clarifications have been received concerning the guidance on ‘determining the occurrence of debundling’ (e.g. SSC\_182, SSC\_283 and SSC\_271). In order to comprehensively respond to these submissions the SSC WG requested guidance from the Board on issues detailed in paragraph 37 of the report of the nineteenth meeting of the SSC WG (see SSC WG 19 report).

32. ► **Note:** The Board may wish to take note that as requested by the Board at its forty-first meeting (see annex 13 EB 41) SSC WG is developing a draft guidance on sampling and surveys for SSC project activities with a view to recommend to the Board. First and second drafts of the guidance have been reviewed by the SSC WG and the working group at its nineteenth meeting agreed to further work on the guidance document to make it more applied in nature for example by including worked examples with a view to recommend a final version to the Board at its twentieth meeting.

33. ► **Note:** The Board may wish to take note that the case SSC-NM013 was deemed not suitable for recommendation to the Board<sup>2</sup> by the SSC WG (see SSC WG 19 report).

34. ► **Note:** The Board may wish to take note that the twentieth meeting of the SSC WG will be held from 29 April to 2 May 2009, as per annex 74 of the forty-fifth meeting of the Board.

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<sup>2</sup> In accordance with paragraph 13 of the procedures for the submission and consideration of a proposed new small scale methodology.



**(e) Matters relating to programme of activities (PoA)**

35. ► **Action:** The Board may wish to consider to revise the procedures of the Programme of Activities (PoA) taking into account the recommendations for revisions discussed by the Board at its last meeting.

*Background:* At its forty-fifth meeting, the Board took note of an assessment by the secretariat of public inputs regarding issues encountered in the implementation of the procedures for registration of a programme of activities as a single CDM project activity, discussed the recommendations for revisions to the procedures, and requested the secretariat to prepare a proposed revision to the procedures and any associated documents for consideration at its forty-sixth meeting.

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

36. ► **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 9 March 2009, can be summarized as follows:

- (a) Registered CDM project activities: 1,440;
- (b) Request for registration: 56;
- (c) Request for review: 61;
- (d) Corrections requested: 135;
- (e) Under review: 44;
- (f) Rejected CDM project activities: 92;
- (g) Withdrawn: 25.

***Case specific***

37. ► **Action:** The Board shall consider the requests for review of the 59 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>
1752	Fujian Zhouning Qianping Hydropower Project	?	?	?
1866	Heilongjiang Fujin Phase II 18MW Wind Power Project	?	?	?
2001	Zhongfang County Pailou Hydro Project, China	?	?	?
2002	Yuquan 16 MW Hydro-electric Power Station Project	?	?	?
2004	Guangxi Zhuang Autonomous Region Wuzhou Wangcun Hydropower Station	?	?	?
2015	Yunnan Dayao County Yupao River 3rd Level Hydropower Station	?	?	?
2052	Yunnan Yingjiang Wakuhe Hydropower Station	?	?	?
2053	Inner Mongolia Siziwangqi Bayin'aobao Wind Power Project	?	?	?



<i>Ref No.</i>	<i>Title</i>	<i>A</i>	<i>B</i>	<i>C</i>
2061	Sichuan Jiangyou Longfeng Hydropower Station	?	?	?
2062	Heilongjiang Yilan Hezuolinchang Wind Power Project	?	?	?
2064	Yunnan Jinping Miao-Yao-Dai Autonomous County Kesikou Hydropower Station	?	?	?
2065	Guizhou Xingyi Laojiangdi Hydropower Station	?	?	?
2073	Yunnan Dayingjiang Meng'e Hydro Power Station	?	?	?
2075	Expansion Project of Sanjiangkou Hydro-electric Power Station in the reach of Supa River, Yunnan province, China	?	?	?
2080	Binglang River Tucang Hydropower station in Yunnan province, China	?	?	?
2083	CGN Jilin Daan 49.5MW Wind Power Project	?	?	?
2099	Inner Mongolia Bayannaer Chuanjing Wind Power Project	?	?	?
2106	Yunnan Lianghe Hulukou Hydropower Station	?	?	?
2109	CGN Gansu Anxi Daliang 49.5MW Wind Power Project	?	?	?
2114	Lijiang Wulanghe Secondary Hydropower Project	?	?	?
2116	Yunnan Yingjiang Mangya River 1st Hydropower Station	?	?	?
2122	Hubei Xuan'en Tongziying Hydropower Station	?	?	?
2134	Sichuan Carbide Calcium Residues Based Cement Plant Project in Leshan City	?	?	?
2135	Inner-Mongolia Ximeng Abag 49.5MW Wind Power Project	?	?	?
2141	CYY Biopower Wastewater treatment plant including biogas reuse for thermal oil replacement and electricity generation Project, Thailand	?	?	?
2143	Nanning Shizuo Non-Carbonated Raw Material for Cement Production Renovation Project	?	?	?
2155	Sichuan Baishuijiang Shuanghe Hydro Power Project	?	?	?
2156	Fujian Shouning Xiadongxi 25MW Hydropower Project	?	?	?
2164	Zilenghe 24MW Hydropower Project in Yunnan Province	?	?	?
2165	Rialma Companhia Energética III S/A. – Santa Edwiges III Small Hydro Power Plant – Small Scale CDM Project	?	?	?
2171	Waixiong Hydropower plant project	?	?	?
2180	Bioenergia Anaerobic Digestion and Biogas Generation Project	?	?	?
2190	Sichuan Yanyuan Yongning River Hydropower Station	?	?	?
2197	Sichuan Ya'an Shaping Hydropower Station Project	?	?	?
2199	48 MW Duduluo River Hydroelectric Power Plant	?	?	?
2205	Hebei Wanquan Yulong Wind Power Project	?	?	?
2209	Dalian Tuchengzi Wind Power Project 30 MW	?	?	?
2211	Santa Cruz S.A. - Açúcar e Álcool - Cogeneration Project	?	?	?
2216	Guohua Tongliao Kezuo Zhongqi Phase I 49.5 MW Wind Farm Project	?	?	?
2217	Municipal Solid Waste based Composting at Kolhapur, Maharashtra	?	?	?
2219	Liaoning Changtu Quantou Wind Power Project	?	?	?
2231	Surac Bagasse Plant Project	?	?	?
2232	Catalytic N2O Abatement Project in the tail gas of the Caprolactam production plant in Thailand	?	?	?
2233	Thermal energy from biomass at Mohota Mills	?	?	?
2235	2.25 MW Rice Husk based cogeneration plant at Siddeshwari Industries Pvt Ltd	?	?	?



Ref No.	Title	A	B	C
2237	Bromine Compounds Fuel-Switch Project	?	?	?
2247	13.25 MW Wind Power Generation by RMTL, in Kutch, Gujarat	?	?	?
2248	Dead Sea Magnesium (DSM) Fuel-Switch Project	?	?	?
2251	11.4 MW Bundled Small Hydropower Project in Shanjunyan and Liaoli, Guizhou Province, P. R. China	?	?	?
2253	12.82 MW Bundled Small Hydropower Project in Qiandongnan Autonomous Region, Guizhou Province, P. R. China	?	?	?
2256	Shilong Small-Scale Hydro Power Project	?	?	?
2263	Dead Sea Works Ltd. Small Scale Fuel Switch Project	?	?	?
2266	8.5 MW Wind Energy Project by KS Oils Limited, India	?	?	?
2277	Rocky Farms, Inc. Methane Recovery and Electricity Generation Project	?	?	?
2303	Lanatan Agro-Industrial Inc. Methane Recovery and Electricity Generation Project	?	?	?
2307	Federal Intertrade Pengyang Solar Cooker Project	?	?	?
2319	INPA Fuel Switch Project	?	?	?
2329	Anaerobic digestion of animal manure at Farma Andreou & Costi Ltd., Cyprus	?	?	?
2334	Anaerobic digestion at Armenis Farm Ltd., Cyprus	?	?	?

*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.

38. ► **Action:** The Board shall consider the recommendation of the review team for 44 (forty-four) project activities listed in table 2, which the Board placed under review at its forty-fifth meeting.

Table 2: Projects which were placed “Under review” at EB45

Ref No.	Title	A	B	C
1516	The model project for renovation to increase the efficient use of energy in brewery	?	?	?
1690	Installation of Wind power project by Kilburn Chemicals Ltd	?	?	?
1695	Coke Dry Quenching (CDQ) Waste Heat Recovery for Power Generation Project of Wugang No. 9 and 10 Coke Ovens	?	?	?
1721	2*6MW Coke Oven Gas Power Generation Project in Xiangcheng County	?	?	?
1726	Ma Steel (new plant) CDQ and waste heat utilization project	?	?	?
1801	Shanxi Datuhe Coal Mine Methane Utilization Project	?	?	?
1829	Ceran's 14 de Julho Hydro Power Plant CDM Project Activity	?	?	?
1844	Budhil Hydro Electric Project, India (BHEP)	?	?	?
1851	Power Prospect 9.9MW Rice Husk Power Plant (the “Project” or “project activity”)	?	?	?
1870	Integrated Energy Ltd. Grid Connected Electricity Generation	?	?	?



<i>Ref No.</i>	<i>Title</i>	<i>A</i>	<i>B</i>	<i>C</i>
	Plant using Natural Gas			
1884	Guangdong Huizhou LNG Power Generation Project	?	?	?
1886	Gansu Zhouqu County Hujia'ai Hydropower Station Project	?	?	?
1896	Jincheng Sihe Coal Mine CMM Generation Project	?	?	?
1901	Electricity grid interconnection San Gabán – Mazuko – Puerto Maldonado	?	?	?
1914	Yixing Shuanglong Cement Plant's Low Temperature Waste Heat Power Generation Project	?	?	?
1915	China Guangdong Shenzhen Qianwan LNG generation project	?	?	?
1916	Jiangsu Jiaoqiao Cement Plant's Low Temperature Waste Heat Power Generation Project	?	?	?
1922	Danling Coal Mine Methane Power Generation Project in Jincheng City Shanxi Province, China	?	?	?
1927	Wuchang Natural Gas Generation Project	?	?	?
1933	Reduction in clinker usage in the production of cement through the increase in the use of additives at Lafarge Malayan Cement Berhad (LMCB)	?	?	?
1942	Fedpalma Sectoral CDM Umbrella Project for Methane Capture, Fossil Fuel Displacement and Cogeneration of Renewable Energy	?	?	?
1947	Yingpeng HFC23 Decomposition Project	?	?	?
1969	Sichuan Shimian Xieluo Wanba River Hydropower Station	?	?	?
1991	Sichuan Kangding Sandaoqiao Hydropower Station	?	?	?
1993	Siam Quality Starch Wastewater Treatment and Energy Generation Project in Chaiyaphum, Thailand	?	?	?
2006	Yunnan Nujiang Fugong Guquan River Hydropower Station	?	?	?
2008	Shunchang Yangkou Hydro Power Project, Fujian, China	?	?	?
2023	Nimoo-Bazgo Hydroelectric Project	?	?	?
2025	Chutak Hydroelectric Project	?	?	?
2039	Jiangxi Taojiang Hydropower Project	?	?	?
2042	The Rotem Amfert Negev (RAN) Natural Gas Fuel Switch Project	?	?	?
2071	Sichuan provincial Longchi & Caoyuan 9 MW Small-scale Hydro Power Bundle Project	?	?	?
2090	Yaoping 10 MW Small Hydropower Project in Shaanxi Province, China	?	?	?
2112	24 MW Perla Mini Hydel Project, Karnataka, India	?	?	?
2121	China Hunan Yuzitang Small Hydropower Project	?	?	?
2136	Tongren Tianshengqiao Hydropower Project, Guizhou Province, China	?	?	?
2137	Mengzhushan 15 MW Small Hydropower Project in Shaanxi Province, China	?	?	?
2139	Zhejiang Quzhou Jutai clinker production project by using calcium carbide residue in the raw mix	?	?	?
2147	Sichuan Tongjiang Gaokeng Hydropower Station Project	?	?	?



Ref No.	Title	A	B	C
2153	Inner Mongolia Baotou Bayin Wind Power Project	?	?	?
2159	Erbaqu Small Hydropower Project in Gansu Province	?	?	?
2163	8.75 MW Wind Power Project by Taurian Iron & Steel Company Private Limited in District	?	?	?
2212	Zhoujiayuan Hydropower Project in Hubei Province	?	?	?
2214	Zuo XI Hydropower power plant	?	?	?

*Background:* At its forty-fifth meeting the Board decided to place the 44 (forty-four) 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 ‘Langxiang 30MW Hydro Power Project in Guizhou Province China’ (1941) which was placed under review by the Board at its forty-fifth meeting has been withdrawn by the DOE/project participants.

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

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

Ref No.	Title
1877	Energía Ecológica de Palcasa S.A. EECOPALSA Biomass Project

*Background:* At previous meetings, following consideration by the Board of the request for 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 10 of the “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”.

40. ► **Action:** The Board may wish to consider corrections made to the proposed CDM project activities listed in table 4 below.

*Table 4: Projects to be registered with corrections following consideration of a review*

Ref No.	Title	A	B
1642	SHYAM DRI WHR CPP	?	?
1666	SEPL CDM CPP	?	?

*Background:* At previous meetings, following consideration by the Board of the reviews of requests for registration of the project activities listed in table 4 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 4), otherwise the requests are rejected (case B in table 4).

**Registration procedure/General guidance**

41. ► **Action:** The Board may wish to consider to develop a guidance document compiling the major criteria for decision-making during the review process and make it publicly available.

*Background:* Paragraph 13 of Decision 2/CMP4 requested the Executive Board to develop such a document. Such guidance will facilitate CDM stakeholders in understanding and interpreting decisions by the Board on specific cases in the review process.

42. ► **Action:** The Board may wish to consider the “Terms of reference and procedure for a registration and issuance team (RIT)” and the extension of its term.

*Background:* The current term of the RIT will expire on 31 March 2009. The Board may wish to consider to extend and/or amend the terms of reference and request the secretariat to make the necessary administrative arrangements.

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

43. ► **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 9 March 2009, can be summarized as follows:

- (a) CERs issued: 1004 issuances, aggregate 264,844,768 CERs;
- (b) Requests for Issuance: 16 requests, 4,495,792 aggregate CERs;
- (c) Requests for review: 11 requests, 2,861,334 aggregate CERs;
- (d) Corrections requested: 15 requests;
- (e) Under review: 9 requests;
- (f) Rejected requests for issuance: 8 requests;
- (g) Withdrawn requests for issuance: 14 requests.

**Case specific**

44. ► **Action:** The Board shall consider requests for review of the 7 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.*

Ref. No.	Title	No. of CERs	A	B	C
0072	Landfill gas extraction on the landfill Villa Dominico, Buenos Aires, Argentina	24099	?	?	?
0116	N2O Emission Reduction in Paulínia, SP, Brazil	387486	?	?	?
0181	Alta Mogiana Bagasse Cogeneration Project (AMBCP)	39676	?	?	?
0281	4.5 MW Biomass (Agricultural Residue) Based Power	22680	?	?	?





Ref. No.	Title	No. of CERs	A	B	C
	Generation Unit of M/s Matrix Power Pvt. Ltd. (MPPL)				
0677	Optimization of steam consumption by applying retrofit measures in blow heat recovery system	14974	?	?	?
0928	Methane recovery and effective use of power generation project Norte III-B Landfill	14265	?	?	?
1177	Fujian Pingtan Changjiang'ao 100 MW Wind Power Project	137810	?	?	?

*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.

45. **Action:** The Board shall consider the recommendation of the review team for the 9 project activities listed in table 6, which the Board placed under review at its forty-fifth meeting.

*Table 6: Projects which were placed “Under review” at EB45*

Ref No.	Title	No. of CERs	A		C
0335	AWMS GHG Mitigation Project BR05-B-01, Minas Gerais, Brazil	26678	?	?	?
0456	“Blended cement with increased blend” at Orient cement’s Devapur and Jalgaon plants in India	99701	?	?	?
0496	Avoidance of Wastewater and On-site Energy Use Emissions and Renewable Energy Generation in IFB Agro Distillery unit	66288	?	?	?
0707	India-FaL-G Brick and Blocks Project No.1	27433	?	?	?
0776	“8.75 MW Wind Power Project in Gujarat”	11126	?	?	?
0876	Partial substitution of fossil fuels with biomass in cement manufacture	38588	?	?	?
1174	Project for the catalytic reduction of N <sub>2</sub> O emissions with a secondary catalyst inside the ammonia reactor of the N <sub>3</sub> nitric acid plant at Haifa Chemicals Ltd., Israel	50731	?	?	?
1249	Palmas del Espino – Biogas recovery and heat generation from Palm Oil Mill Effluent (POME) ponds, Peru	6626	?	?	?
1443	Project for the catalytic reduction of N <sub>2</sub> O emissions with a secondary catalyst inside the ammonia reactor of the nitric acid plant at Dongbu Hannong Chemicals Ltd., Ulsan, Korea (“Dongbu”).	17733	?	?	?





*Background:* At its forty-fifth 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 project activity ‘Thermal Efficiency Improvement Initiatives in Coal Fired Boiler System’ (0266) which was placed under by the Board at its forty-fifth meeting has been withdrawn by the DOE/project participants.

46. ► **Action:** The Board may wish to consider requests for resubmission of previously rejected requests for issuance listed in table 7 below.

*Table 7: Requests for resubmission of previously rejected requests for issuance*

<i>Ref No.</i>	<i>Title</i>	<i>Monitoring Period</i>
0136	Biogas Support Program - Nepal (BSP-Nepal) Activity-1	1 Aug. 2004-31 Jul. 2006
0139	Biogas Support Program - Nepal (BSP-Nepal) Activity-2	1 Aug. 2005-31 Jul. 2006
0450	Methane Capture and Combustion from Swine Manure Treatment Project at PT Indotirta Suaka Bulan Farm in Indonesia	31 Aug. 2006-30 Sep. 2007

*Background:* In accordance with paragraph 96 of the report of the twenty-eighth meeting of the Executive Board, in cases where the reasons for rejection can be addressed by means of a revised verification report, based on a revised monitoring report, if appropriate, the DOE may request, explaining the reasons, to be permitted to submit a revised request for issuance for the same monitoring period covered by the rejection.

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

*Background:* Six requests for deviation have been submitted by DOEs to the Board since its forty-fifth meeting for consideration by the Board at its forty-sixth meeting.

#### **General guidance**

48. ► **Action:** The Board may wish to consider matters relating to changes from project description in the registered PDD and propose options and procedures to address such changes.

*Background:* At its last meeting, the Board discussed situations in which the implementation of registered CDM projects may differ from description of the project in the registered PDD. The Board requested the secretariat to prepare a note regarding changes from project description in the PDD and propose options and procedures to address such changes, taking into account views expressed by members, for its consideration in the forty-sixth meeting.

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

49. ► **Action:** The Board may wish to: (a) take note of the report by the secretariat on the status of resources; (b) take further action, as necessary.

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



## 5. Other matters

### (a) Transparency matters

50. ► **Action:** The Board may wish to consider an update by the secretariat on the work related to transparency matters.

*Background:* Following the request by the CMP at its fourth session, to classify, index and publish decisions, clarifying the hierarchy of its decisions, to demonstrate the relationship between new and previous decisions, to further substantiate decisions and make public the rationale for its decisions (2/CMP.4, paragraph 12), the Board, at its last meeting, agreed to definitions and preliminary classification of documents types of the Board. This is a first step in a series of actions that the Board will take in 2009 with the objective of improving accurate, transparent and timely access to Board decisions.

### (b) Code of conduct

51. ► **Action:** The Board may wish to consider a code of conduct for members and alternate members of the Executive Board.

*Background:* At its forty-fourth meeting, the Board considered a draft code of conduct prepared by the secretariat and requested the secretariat to prepare a revised draft based on the discussion with a view to consider this issue at its next meeting. Due to time constraints the Board could not consider the issue at its last meeting.

### (c) Privileges and immunities

52. ► **Action:** The Board may wish to consider the issue of privileges and immunities of members and alternate members of the Executive Board and take note of issues considered at the twenty-seventh session of the Subsidiary Bodies related to privileges and immunities for individuals serving on constituted bodies under the Kyoto Protocol.

*Background:* At its last meeting, members of the Board asked that the issue of privileges and immunities of members and alternate members of the Executive Board be included in the agenda of the Board. Due to time constraints the Board could not consider the issue at its last meeting.

At its twenty-ninth session, subsidiary body for implementations (SBI) considered the agenda item “Privileges and immunities for individuals serving on constituted bodies under the Kyoto Protocol”. The secretariat will provide a briefing to the Board on the developments under this agenda item during the session.

### (d) Regional distribution

53. ► **Action:** The Board may wish to take note of the current status of distribution of CDM project activities and an update from the secretariat on the various activities in this area.

*Background:* At its fourth session the CMP encouraged the Executive Board and the secretariat to continue to facilitate the equitable regional and subregional distribution of project activities and requested the Board to undertake a number of activities in this area.

### (e) Relations with Designated National Authorities

54. ► **Action:** The Board may wish to note the briefing of the secretariat on the preparations of the seventh meeting of the CDM DNA Forum to be held on 25 - 26 April 2009 in Bonn, Germany.



*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.

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

55. ► *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. At its last meeting the Chair of the Board requested the Chair of DOE/AE Forum to address the issue of timelines of validation and verification of projects.

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

56. ► *Action:* The Board may wish to (a) agree to avail itself for informal briefings with registered observers in the afternoon of the last day of the meeting; 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.

**(h) Other business**

57. ► *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-sixth meeting:

- (a) Letter from Ms. Belinda Kinhead, Head of Implementation, EcoSecurities received on 28 January 2009 related to procedural details on methodology and tool expiry dates;
- (b) Letter from Ms. Francesca M. Cerchia, Managing Director, Latin America and Europe, Carbon Markets, Econergy received on 5 February, 2009 related to a clarification request on Project 1134 - ESTRE Pedreira Landfill Gás Project (EPLGP);
- (c) Letter from Dr. (Ms) N. Bhanumathidas, for INSWAREB (an Observer Organisation to COP) & Accredited Roster Expert - Methodologies received on 17 February, 2009 with the subject: EB should tone up Administrative Mechanisms to quell critics;



- (d) Letter from Ms. Belinda Kinkead, Associate Director - Head of Implementation, EcoSecurities received on 5 March, 2009 related to issues regarding the implementation of the new F-CDM-MOC form and relative procedures;
  - (e) Letter from Mr. Mark Bell, Managing Director, Head of Carbon Finance, Climate Change Capital received on 5 March, 2009 related to the decision to review of Project 1726 with reference to Project 1729;
  - (f) Letter from CDM Project Promoters received on 6 March, 2009 related to guidance on serious CDM consideration and its interpretation - Request for clarification and recommendations to the Board.
58. ► **Action:** The Board may wish to consider any other business it deems necessary.

#### 6. Conclusion of the meeting

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

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

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