

**Annex 1**

**Conflict of interest declarations of  
Mr. Pedro Martins Barata, Mr. Lex de Jonge, Mr. Martin Hession, Mr. Hugh Sealy and  
Mr. Peer Stiansen**

The conflict of interest declarations of Mr. Pedro Martins Barata, Mr. Lex de Jonge, Mr. Martin Hession, Mr. Hugh Sealy and Mr. Peer Stiansen are attached in this annex to the report of EB49 in accordance with their request.

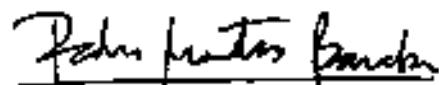
Chair,

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 line with paragraph 4, 5, 6 and 7 of the Code of Conduct, 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.



Pedro Martins Barata

Date: 9/10/2009



## EB 49 - 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 49th 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:	49th Executive Board meeting, 8–11 September 2009
Signature & name of member or alternate member:	 <u>Pedro Martins Barata</u> , PEDRO MARTINS BARATA

### Accreditation cases

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

### Methodology cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
No cases for consideration at EB49					

### Registration - Request for review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1745	Nanchang Maiyuan Landfill Gas Recovery and Utilisation Project	China	Nanchang Xinguan Energy Development Co. Ltd ; OneCarbon International B.V.	Netherlands
	1892	Jiangsu Longyuan Donghai Biomass Power Project	China	Donghai Longyuan Biomass power Co., Ltd ; Kommunalkredit Public Consulting GmbH	Austria
	1895	CECIC Zhangbei Gaojialiang Wind farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; CECIC Wind Power (Zhangbei) Yunwei Co., Ltd. ; Carbon Resource Management Ltd.	
	2124	Heilongjiang Huanan Hengdaishan East (II) Wind Power Project	China	Huanan Longyuan Wind Power Co., Ltd ; Essent Trading International S.A.	Switzerland

	2127	Waste Gas based Power Generation Project at Ankit Metal & Power Limited	India	Ankit Metal & Power Limited	
	2152	Heilongjiang Wuerguli Wind Power Project	China	China ; Netherlands ; Heilongjiang Fulong Wind Power Co., Ltd. ; Energy Systems International B.V.	
	2381	Inner Mongolia Metyacshun Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Inner Mongolia Yufeng Wind Generation Co., Ltd. ; Carbon Resource Management	
	2427	Iono-Kwantei Mewah- Palm Oil Mill Waste Recycle Scheme, Malaysia	Malaysia	Inno Integrasi Sdn Bhd ; Climate Change Capital Carbon Fund II S.A.r.l	United Kingdom of Great Britain and Northern Ireland
	2445	Pure-low Temperature Waste Heat Recovery for Power Generation (2x7MW) in Guangdong Tapai Cement Co., Ltd.	China	Guangdong Tapai Group Co., Ltd. ; Mitsubishi UFJ Securities Co., Ltd.	Japan
	2453	Tal Dman Landfill Gas Capture Project in Aleppo	Syrian Arab Republic	Aleppo Governorate ; Shimizu Corporation	Japan
	2461	BFG-fired Power Generation Project in Baosteel Co Ltd., Shanghai, P. R. China	China	Baosteel Co. Ltd. ; Arcon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland
	2469	NISCO Converter Gas Recovery and Utilization for Power Generation Project	China	Nanjing Iron & Steel Co., Ltd ; International Bank for Reconstruction and Development as Trustee of the Italian Carbon Fund	Italy
	2471	Sintex 7.5 MW Natural gas based package cogeneration project, Gujarat – India	India	Sintex Industries limited	
	2487	Reduction of Methane Emissions from Rosedale Landfill	Jordan	Finland ; Jordan Biogas Company (JBC) ; Ministry for Foreign Affairs of Finland	

	2504	Utilization of waste gas heat for power generation	India	Sterlite Industries (India) Limited	
	2506	Bayi Steel CDQ (1#, 2#) and Waste Heat Utilization Project	China	BaoSteel Group Xijiang Bayi Iron & Steel Co. Ltd. ; Deutsche Bank AG London	United Kingdom of Great Britain and Northern Ireland
	2507	Waste Heat Recovery based Captive Power Project of Adhunik Metalliks Limited	India	Adhunik Metalliks Ltd	
	2508	Hebei Wasted Gas based Captive Power Plant Project in Longgang Group	China	Xingtai Longhai Steel Group Co., Ltd. ; PEAR Carbon Offset Initiative, Ltd.	Japan
	2511	The Waste Heat Recovery Based Coke Dry Quenching Power Generation Project of Xingang Company	China	Xinya Iron and Steel Co., Ltd. ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland
	2512	El Penul – EcoMethane Landfill Gas Project	Chile	United Kingdom of Great Britain and Northern Ireland ; TASUJ Norte Sur S.A. ; Biogas Technology Ltd. ; EcoSecurities Group PLC ; EcoSecurities Carbon Ltd.	
	2515	Shanxi Chengyuan 24MW waste heat recovery and utilization for electricity generation project	China	Shanxi New Energy Generation Investment Co. Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2516	Zibo Hongda Coking Co. Ltd. Coke Dry Quenching and Waste Heat Utilization for Power Generation Project	China	Zibo Hongda Coking Co. Ltd. ; Nippon Steel Corporation (NSC)	Japan
	2519	Bhushan Power and Steel Limited-Waste Heat Recovery based Captive Power Project	India	Bhushan Power & Steel Limited	

Initials EB member/alternate member: DML

	2521	Wuxue Huaxin Cement 18MW Waste Heat Recovery as Power Project	China	Huaxin Cement (Wuxue) Co., Ltd ; Holcim Environment Services S.A.	Belgium
	2523	Dalian Macyingzi Landfill Gas Recovery for Power Generation Project	China	Netherlands ; Dalian PhasCon Technologies Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCaF)	
	2530	Shandong Laizhou phase I Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Co., Ltd. ; Credit Suisse International	
	2537	The Bogeda 40.5 MW Wind-Farm Project in Urumqi, Xinjiang, China	China	The CECIC Wind Power (Xinjiang) Co. Ltd. ; The Tokyo Electric Power Company, Incorporated	Japan
	2550	Gujarat Narmada Valley Fertilizer Company (GNFC) Nitrous Oxide Abatement Project	India	Gujarat Narmada Valley Fertilizer Company Limited,	
	2558	Zhongliangshan Coal Mine Methane Project	China	Zhongliangshan Coal Electricity Gas Co. Ltd. ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2571	Wastewater treatment with Anaerobic Digester at Truong Thinh starch processing plant in Tay Ninh, Vietnam.	Viet Nam	Truong Thinh Co., Ltd ; Toshiba Corporation	Japan
	2572	Wastewater treatment with Anaerobic Digester at Viet Ma starch processing plant in Tay Ninh, Vietnam	Viet Nam	Viet Ma Co., Ltd ; Toshiba Corporation	Japan

	2574	Guizhou Kaiyang Zijiang Hydropower Station Project	China	Netherlands ; Guizhou Kaiyang Xinglong Hydropower Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCAF)	
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**Registration - Under review cases**

Mark	Project	TNE	Host Party	Project Participants	Other Parties
1577	CGN Inner Mongolia Zhurhe Phase I Wind Farm Project	China	China	CGN Wind Power Co., Ltd. ; Carbon Resource Management Ltd	United Kingdom of Great Britain and Northern Ireland
1815	Inner Mongolia Huitengxile Phase II Wind Power Project	China	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Generation Co., Ltd. ; Credit Suisse International	
1913	Phuoc Hiep I Military Landfill gas CDM project in Ho Chi Minh City	Viet Nam		DONRE (Department of Nature Resources and Environment) ; KMDK Vietnam Co., Ltd.	
2052	Yunnan Yingjiang Wakuhe Hydropower Station	China	China	Yingjiang Hongfu Investment Co., Ltd. ; RWE Power AG	Germany
2095	Henan Nanyang Zhenping Cement Waste Heat Recovery and Utilization for Power Generation Project	China	China	China ; Netherlands ; China United Cement Corporation Nanyang Branch ; Energy Systems International B.V.	
2100	Huadian Kekexi 201MW Wind Farm Project	China	China	Inner Mongolia Huadian Huitengxile Wind Power Co., Ltd ; Carbon Asset Management Sweden AB	Sweden
2117	Heilongjiang Yilan NezuoLinChuang Phase II Wind Power Project	China	China	Yilan Longyuan Wind Power Co., Ltd. ; Easent Trading International S.A	Switzerland
2125	Guobua Hebei Huanghua 49.5 MW Wind Farm Project (Phase I)	China	China	Guobua AES (Huanghua) Wind Power Co., Ltd ; Merrill Lynch Commodities (Europe) Limited	United Kingdom of Great Britain and Northern Ireland

	2218	V.P. Farms Pig Manure Methanisation, Methane Recovery and Energy Production Project	Thailand	Foxsys Co. Ltd. ; ETS GmbH, Austria	Austria
	2304	73 MW Tonghua Iron & Steel Waste Gas and Heat Power Generation Project	China	Tonghua Iron & Steel Co., Ltd. ; Energy Initiative Japan Inc. ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
	2360	Heilongjiang Yilan Jiguanzishan Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Harbin Yilan Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
	2361	Heilongjiang Dongning Dajinzhishan and Xidegang Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Heilongjiang Dongning Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
	2369	GHG emission reductions through waste gas based power generation at Viss Steel Limited	India	Viss Steel Limited	
	2382	Jiangsu Qishuyan Natural Gas Based Power Generation Project	China	Jiangsu Huadian Qishuyan Electric Power Co., Ltd. ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
	2383	Jiangsu Wangting Natural Gas Based Power Generation Project	China	Jiangsu Huadian Wangting Natural Gas Power Generation Co., Ltd. ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland

	2404	Leak Reduction in Above Ground Gas Distribution Equipment in the KazTransGaz-Tbilisi ; Climate Change Capital Fund II s.a.r.l	Georgia	United Kingdom of Great Britain and Northern Ireland
	2405	Santa Cruz I Hydroelectric Power Plant	Peru	Hidroeléctrica Santa Cruz S.A.C. ; Asim Carbono S.L.
	2410	Sichuan Liangtan Hydropower Station Second Phase Project	China	Sichuan Guang'an AAA Public Co., Ltd. ; EcoSecurities Group Plc.
	2413	Xinjiang Huadian Xiaocachu the 2nd phase of No.1 Wind Farm project	China	Xinjiang Huadian Xiaocachu Wind Power CO., Ltd. ; Carbon Asset Management Sweden AB
	2416	Hebei Yihua Fertilizers Company Waste Heat Recovery and Utilization Project	China	Hebei Yihua Fertilizers Co. Ltd ; China Carbon N.V.
	2418	Tiaofu Coalmine Methane Project	China	Tiaofu Mining Limited Liability Company ; EcoSecurities Group Plc
X	2419	Controlled combustion of municipal solid waste (MSW) and energy generation in Linyi City, Shandong, China	China	Linyi National Environmental New Energy Co., Ltd ; LUSO Carbon Fund
	2420	Inner Mongolia Keshiketeng County Wutaohai South Wind Farm 49.5 MW Project	China	Keshiketeng County Hufeng New Energy Co., Ltd. ; New Energy and Industrial Technology Development Organization (NEDO)
	2426	El Platanal Hydropower Plant	Peru	COMPANIA ELECTRICA EL PLATANAL S.A. (CELEPSA)
	2433	Jiangxi Gongge 15MW Hydropower Project, China	China	Jian Gongge Hydropower Co., Ltd. ; New Energy and Industrial Technology Development Organization
	2435	Jilin Xijinjou Hydropower Project	China	Huadian Hongli Hydropower Investment Development Company ; MGM Carbon Portfolio, S.a.r.l

	2437	Skopje Cogeneration Project	The former Yugoslav Republic of Macedonia	Energetski Institute ; Camco International Ltd.	Netherlands
	2439	Zhangjiagang Nature Gas Power Generation Project	China	Zhangjiagang Huaxing Power Co., Ltd. ; Arcon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
	2441	Shanxi Wulushan 1st phase Wind Power Project	China	Shanxi Datang International Zuoyan Wind Power Generation Co., Ltd. ; EcoSecurities Group Plc.	United Kingdom of Great Britain and Northern Ireland
	2449	Zhejiang Wenling Donghaitang Wind Power Project	China	Zhejiang Wenling Donghaitang Wind Power Co., Ltd. ; EDF Trading Limited	United Kingdom of Great Britain and Northern Ireland
	2450	XilinGuole Huitengxile Wind Power Project Guotai Phase I	China	XilinGuole Guotai Wind Power Co., Ltd. ; EcoSecurities Group plc	United Kingdom of Great Britain and Northern Ireland

#### Registration - Corrections cases (after request for review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
<i>No cases for consideration at EB#9</i>					

#### Registration - Corrections cases (after review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1903	Electrotherm 30 MW combined waste heat recovery and coal based	India	Electrotherm India Limited ; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
		captive power plant at Kutch			
	1914	Yixing Shuanglong Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Yixing Shuanglong Cement Co. Ltd. ; Marubeni Corporation	Japan
	1916	Jiangsu Jiaoqiao Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Jiangsu Jiaoqiao Cement Co. Ltd. ; Marubeni Corporation	Japan

**Insurance - Request for review cases**

Mark	Project	Title	Host Party	Project Participants	Other Parties
0009		La Esperanza Hydroelectric Project	Honduras	Spain ; Denmark ; Netherlands ; Austria ; Luxembourg ; Italy ; Canada ; Belgium ; Construcción de Inversiones S.A. (CISA) Idenitisa Kosen Co., Ltd. The Okinawa Electric Power Company, Inc. Nippon Oil Corporation Daiwa Securities SMBC Principal Investments Co., Ltd. Fujifilm CorporationGas Natural SDG, S.A.; Hidroeléctrica del Cantábrico.; Endesa Generación, S.A.; Kingdom of Spain - Ministry of Environment and Rural and Marine Affairs; Ministry of Economy and Finance; Danish Ministry of the Environment - EPA DONG Naturgas A/S Maersk Olie og Gas AS Nordjysk Elhandel A/S Aalborg Portland A/SThe State of the Netherlands, acting through the Netherlands' Ministry of Housing, Spatial Planning and the Environment (VRON); Energias de Portugal S.A. (EDP)Ragnarökki Oy;Statoil Carbon Invest AS, StatoilHydro ASA Göteborg Energi AB Kommunalkredit Public Consulting GmbHGovernment of Luxembourg - Ministry of the EnvironmentAtmosfair gGmbH; KfW Bankengruppe; BASF SESchweizerische Rückversicherungsgesellschaft AG - Swiss Re; Statkraft Carbon Invest ASGovernment of Italy - Ministry for the Environment, Land and Sea Government of Canada - Ministry of Foreign Affairs and International Trade Brussels - Capital Region; Kingdom of Belgium - Walloon Region Ministry of the Environment ; Community Development Carbon Fund, International Bank for Reconstruction and Development	Germany ; Switzerland

	0028	RIO BLANCO Small Hydroelectric Project	Honduras	Sociedad Hidroeléctrica Rio Blanco S.A. de C.V (SHRB), Asociación de Pequeños Productores de Energía Renovable (AHPPER)Ministry for Foreign Affairs of Finland Department for Development Policy;	
	0091	Landfill Gas to Energy Project at Lata Landfill, Mauá, Brazil	Brazil	Lata Co-geração e Comércio de EnergiaBHP Billiton Marketing AGBHP Billiton Marketing AG;	Netherlands ; Switzerland
	0170	EI Molle – Landfill gas (LFG) capture project	Chile	Gestión Integral de Residuos S.A. The Tokyo Electric Power Company, Inc.;	
	0459	Pronaca: Afortunados Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0460	Pronaca: Tropicales-Plate Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0828	Quinavale and Gas Natural Fuel Switch Project	Brazil	Quinavale ; Gas Natural SDG, S.A. ; MGM Carbon Portfolio, S.a.r.l.	Spain ; United Kingdom of Great Britain and Northern Ireland
	0983	Liaoning Changtu Wind Farm Project	China	Changtu Liaoning Xieqin Wind Power Co., Ltd. ; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	0925	EnviroServ Chloorkop Landfill Gas Recovery Project	South Africa	EnviroServ (Pty) Ltd ; Japan Carbon Finance Ltd	Japan
	0966	Mondi Richards Bay Biomass Project	South Africa	Mondi Business Paper South Africa	
	1379	6 MW Rice Husk based cogeneration plant at Bhageshwari Papers Private Limited	India	Bhageshwari Papers Pvt. Ltd.	
	1467	Qinghai Jinshaxia 70MW Hydropower Project	China	Qinghai Datonghe Hydropower Development Co. Ltd ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB	Sweden ; Netherlands ; Switzerland

Initiate EU member/alternate member: 2015

**Issuance - Under review cases**

Mark	Project	Title	Host Party	Project Participants	Other Parties
	0261	Energy efficiency through steam optimisation projects at RIL, Hazira,	India	Reliance Industries Limited;	
	1441	Tianji Group Line 3 N2O Abatement Project	China	Tianji Coal Chemical Industry Group Co., Ltd; EcoSecurities Group PLC; Vitol S.A.	United Kingdom of Great Britain and Northern Ireland; Switzerland

**Issuance - Corrections cases (after request for review)**
*No cases for consideration at EB49*
**Issuance - Corrections cases (after request for review)**
*No cases for consideration at EB49*
**Registration - Deviation cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	252	Kakira Sugar Works (1985) Ltd. (KSW) Cogeneration Project	Deviation from approved consolidated methodology ACM0006, version 06.2 for indirect measurement of the amount of bagasse combusted	Republic of Uganda	Kakira Sugar Works (1985) Ltd, Madhvani Group	
	254	Energy efficiency improvement project at a beer brewery in Lao PDR (0930)	Request for deviation of the project activity from the approved methodology, with regard to metering the energy produced by a renewable energy system	Lao People's Democratic Republic	Lao Brewery Co., Ltd.	

**Issuance - Deviation cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	246	0892	Yangquan Coal Mine Methane (CMM) Utilization for	China	Yangquan Coal Industry (Group) Company Limited; NATIXIS Environment & Infrastructures; Canco International Limited; European Carbon Fund; Lehman	United Kingdom of Great Britain and Northern Ireland;

		Power Generation Project, Shanxi Province, China		Brothers Commodity Services Inc. (London Branch) ; Orbeo ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; European Carbon Fund ; ORBBO ; Camco International Limited	Netherlands ; Switzerland
248	1281	Baotou Iron & Steel Coke Dry Quenching and Waste Heat Utilization for Electricity Generation Project	China	Denmark ; Baotou Iron & Steel Group Co. Ltd. ; Danish Ministry of the Environment, Danish Ministry of Foreign Affairs, DONG Energy A/S, Aalborg Portland A/S, Maersk Oil og Gas A/S, Nordjysk Elhandel A/S and International Bank for Reconstruction and Development as Trustee for the Danish Carbon Fund	
249	0113	JCT Phagwara Small Scale Biomass Project	India	Austria ; JCT Ltd Agrinergy Ltd.Kommunalkredit Public Consulting GmbH Agrinergy Ltd;	Switzerland
250	1400	Jinggangshan 36 MW Hydropower Project	China	Jinggangshan Sichuanjiang Hydropower Development Co., Ltd. ; Energy Systems International B.V.	Netherlands
251	0993	Hainan Province Diaoluohai Hydropower Project	China	Lingshui Zhongdian Diaboloshan Hydro Power Development Co., Ltd. ; Carbon Resource Management Ltd. ; Vitol SA ; Vitol SA	United Kingdom of Great Britain and Northern Ireland ; Switzerland
253	1609	Anshan Iron and Steel Group Corporation (Anshan) Blast Furnace Gas Combined Cycle Power Plant Project	China	Anshan Iron and Steel Group Corporation ; NATIXIS Environnement & Infrastructures ; Camco International Limited ; Camco International Limited	United Kingdom of Great Britain and Northern Ireland ; Switzerland
Received by the Secretary to the CDM Executive Board (Signature, date):				11/11/07	10/09/07

Initials EC member/alternate member: Paul

Secretariat,

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 my definition of conflict of interest and my practice where I believe a potential conflict arises.

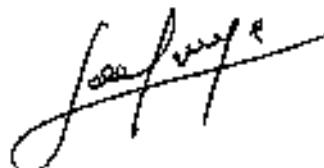
I consider that a potential conflict of interest will be deemed to exist by virtue of:

- 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 Netherlands DNA, or projects from which credits have been or will be purchased by the Netherlands government;
- 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 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.



Lex de Jonge  
Date: 9 September 09

I request to attach this statement to the EB 49 report.



## EB 49 - Declaration of no conflict of interest by members and alternate members of the CDM Executive Board

In signing this form, I declare that I, Lex de Jonge, 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 49th 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:	49th Executive Board meeting, 8-11 September 2009		
Signature & name of member or alternate member:	Lex de Jonge		
<b>Accreditation cases</b>			
Mark	Ref	Entity Name (short name)	Recommendation/val/ver

### Methodology cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
<i>No cases for consideration at EB49</i>					

### Registration - Request for review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
P	1745	Nanchang Maiyuan Landfill Gas Recovery and Utilisation Project	China	Nanchang Xinguan Energy Development Co. Ltd ; OneCarbon International B.V.	Netherlands
	1892	Jiangsu Longyuan Donghai Biomass Power Project	China	Donghai Longyuan Biomass power Co., Ltd ; Kommunalkredit Public Consulting GmbH	Austria
	1895	CECIC Zhangbei Gaojialiang Wind farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; CECIC Wind Power (Zhangbei) Yunwei Co., Ltd. ; Carbon Resource Management Ltd.	
	2124	Heilongjiang Huanan Hengdaishan East (II) Wind Power Project	China	Huanan Longyuan Wind Power Co., Ltd ; Essent Trading International S.A.	Switzerland

P = perceived conflict of interest, because of issuance LoA

X = conflict of interest

	2127	Waste Gas based Power Generation Project at Ankit Metal & Power Limited	India	Ankit Metal & Power Limited	
P	2152	Heilongjiang Woerguli Wind Power Project	China	China ; Netherlands ; Heilongjiang Fulong Wind Power Co., Ltd. ; Energy Systems International B.V.	
	2381	Inner Mongolia Meyeoshan Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Inner Mongolia Yufeng Wind Generation Co., Ltd. ; Carbon Resource Management	
	2427	Inno-Kwants Mewah- Palm Oil Mill Waste Recycling Scheme, Malaysia	Malaysia	Inno Integrasi Sdn Bhd ; Climate Change Capital Carbon Fund II S.à r.l	United Kingdom of Great Britain and Northern Ireland
	2445	Pure-low Temperature Waste Heat Recovery for Power Generation (2x7MW) in Guangdong Tapai Cement Co., Ltd.	China	Guangdong Tapai Group Co., Ltd. ; Mitsubishi UFJ Securities Co., Ltd.	Japan
	2453	Tal Dman Landfill Gas Capture Project in Aleppo	Syrian Arab Republic	Aleppo Governorate ; Shimizu Corporation	Japan
	2461	BFG-fired Power Generation Project in Baosteel Co Ltd., Shanghai, P. R. China	China	Baosteel Co. Ltd. ; Arcon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland
	2469	NISCO Converter Gas Recovery and Utilization for Power Generation Project	China	Nanjing Iron & Steel Co., Ltd ; International Bank for Reconstruction and Development as Trustee of the Italian Carbon Fund	Italy
	2471	Sintex 7.5 MW Natural gas based package cogeneration project, Gujarat – India	India	Sintex Industries Limited	
	2487	Reduction of Methane Emissions from Russeifeh Landfill	Jordan	Finland ; Jordan Biogas Company (JBC) ; Ministry for Foreign Affairs of Finland	

Initials EB member/Alternate member: J.A.

	2504	Utilization of waste gas heat for power generation	India	Sterlite Industries (India) Limited	
	2506	Baoyi Steel CDQ (1#, 2#) and Waste Heat Utilization Project	China	BaoSteel Group Xinjiang Baoyi Iron & Steel Co. Ltd.; Deutsche Bank AG London	United Kingdom of Great Britain and Northern Ireland
	2507	Waste Heat Recovery based Captive Power Project of Adhunik Metalliks Limited	India	Adhunik Metalliks Ltd	
	2508	Hebei Wasted Gas based Captive Power Plant Project in Lengang Group	China	Xingtai Longhai Steel Group Co., Ltd.; PEAR Carbon Offset Initiative, Ltd.	Japan
	2511	The Waste Heat Recovery Based Coke Dry Quenching Power Generation Project of Xingang Company	China	Xinyu Iron and Steel Co., Ltd.; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland
	2512	El Peral – EcoMethane Landfill Gas Project	Chile	United Kingdom of Great Britain and Northern Ireland; TASUI Norte Sur S.A.; Biogas Technology Ltd.; EcoSecurities Group PLC; EcoSecurities Carbon I Ltd.	
	2515	Shanxi Changyuan 24MW waste heat recovery and utilization for electricity generation project	China	Shanxi New Energy Generation Investment Co. Ltd.; Carbon Asset Management Sweden AB	Sweden
	2516	Zibo Hongda Coking Co. Ltd. Coke Dry Quenching and Waste Heat Utilization for Power Generation Project	China	Zibo Hongda Coking Co. Ltd.; Nippon Steel Corporation (NSC)	Japan
	2519	Bhushan Power and Steel Limited–Waste Heat Recovery based Captive Power Project	India	Bhushan Power & Steel Limited	

Initials EU member/alternate member:

	2521	Wuxue Huaxin Cement 18MW Waste Heat Recovery as Power Project	China	Huaxin Cement (Wuxue) Co., Ltd ; Holcim Environmental Services S.A.	Belgium
X	2523	Dalian Maoyingzi Landfill Gas Recovery for Power Generation Project	China	Netherlands ; Dalian PhasCon Technologies Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCaF)	
	2530	Shandong Laizhou phase I Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Co., Ltd. ; Credit Suisse International	
	2537	The Bogeda 40.5 MW Wind-Farm Project in Urumqi, Xinjiang, China	China	The CECIC Wind Power (Xinjiang) Co. Ltd. ; The Tokyo Electric Power Company, Incorporated	Japan
	2550	Gujarat Narmada Valley Fertilizer Company (GNFC) Nitrous Oxide Abatement Project	India	Gujarat Narmada Valley Fertilizer Company Limited.	
	2558	Zhongliangshan Coal Mine Methane Project	China	Zhongliangshan Coal Electricity Gas Co. Ltd ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2571	Wastewater treatment with Anaerobic Digester at Truong Thinh starch processing plant in Tay Ninh, Vietnam.	Viet Nam	Truong Thinh Co., Ltd ; Toshiba Corporation	Japan
	2572	Wastewater treatment with Anaerobic Digester at Viet Ma starch processing plant in Tay Ninh, Vietnam.	Viet Nam	Viet Ma Co., Ltd ; Toshiba Corporation	Japan

Initials EU member/alternate member: J.A.

<input checked="" type="checkbox"/>	2574	Guizhou Kaiyang Zijiang Hydropower Station Project	China	Netherlands ; Guizhou Kaiyang Xinglong Hydropower Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCaF)	
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**Registration - Under review cases**

Mark	Project	Type	Host Party	Project Participants	Other Parties
	1577	CGN Inner Mongolia Zhumiba Phase I Wind Farm Project	China	CGN Wind Power Co., Ltd. ; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	1815	Inner Mongolia Huitengxile Phase II Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Generation Co., Ltd. ; Credit Suisse International	
	1913	Phuoc Hiep I sanitary Landfill gas CDM project in Ho Chi Minh City	Viet Nam	DONRE (Department of Nature Resources and Environment) ; XMDK Vietnam Co., Ltd.	
	2052	Yunnan Yingjiang Wakube Hydropower Station	China	Yingjiang Hongfu Investment Co., Ltd. ; RWE Power AG	Germany
D	2095	Henan Nanyang Zhenping Cement Waste Heat Recovery and Utilization for Power Generation Project	China	China ; Netherlands ; China United Cement Corporation Nanyang Branch ; Energy Systems International B.V.	
	2100	Huadian Kuhun 201MW Wind Farm Project	China	Inner Mongolia Huadian Huitengxile Wind Power Co., Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2117	Heilongjiang Yilan Hezuo Linchang Phase II Wind Power Project	China	Yilan Longyan Wind Power Co., Ltd. ; Eswat Trading International S.A.	Switzerland
	2125	Gaoqiao Hebei Huanghai 49.5 MW Wind Farm Project (Phase I)	China	Gaoqiao AES (Huanghai) Wind Power Co., Ltd. ; Merrill Lynch Commodities (Europe) Limited	United Kingdom of Great Britain and Northern Ireland

Initials EC member/alternate member:

	2218	V.P. Farms Pig Manure Methanisation, Methane Recovery and Energy Production Project	Thailand	Poxays Co. Ltd. ; ETS GmbH, Austria	Austria
	2304	73 MW Tonghua Iron & Steel Waste Gas and Heat Power Generation Project	China	Tonghua Iron & Steel Co., Ltd. ; Energy Initiative Japan Inc. ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
	2360	Heilongjiang Yilep Jiguanzishan Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Harbin Yilem Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
	2361	Heilongjiang Daqingsh Dajinzhishan and Xidagang Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Heilongjiang Daqingsh Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
	2369	GHG emission reductions through waste gas based power generation at Viss Steel Limited	India	Viss Steel Limited	
	2382	Jiangsu Qishuyan Natural Gas Based Power Generation Project	China	Jiangsu Huadian Qishuyan Electric Power Co., Ltd. ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
	2383	Jiangsu Wangting Natural Gas Based Power Generation Project	China	Jiangsu Huadian Wangting Natural Gas Power Generation Co., Ltd. ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland

Initials EB member/alternate member: sf

	2404	Leak Reduction in Above Ground Gas Distribution Equipment in the KazTransGaz-Tbilisi Gas Distribution System- Tbilisi, Georgia	Georgia	KazTransGaz-Tbilisi ; Climate Change Capital Fund II s.r.l	United Kingdom of Great Britain and Northern Ireland
	2405	Santa Cruz I Hydroelectric Power Plant	Peru	Hidroeléctrica Santa Cruz S.A.C. ; Asin Carbono S.L.	Spain
	2410	Sichuan Liangtan Hydropower Station Second Phase Project	China	Sichuan Guang'an AAA Public Co., Ltd. ; EcoSecurities Group Plc.	Sweden
	2413	Xinjiang Huadian Xiaocaobu the 2nd phase of No.1 Wind Farm project	China	Xinjiang Huadian Xiaocaobu Wind Power CO., Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2416	Hubei Yihua Fertilizers Company Waste Heat Recovery and Utilization Project	China	Hubei Yihua Fertilizers Co. Ltd ; China Carbon N.V.	Netherlands
	2418	Tianfu Coalmine Methane Project	China	Tianfu Mining Limited Liability Company ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2419	Controlled combustion of municipal solid waste (MSW) and energy generation in Linyi City, Shandong, China	China	Linyi National Environmental New Energy Co., Ltd ; LUSO Carbon Fund	Portugal
	2420	Inner Mongolia Kashikeng County Wutaozi South Wind Farm 49.5 MW Project	China	Kashikeng County Huifeng New Energy Co., Ltd. ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
	2426	El Platano Hydropower Plant	Peru	COMPANIA ELECTRICA EL PLATANO S.A. (CELEPSA)	
	2433	Jiangxi Gongge 15MW Hydropower Project, China	China	Jian Gongge Hydropower Co., Ltd. ; New Energy and Industrial Technology Development Organization	Japan
P	2435	Jilin Xijingou Hydropower Project	China	Huadian Hongli Hydropower Investment Development Company ; MGM Carbon Portfolio, S.r.l	Netherlands

9	2437	Skopje Cogeneration Project	The former Yugoslav Republic of Macedonia	Energetski Institute ; Camco International Ltd	Netherlands
	2439	Zhangjiagang Nature Gas Power Generation Project	China	Zhangjiagang Huaxing Power Co., Ltd. ; Arcon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
	2441	Shanxi Wuhushan 1st phase Wind Power Project	China	Shanxi Datang International Zuoyun Wind Power Generation Co., Ltd. ; EcoSecurities Group Plc.	United Kingdom of Great Britain and Northern Ireland
	2449	Zhejiang Wenling Donghaiyang Wind Power Project	China	Zhejiang Wenling Donghaiyang Wind Power Co., Ltd. ; EDF Trading Limited	United Kingdom of Great Britain and Northern Ireland
	2450	Xilinguole Huitengxile Wind Power Project Guotai Phase I	China	Xilinguole Guotai Wind Power Co., Ltd. ; EcoSecurities Group plc	United Kingdom of Great Britain and Northern Ireland

#### Registration - Corrections cases (after request for review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
<i>No cases for consideration at EB49</i>					

#### Registration - Corrections cases (after review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1903	Electrotherm 30 MW combined waste heat recovery and coal based	India	Electrotherm India Limited ; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
		captive power plant at Kutch			
	1914	Yixing Shuanglong Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Yixing Shuanglong Cement Co. Ltd. ; Marubeni Corporation	Japan
	1916	Jiangsu Jiaoqiao Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Jiangsu Jiaoqiao Cement Co. Ltd. ; Marubeni Corporation	Japan

Initials EB member alternate member:

Indemnity - Request for review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
X	0009	La Esperanza Hydroelectric Project	Honduras	Spain ; Denmark ; Netherlands ; Austria ; Luxembourg ; Italy ; Canada ; Belgium ; Consorcio de Inversiones S.A. (CISA) Idemitsu Kosan Co., Ltd. The Okura Electric Power Company, Inc. Nippon Oil Corporation Daiwa Securities SMBC Principal Investments Co., Ltd. Fujifilm CorporationGas Natural SDG, S.A. ; Hidroeléctrica del Cantábrico, Endesa Generación, S.A. ; Kingdom of Spain - Ministry of Environment and Rural and Marine Affairs; Ministry of Economy and Finance; Danish Ministry of the Environment - EPA DONG Naturnas A/S Maersk Olie og Gas AS Nordjysk Eihandel A/S Aalborg Portland A/SThe State of the Netherlands, acting through the Netherlands' Ministry of Housing, Spatial Planning and the Environment (VROM); Energias de Portugal S.A. (EDP)Rautaruukki OyjStadkraft Carbon Invest AS, StatoilHydro ASA Gothenburg Energi ABKommunalkredit Public Consulting GmbHGovernment of Luxembourg - Ministry of the EnvironmentAtmosphär gGmbH; KfW Bankengruppe; BASF SESchweizerische Rückversicherungsgesellschaft s AG - Swiss Re; Stadkraft Carbon Invest ASGovernment of Italy - Ministry for the Environment, Land and Sea Government of Canada - Ministry of Foreign Affairs and International Trade Brussels - Capital Region; Kingdom of Belgium - Walloon Region Ministry of the Environment ; Community Development Carbon Fund, International Bank for Reconstruction and Development	Germany ; Switzerland

In State IIS member/alternate member:

Page 9 of 12

	0028	RIO BLANCO Small Hydroelectric Project	Honduras	Sociedad Hidroeléctrica Río Blanco S.A. de C.V (SHRB), Asociación de Pequeños Productores de Energía Renovable (AHPER)Ministry for Foreign Affairs of Finland Department for Development Policy;	
P	0091	Landfill Gas to Energy Project at Lara Landfill, Mapá, Brazil	Brazil	Lara Co-Geracao e Comercio de EnergiaBHP Billiton Marketing AGBHP Billiton Marketing AG;	Netherlands ; Switzerland
	0170	El Molle – Landfill gas (LFG) capture project	Chile	Gestión Integral de Residuos S.A.The Tokyo Electric Power Company, Inc.;	
	0459	Pronaca: Afortunados Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0460	Pronaca: Tropicalias-Plata Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0828	Quinavale and Gas Natural Fuel Switch Project	Brazil	Quinavale ; Gas Natural SDG, S.A. ; MGM Carbon Portfolio, S.a.r.l.	Spain ; United Kingdom of Great Britain and Northern Ireland
	0863	Liaoning Changtu Wind Farm Project	China	Changtu Liaoneng Xiexin Wind Power Co., Ltd. ; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	0925	EnviroServ Chloorkop Landfill Gas Recovery Project	South Africa	EnviroServ (Pty)Ltd ; Japan Carbon Finance Ltd	Japan
	0966	Mondi Richards Bay Biomass Project	South Africa	Mondi Business Paper South Africa	
	1379	6 MW Rice Husk based cogeneration plant at Bhugashwari Papers Private Limited	India	Bhugashwari Papers Pvt. Ltd,	
P	1467	Qinghai Jinshaxia 70MW Hydropower Project	China	Qinghai Datonghe Hydropower Development Co. Ltd ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB	Sweden ; Netherlands ; Switzerland

Initials: EEC member/alternate member:

**Insurance - Under review cases**

Mark	Project	Title	Host Party	Project Participants	Other Parties
	0261	Energy efficiency through steam optimisation projects at RIL, Hazira,	India	Reliance Industries Limited;	
	1441	Tianji Group Line 3 N2O Abatement Project	China	Tianji Coal Chemical Industry Group Co., Ltd ; EcoSecurities Group PLC ; Vitol S.A.	United Kingdom of Great Britain and Northern Ireland ; Switzerland

**Insurance - Corrections cases (after request for review)**

No cases for consideration at EB49

**Insurance - Corrections cases (after request for review)**

No cases for consideration at EB49

**Registration - Deviations cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	252	Kakira Sugar Works (1985) Ltd. (KSW) Cogeneration Project	Deviation from approved consolidated methodology ACM0006, version 06.2 for indirect measurement of the amount of bagasse combusted	Republic of Uganda	Kakira Sugar Works (1985) Ltd, Madhvani Group	
	254	Energy efficiency improvement project at a beer brewery in Lao PDR (0930)	Request for deviation of the project activity from the approved methodology, with regard to metering the energy produced by a renewable energy system	Lao People's Democratic Republic	Lao Brewery Co., Ltd.	

**Insurance - Deviations cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
P	246	0892	Yangquan Coal Mine Methane (CMM) Utilization for	China	Yangquan Coal Industry (Group) Company Limited ; NATIXIS Environment & Infrastructures ; Camco International Limited ; European Carbon Fund ; Lehman	United Kingdom of Great Britain and Northern Ireland ;

Initiate EB member/alternate member: A

		Power Generation Project, Shandong Province, China		Brothers Commodity Services Inc. (London Branch) ; Orbea ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; European Carbon Fund ; ORBEO ; Camco International Limited	Netherlands ; Switzerland
248	1281	Baotou Iron & Steel Coke Dry Quenching and Waste Heat Utilization for Electricity Generation Project	China	Denmark ; Baotou Iron & Steel Group Co. Ltd. ; Danish Ministry of the Environment, Danish Ministry of Foreign Affairs, DONG Energy A/S, Aalborg Portland A/S, Maersk Oil og Gas A/S, Nordjysk Elhandel A/S and International Bank for Reconstruction and Development as Trustee for the Danish Carbon Fund	
249	0113	JCT Phagwara Small Scale Biomass Project	India	Austria ; JCT Ltd. Agrinergy Ltd. Komunalkredit Public Consulting GmbH Agrinergy Ltd.	Switzerland
P	250	Jinggangshan 36 MW Hydropower Project	China	Jinggangshan Suichuanjiang Hydropower Development Co., Ltd. ; Energy Systems International B.V.	Netherlands
	251	Hainan Province Diashuhobe Hydropower Project	China	Lingshai Zhongdian Diashuhobe Hydro Power Development Co., Ltd. ; Carbon Resource Management Ltd. ; Vitol SA ; Vitol SA	United Kingdom of Great Britain and Northern Ireland ; Switzerland
	253	Anshan Iron and Steel Group Corporation (Anshan) Blast Furnace Gas Combined Cycle Power Plant Project	China	Anshan Iron and Steel Group Corporation ; NATEXIS Environnement & Infrastructures ; Camco International Limited ; Camco International Limited	United Kingdom of Great Britain and Northern Ireland ; Switzerland
Received by the Secretary to the CDM Executive Board (Signature, date):				 10/09/04	

Initials EC member/alternate member: 

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 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".

In line with paragraph 4, 5, 6 and 7 of the Code of Conduct of the Executive Board, I have therefore refrained, and will therefore continue to refrain from

- discussing projects in which either the DNA of the United Kingdom, or any of my past and present professional affiliations are involved
- 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, along with my signed declaration of conflict of interest with cases under review which I handed in to the Secretariat.

Martin Heeson

Date: March 2015



## EB 49 - Declaration of no conflict of interest by members and alternate members of the CDM Executive Board

In signing this form, I declare that I, Macha Hessman, 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 49th 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:	49th Executive Board meeting, 8–11 September 2009
Signature & name of member or alternate member:	<u>Macha Hessman</u>

### Accreditation cases

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

### Methodology cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
No cases for consideration at EB49					

### Registration - Request for review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1745	Nanchang Maiyuan Landfill Gas Recovery and Utilisation Project	China	Nanchang Xinguan Energy Development Co. Ltd ; OneCarbon International B.V.	Netherlands
	1892	Jiangsu Longyuan Donghai Biomass Power Project	China	Donghai Longyuan Biomass power Co., Ltd ; Kommunalkredit Public Consulting GmbH	Austria
X	1895	CECIC Zhangbei Gaojialiang Wind farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; CECIC Wind Power (Zhangbei) Yunwei Co., Ltd. ; Carbon Resource Management Ltd.	
	2124	Heilongjiang Huanan Hengdaishan East (II) Wind Power Project	China	Huanan Longyuan Wind Power Co., Ltd ; Essent Trading International S.A.	Switzerland

	2127	Waste Gas based Power Generation Project at Ankit Metal & Power Limited	India	Ankit Metal & Power Limited	
	2152	Heilongjiang Wuerguli Wind Power Project	China	China ; Netherlands ; Heilongjiang Fulong Wind Power Co., Ltd. ; Energy Systems International B.V.	
6	2381	Inner Mongolia Molyashan Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Inner Mongolia Yufeng Wind Generation Co., Ltd. ; Carbon Resource Management	
7	2427	Inno-Kwants Mewah- Palm Oil Mill Waste Recycle Scheme, Malaysia	Malaysia	Inno Integrasi Sdn Bhd ; Climate Change Capital Carbon Fund II S.à.r.l	United Kingdom of Great Britain and Northern Ireland
	2445	Pure-low Temperature Waste Heat Recovery for Power Generation (2x7MW) in Guangdong Tapai Cement Co., Ltd.	China	Guangdong Tapai Group Co., Ltd. ; Mitsubishi UPI Securities Co., Ltd.	Japan
	2453	Tal Dman Landfill Gas Capture Project in Aleppo	Syrian Arab Republic	Aleppo Governorate ; Shimizu Corporation	Japan
Y	2461	BFG-fired Power Generation Project in Baosteel Co Ltd., Shanghai, P. R. China	China	Baosteel Co. Ltd. ; Arcoa Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland
	2469	NISCO Converter Gas Recovery and Utilization for Power Generation Project	China	Nanjing Iron & Steel Co., Ltd. ; International Bank for Reconstruction and Development as Trustee of the Italian Carbon Fund	Italy
	2471	Sintex 7.5 MW Natural gas based package cogeneration project, Gujarat – India	India	Sintex Industries Limited	
	2487	Reduction of Methane Emissions from Russeifeh Landfill	Jordan	Finland ; Jordan Biogas Company (JBC) ; Ministry for Foreign Affairs of Finland	

Initials EU member/associate member:

*AA*

	2504	Utilization of waste gas heat for power generation	India	Sterlite Industries (India) Limited	
	2506	Bayi Steel CDQ (1#, 2#) and Waste Heat Utilization Project	China	Baosteel Group Xinjiang Bayi Iron & Steel Co. Ltd.; Deutsche Bank AG London	United Kingdom of Great Britain and Northern Ireland
	2507	Waste Heat Recovery based Captive Power Project of Adhunik Metaliks Limited	India	Adhunik Metaliks Ltd	
	2508	Hebei Wasted Gas based Captive Power Plant Project in Longgang Group	China	Xingtai Longhai Steel Group Co., Ltd.; PEAR Carbon Offset Initiative, Ltd.	Japan
	2511	The Waste Heat Recovery Based Coke Dry Quenching Power Generation Project of Xingang Company	China	Xinyu Iron and Steel Co., Ltd.; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland
	2512	El Pinal - EcoMethane Landfill Gas Project	Chile	United Kingdom of Great Britain and Northern Ireland; TASL; Norte Sur S.A.; Biogas Technology Ltd.; EcoSecurities Group PLC; EcoSecurities Carbon Ltd.	→ Sweden
	2515	Shanxi Changyuan 24MW waste heat recovery and utilization for electricity generation project	China	Shanxi New Energy Generation Investment Co. Ltd.; Carbon Asset Management Sweden AB	Sweden
	2516	Zibo Hongda Coking Co. Ltd. Coke Dry Quenching and Waste Heat Utilization for Power Generation Project	China	Zibo Hongda Coking Co. Ltd.; Nippon Steel Corporation (NSC)	Japan
	2519	Bhushan Power and Steel Limited-Waste Heat Recovery based Captive Power Project	India	Bhushan Power & Steel Limited	

Initials EB member/associate member: JK

	2521	Wuxue Huaxin Cement 18MW Waste Heat Recovery as Power Project	China	Huaxin Cement (Wuxue) Co., Ltd ; Holcim Environment Services S.A.	Belgium
	2523	Dalian Macoyingzi Landfill Gas Recovery for Power Generation Project	China	Netherlands ; Dalian PhosCon Technologies Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCaF)	
X	2530	Shandong Laizhou phase I Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Co., Ltd. ; Credit Suisse International	
	2537	The Bogeda 40.5 MW Wind-Farm Project in Urumqi, Xinjiang, China	China	The CECIC Wind Power (Xinjiang) Co. Ltd. ; The Tokyo Electric Power Company, Incorporated	Japan
	2550	Gujarat Narmada Valley Fertilizer Company (GNFC) Nitrous Oxide Abatement Project	India	Gujarat Narmada Valley Fertilizer Company Limited.	
X	2558	Zhongliangshan Coal Mine Methane Project	China	Zhongliangshan Coal Electricity Gas Co. Ltd ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2571	Wastewater treatment with Anaerobic Digester at Truong Thanh starch processing plant in Tay Ninh, Vietnam.	Viet Nam	Truong Thanh Co., Ltd ; Toshiba Corporation	Japan
	2572	Wastewater treatment with Anaerobic Digester at Viet Ma starch processing plant in Tay Ninh, Vietnam	Viet Nam	Viet Ma Co., Ltd ; Toshiba Corporation	Japan

Initials EU member/alternate member: PA

	2574	Guizhou Kaiyang Zijiang Hydropower Station Project	China	Netherlands ; Guizhou Kaiyang Xinglong Hydropower Co., Ltd ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCaF)	
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Registration - Under review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
✓	1577	CGN Inner Mongolia Zhuorhe Phase I Wind Farm Project	China	CGN Wind Power Co., Ltd. ; Carbon Resource Management Ltd	United Kingdom of Great Britain and Northern Ireland
✓	1815	Inner Mongolia Huotengxile Phase II Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Dabang Hebei Power Generation Co., Ltd. ; Credit Suisse International	
	1913	Phuoc Hiep I sanitary Landfill gas CDM project in Ho Chi Minh City	Viet Nam	DONRB (Department of Nature Resources and Environment) ; KMDK Vietnam Co., Ltd.	
	2052	Yunyan Yingjiang Wakube Hydropower Station	China	Yingjiang Hongfa Investment Co., Ltd. ; RWE Power AG	Germany
	2095	Henan Nanyang Zhenping Cement Waste Heat Recovery and Utilization for Power Generation Project	China	China ; Netherlands ; China United Cement Corporation Nanyang Branch ; Energy Systems International B.V.	
	2100	Huadian Kulon 201MW Wind Farm Project	China	Inner Mongolia Huadian Huotengxile Wind Power Co., Ltd ; Carbon Asset Management Sweden AB	Sweden
	2117	Heilongjiang Yilan Hezuo Linchang Phase II Wind Power Project	China	Yilan Longyuan Wind Power Co., Ltd. ; Essent Trading International S.A	Switzerland
✓	2125	Guobua Hebei Huanghua 49.5 MW Wind Farm Project (Phase I)	China	Guobua AES (Huanghua) Wind Power Co., Ltd ; Merrill Lynch Commodities (Europe) Limited	United Kingdom of Great Britain and Northern Ireland

Initials of EB member/alternate member:

*M.R.*

	2218	V.P. Farms Pig Manure Methanisation, Methane Recovery and Energy Production Project	Thailand	Foxsys Co, Ltd. ; ETS GmbH, Austria	Austria
	2304	73 MW Tonghua Iron & Steel Waste Gas and Heat Power Generation Project	China	Tonghua Iron & Steel Co., Ltd. ; Energy Initiative Japan Inc. ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
/	2360	Heilongjiang Yilan Jiguanzhishen Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Harbin Yilan Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
/	2361	Heilongjiang Dongning Daqianzishan and Xidagang Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Heilongjiang Dongning Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
	2369	GHG emission reductions through waste gas based power generation at Viss Steel Limited	India	Viss Steel Limited	
/	2382	Jiangsu Qishuyan Natural Gas Based Power Generation Project	China	Jiangsu Huadian Qishuyan Electric Power Co., Ltd. ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
/	2383	Jiangsu Wangting Natural Gas Based Power Generation Project	China	Jiangsu Huadian Wangting Natural Gas Power Generation Co., Ltd ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland

Intertek EB member/associate member:

	2404	Leak Reduction in Above Ground Gas Distribution Equipment in the KazTransGaz-Tbilisi Gas Distribution System- Tbilisi, Georgia	Georgia	KazTransGaz-Tbilisi ; Climate Change Capital Fund II s.r.l	United Kingdom of Great Britain and Northern Ireland
	2405	Santa Cruz I Hydroelectric Power Plant	Peru	Hidroeléctrica Santa Cruz S.A.C. ; Asin Carbono S.L.	Spain
	2410	Sichuan Liangtan Hydropower Station Second Phase Project	China	Sichuan Guang'an AAA Public Co., Ltd. ; EcoSecurities Group Plc.	Sweden
	2413	Xinjiang Huadian Xiaocaobu the 2nd phase of No.1 Wind Farm project	China	Xinjiang Huadian Xiaocaobu Wind Power CO., Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2416	Hubei Yihua Fertilizers Company Waste Heat Recovery and Utilization Project	China	Hubei Yihua Fertilizers Co. Ltd ; China Carbon N.V.	Netherlands
	2418	Tiaofu Coalmine Methane Project	China	Tiaofu Mining Limited Liability Company ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2419	Controlled combustion of municipal solid waste (MSW) and energy generation in Linyi City, Shandong, China	China	Linyi National Environmental New Energy Co., Ltd ; LUSO Carbon Fund	Portugal
	2420	Inner Mongolia Keshiketeng County Wutaihai South Wind Farm 49.5 MW Project	China	Keshiketeng County Hailfeng New Energy Co., Ltd ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
	2426	El Platano Hydropower Plant	Peru	COMPANIA ELECTRICA EL PLATANAL S.A. (CELEPSA)	
	2433	Jiangxi Gongge 15MW Hydropower Project, China	China	Jian Gongge Hydropower Co., Ltd ; New Energy and Industrial Technology Development Organization	Japan
	2435	Jilin Xijigou Hydropower Project	China	Huadian Hongli Hydropower Investment Development Company ; MGM Carbon Portfolio, S.r.l	Netherlands

	2437	Skopje Cogeneration Project	The former Yugoslav Republic of Macedonia	Energetski Institute ; Camco International Ltd	Netherlands
	2439	Zhangjiagang Nature Gas Power Generation Project	China	Zhangjiagang Huaxing Power Co., Ltd. ; Arcon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
Y	2441	Shanxi Wulushan 1st phase Wind Power Project	China	Shanxi Datang International Zuoyun Wind Power Generation Co., Ltd. ; EcoSecurities Group Plc.	United Kingdom of Great Britain and Northern Ireland
	2449	Zhejiang Wenling Donghaitang Wind Power Project	China	Zhejiang Wenling Donghaitang Wind Power Co., Ltd. ; EDF Trading Limited	United Kingdom of Great Britain and Northern Ireland
	2450	XilinGuole Huitengxile Wind Power Project Guotai Phase I	China	XilinGuole Guotai Wind Power Co., Ltd. ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland

Registration - Corrections cases (after request for review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
<i>No cases for consideration at EB49</i>					

Registration - Corrections cases (after review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1903	Electrotherm 30 MW combined waste heat recovery and coal based	India	Electrotherm India Limited ; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
		captive power plant at Kutch			
	1914	Yixing Shuanglong Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Yixing Shuanglong Cement Co. Ltd. ; Marubeni Corporation	Japan
	1916	Jiangsu Jiaogiao Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Jiangsu Jiaogiao Cement Co. Ltd. ; Marubeni Corporation	Japan

Initials EB member/alternate member:

MJ

Icannact - Request for review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
0009		La Esperanza Hydroelectric Project	Honduras	Spain ; Denmark ; Netherlands ; Austria ; Luxembourg ; Italy ; Canada ; Belgium ; Consorcio de Inversiones S.A. (CISA) ; Idemitsu Kosan Co., Ltd. ; The Okinawa Electric Power Company, Inc. ; Nippon Oil Corporation ; Daiwa Securities ; SMBC Principal Investments Co., Ltd. ; Fujifilme Corporation ; Gas Natural SDG, S.A. ; Hidroeléctrica del Cantábrico ; Endesa Generació, S.A. ; Kingdom of Spain - Ministry of Environment and Rural and Marine Affairs ; Ministry of Economy and Finance ; Danish Ministry of the Environment - EPA DONG Naturalgas A/S ; Maersk Olie og Gas AS ; Nordjysk Ehandel A/S ; Aalborg Portland A/S ; The State of the Netherlands, acting through the Netherlands' Ministry of Housing, Spatial Planning and the Environment (VROM) ; Energias de Portugal S.A. (EDP) ; Reuterumki Oy ; Statkraft Carbon Invest AS, StatoilHydro ASA Göteborg Energi AB ; Kommunalcredit Public Consulting GmbH ; Government of Luxembourg - Ministry of the Environment AtmosphärgGmbH ; KfW Bankengruppe ; BASF SE ; Schweizerische Rückversicherungsgesellschaft AG - Swiss Re ; Statkraft Carbon Invest AS ; Government of Italy - Ministry for the Environment, Land and Sea ; Government of Canada - Ministry of Foreign Affairs and International Trade Brussels - Capital Region ; Kingdom of Belgium - Walloon Region ; Ministry of the Environment ; Community Development Carbon Fund, International Bank for Reconstruction and Development	Germany ; Switzerland

Initials EB member/alternate member:

	0028	RIO BLANCO Small Hydroelectric Project	Honduras	Sociedad Hidroeléctrica Río Blanco S.A. de C.V (SHRB), Asociación de Pequeños Productores de Energía Renovable (AHPER)Ministry for Foreign Affairs of Finland Department for Development Policy;	
	0091	Landfill Gas to Energy Project at Lara Landfill, Miauá, Brazil	Brazil	Lara Co-Gerção e Comércio de EnergiaBHP Billiton Marketing AGBHP Billiton Marketing AG;	Netherlands ; Switzerland
	0170	El Molle -- Landfill gas (LFG) capture project	Chile	Gestión Integral de Residuos S.A.The Tokyo Electric Power Company, Inc.;	
	0459	Pronaca: Afortunados Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0460	Pronaca: Tropicalias-Plata Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0828	Quinavale and Gas Natural Fuel Switch Project	Brazil	Quinavale ; Gas Natural SDG, S.A. ; MGM Carbon Portfolio, S.a.r.l.	Spain ; United Kingdom of Great Britain and Northern Ireland
	0883	Liaoning Chengdu Wind Farm Project	China	Chengdu Liaoneig Xiexin Wind Power Co., Ltd. ; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	0925	EnviroServ Chloorkop Landfill Gas Recovery Project.	South Africa	EnviroServ (Pty)Ltd ; Japan Carbon Finance Ltd	Japan
	0966	Mondi Richards Bay Biomass Project	South Africa	Mondi Business Paper South Africa	
	1379	6 MW Rice Husk based cogeneration plant at Bhageshwari Papers Private Limited	India	Bhageshwari Papers Pvt. Ltd.	
	1467	Qinghai Jinshaxia 70MW Hydropower Project	China	Qinghai Datonghe Hydropower Development Co. Ltd ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB	Sweden ; Netherlands ; Switzerland

Initials: ER member/Ermitude Member:

141

**Insurance - Under review cases**

Mark	Project	Title	Host Party	Project Participants	Other Parties
	0261	Energy efficiency through steam optimisation projects at RIL, Hazira,	India	Reliance Industries Limited;	
	1441	Tianji Group Line 3 N2O Abatement Project	China	Tianji Coal Chemical Industry Group Co., Ltd ; Eoos Securities Group PLC ; Vitol S.A.	United Kingdom of Great Britain and Northern Ireland ; Switzerland

**Insurance - Corrections cases (after request for review)**

No cases for consideration at EB49

**Insurance - Corrections cases (after request for review)**

No cases for consideration at EB49

**Registration - Deviation cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	252	Kakira Sugar Works (1985) Ltd. (KSW) Cogeneration Project	Deviation from approved consolidated methodology ACM0006, version 06.2 for indirect measurement of the amount of bagasse combusted	Republic of Uganda	Kakira Sugar Works (1985) Ltd, Madhvani Group	
	254	Energy efficiency improvement project at a beer brewery in Lao PDR (0930)	Request for deviation of the project activity from the approved methodology, with regard to metering the energy produced by a renewable energy system	Lao People's Democratic Republic	Lao Brewery Co., Ltd.	

**Insurance - Deviation cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	246	0892	Yangquan Coal Mine Methane (CMM) Utilization for	China	Yangquan Coal Industry (Group) Company Limited ; NATXIS Environment & Infrastructures ; Camco International Limited ; European Carbon Fund ; Lehman	United Kingdom of Great Britain and Northern Ireland ;

Initials EB member/alternate member: MH

		Power Generation Project, Shanxi Province, China		Brothers Commodity Services Inc. (London Branch) ; Orbeo ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; European Carbon Fund ; ORBEO ; Camco International Limited	Netherlands ; Switzerland
248	1281	Baotou Iron & Steel Coke Dry Quenching and Waste Heat Utilization for Electricity Generation Project	China	Denmark ; Baotou Iron & Steel Group Co. Ltd. ; Danish Ministry of the Environment, Danish Ministry of Foreign Affairs, DONG Energy A/S, Aalborg Portland A/S, Maersk Olie og Gas A/S, Nocijyk Eihandel A/S and International Bank for Reconstruction and Development as Trustee for the Danish Carbon Fund	
249	0113	JCT Phagwara Small Scale Biomass Project	India	Austria ; JCT Ltd. Agrinergy Ltd. Kommunalkredit Public Consulting GmbH Agrinergy Ltd;	Switzerland
250	1400	Jinggangshan 36 MW Hydropower Project	China	Jinggangshan Suichuanjiang Hydropower Development Co., Ltd. ; Energy Systems International B.V.	Netherlands
✓	0993	Hainan Province Diachuhe Hydropower Project	China	Lingshui Zhongdian Diaboloshan Hydro Power Development Co., Ltd. ; Carbon Resource Management Ltd. ; Vitol SA ; Vitol SA	United Kingdom of Great Britain and Northern Ireland ; Switzerland
✓	1609	Anshan Iron and Steel Group Corporation (Anshan) Blast Furnace Gas Combined Cycle Power Plant Project	China	Anshan Iron and Steel Group Corporation ; NATDIXIS Environnement & Infrastructures ; Camco International Limited ; Camco International Limited	United Kingdom of Great Britain and Northern Ireland ; Switzerland
Received by the Secretary to the CDM Executive Board (Signature, date):				14/09/09	

Joint EB member/alternate member: MH

Page 12 of 12

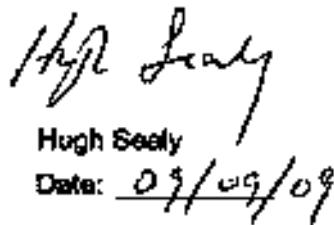
Chair,

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 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".

In line with the Code of Conduct of the Executive Board, I have therefore refrained, and will therefore continue to refrain from

- discussing projects in which either the Barbadian or Grenadian DNA, or any of my past and present professional affiliations are involved
- 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, along with my signed declaration of no conflict of interest with cases under review which I handed in to the Secretariat.



Hugh Sealy  
Hugh Sealy  
Date: 09/09/09



## EB 49 - Declaration of no conflict of interest by members and alternate members of the CDM Executive Board

In signing this form, I declare that I, HUGH SEACY, 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 49th 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:	49th Executive Board meeting, 8–11 September 2009
Signature & name of member or alternate member:	<u>Hugh Seacy</u>

### Accreditation cases

Mark	Ref	Entity Name (short name)	Recommendation/val/ver
	J		I
	7		
	I		

### Methodology cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
No cases for consideration at EB49					

### Registration - Request for review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1745	Nanchang Maiyuan Landfill Gas Recovery and Utilisation Project	China	Nanchang Xinguan Energy Development Co. Ltd ; OneCarbon International B.V.	Netherlands
	1892	Jiangsu Longyuan Donghai Biomass Power Project	China	Donghai Longyuan Biomass power Co., Ltd ; Kommunalkredit Public Consulting GmbH	Austria
	1895	CECIC Zhangbei Gaojialiang Wind farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; CECIC Wind Power (Zhangbei) Yunwei Co., Ltd. ; Carbon Resource Management Ltd.	
	2124	Heilongjiang Huanan Hengdaishan East (II) Wind Power Project	China	Huanan Longyuan Wind Power Co., Ltd ; Essent Trading International S.A.	Switzerland

	2127	Waste Gas based Power Generation Project at Ankit Metal & Power Limited	India	Ankit Metal & Power Limited	
	2152	Heilongjiang Wnengnli Wind Power Project	China	China ; Netherlands ; Heilongjiang Fulong Wind Power Co., Ltd. ; Energy Systems International B.V.	
	2381	Inner Mongolia Meiyaoshan Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Inner Mongolia Yufeng Wind Generation Co., Ltd. ; Carbon Resource Management	
	2427	Inno-Kwanta Mawab- Palm Oil Mill Waste Recycle Scheme, Malaysia	Malaysia	Inno Integrasi Sdn Bhd ; Climate Change Capital Carbon Fund U.S. & r.l	United Kingdom of Great Britain and Northern Ireland
	2445	Pure-low Temperature Waste Heat Recovery for Power Generation (2x 7MW) in Guangdong Tapai Cement Co., Ltd.	China	Guangdong Tapai Group Co., Ltd. ; Mitsubishi UFJ Securities Co., Ltd.	Japan
	2453	Tal Dman Landfill Gas Capture Project in Aleppo	Syrian Arab Republic	Aleppo Governorate ; Shimizu Corporation	Japan
	2461	BFG-fired Power Generation Project in Baosteel Co Ltd., Shanghai, P. R. China	China	Baosteel Co. Ltd. ; Arcon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland
	2469	NISCO Converter Gas Recovery and Utilization for Power Generation Project	China	Nanjing Iron & Steel Co., Ltd ; International Bank for Reconstruction and Development as Trustee of the Italian Carbon Fund	Italy
	2471	Sister 7.5 MW Natural gas based package cogeneration project, Gujarat - India	India	Sistex Industries limited	
	2487	Reduction of Methane Emissions from Ruseifah Landfill	Jordan	Finland ; Jordan Biogas Company (JBC) ; Ministry for Foreign Affairs of Finland	

Initials of member/alternate member:

	2504	Utilization of waste gas heat for power generation	India	Sterlite Industries (India) Limited	
	2506	Bayi Steel CDQ (1M, 2M) and Waste Heat Utilization Project	China	BaoSteel Group Xinjiang Bayi Iron & Steel Co. Ltd. ; Deutsche Bank AG London	United Kingdom of Great Britain and Northern Ireland
	2507	Waste Heat Recovery based Captive Power Project of Adhunik Metalks Limited	India	Adhunik Metalks Ltd	
	2508	Hebei Wantai Gas based Captive Power Plant Project in Longgang Group	China	Xingtai Longhai Steel Group Co., Ltd. ; PEAR Carbon Offset Initiative, Ltd.	Japan
	2511	The Waste Heat Recovery Based Coke Dry Quenching Power Generation Project of Xingtang Company	China	Xinyo Iron and Steel Co., Ltd. ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland
	2512	El Pinal – Eco-Methane Landfill Gas Project	Chile	United Kingdom of Great Britain and Northern Ireland ; TASU! Norte Sur S.A. ; Biogas Technology Ltd. ; EcoSecurities Group PLC ; EcoSecurities Carbon J Ltd.	
	2515	Shanxi Changyuan 24MW waste heat recovery and utilization for electricity generation project	China	Shanxi New Energy Generation Investment Co. Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2516	Zibo Hongda Coking Co. Ltd. Coke Dry Quenching and Waste Heat Utilization for Power Generation Project	China	Zibo Hongda Coking Co. Ltd. ; Nippon Steel Corporation (NSC)	Japan
	2519	Bhushan Power and Steel Limited–Waste Heat Recovery based Captive Power Project	India	Bhushan Power & Steel Limited	

Initials ER member/Alternate member: 

	2521	Wuxue Huadun Cement 16MW Waste Heat Recovery as Power Project	China	Huadun Cement (Wuxue) Co., Ltd.; Holcim Environment Services S.A.	Belgium
	2523	Dalian Miroyingzi Landfill Gas Recovery for Power Generation Project	China	Netherlands ; Dalian PhasCon Technologies Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCAF)	
	2530	Shandong Laizhou phase I Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Co., Ltd. ; Credit Suisse International	
	2537	The Bogeda 40.5 MW Wind-Farm Project in Urumqi, Xinjiang, China	China	The CECIC Wind Power (Xinjiang) Co. Ltd. ; The Tokyo Electric Power Company, Incorporated	Japan
	2550	Gujarat Narmada Valley Fertilizer Company (GNFC) Nitrous Oxide Abatement Project	India	Gujarat Narmada Valley Fertilizer Company Limited.	
	2558	Zhengliangshan Coal Mine Methane Project	China	Zhengliangshan Coal Electricity Gas Co. Ltd. ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2571	Wastewater treatment with Anaerobic Digester at Truong Thinh starch processing plant in Tay Ninh, Vietnam.	Viet Nam	Truong Thinh Co., Ltd ; Toshiba Corporation	Japan
	2572	Wastewater treatment with Anaerobic Digester at Viet Ma starch processing plant in Tay Ninh, Vietnam.	Viet Nam	Viet Ma Co., Ltd ; Toshiba Corporation	Japan

Initials EU member/associate member: ffl

	2574	Guizhou Kaiyang Zijiang Hydropower Station Project	China	Netherlands ; Guizhou Kaiyang Xinglong Hydropower Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCuF)	
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**Registration - Under review cases**

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1577	CGN Inner Mongolia Zhurhe Phase 1 Wind Farm Project	China	CGN Wind Power Co., Ltd. ; Carbon Resource Management Ltd	United Kingdom of Great Britain and Northern Ireland
	1815	Inner Mongolia Huitengxile Phase II Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Generation Co., Ltd. ; Credit Suisse International	
	1913	Phuoc Hiep I sanitary Landfill gas CDM project in Ho Chi Minh City	Viet Nam	DONRE (Department of Nature Resources and Environment) ; KMDK Vietnam Co., Ltd.	
	2052	Yunnan Yingjiang Wakube Hydropower Station	China	Yingjiang Hongfu Investment Co., Ltd. ; RWE Power AG	Germany
	2095	Henan Nanyang Zhengping Cement Waste Heat Recovery and Utilization for Power Generation Project	China	China ; Netherlands ; China United Cement Corporation Nanyang Branch ; Energy Systems International B.V.	
	2100	Huadian Kulun 201MW Wind Farm Project	China	Inner Mongolia Huadian Huitengxile Wind Power Co., Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2117	Heilongjiang Yilan Hexiquinchang Phase II Wind Power Project	China	Yilan Longyuan Wind Power Co., Ltd. ; Esource Trading International S.A.	Switzerland
	2125	Guchua Hebei Huanghua 49.5 MW Wind Farm Project (Phase I)	China	Guobus AES (Huanghua) Wind Power Co., Ltd. ; Merrill Lynch Commodities (Europe) Limited	United Kingdom of Great Britain and Northern Ireland

Initials EC member/alternate member:

	2218	V.P. Farms Pig Manure Methanisation, Methane Recovery and Energy Production Project	Thailand	Foxsys Co. Ltd. ; ETS GmbH, Austria	Austria
	2304	73 MW Tonghua Iron & Steel Waste Gas and Heat Power Generation Project	China	Tonghua Iron & Steel Co., Ltd. ; Energy Initiative Japan Inc. ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
	2360	Heilongjiang Yilan Jiguanzishan Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Harbin Yilan Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
	2361	Heilongjiang Dongning Daqinzishan and Xidagang Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Heilongjiang Dongning Huafa Wind Power Co., Ltd. ; Goldman Sachs International	
	2369	GHG emission reductions through waste gas based power generation at Visa Steel Limited	India	Visa Steel Limited	
	2382	Jiangsu Qishuyan Natural Gas Based Power Generation Project	China	Jiangsu Huadian Qishuyan Electric Power Co., Ltd. ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
	2383	Jiangsu Wangting Natural Gas Based Power Generation Project	China	Jiangsu Huadian Wangting Natural Gas Power Generation Co., Ltd ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland

	2404	Leak Reduction in Above Ground Gas Distribution Equipment in the KazTransGaz-Tbilisi Gas Distribution System- Tbilisi, Georgia	Georgia	KazTransGaz-Tbilisi ; Climate Change Capital Fund II s.a.r.l	United Kingdom of Great Britain and Northern Ireland
	2405	Santa Cruz I Hydroelectric Power Plant	Peru	Hidroeléctrica Santa Cruz S.A.C. ; Asin Carbone S.L.	Spain
	2410	Sichuan Liangtan Hydropower Station; Second Phase Project	China	Sichuan Guang'an AAA Public Co., Ltd. ; EcoSecurities Group Plc.	Sweden
	2413	Xinjiang Huadian Xijocachu the 2nd phase of No.1 Wind Farm project	China	Xinjiang Huadian Xijocachu Wind Power CO., Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2416	Hubei Yihua Fertilizers Company Waste Heat Recovery and Utilization Project	China	Hubei Yihua Fertilizers Co. Ltd ; China Carbon N.V.	Netherlands
	2418	Tianfu Coalmine Methane Project	China	Tianfu Mining Limited Liability Company ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2419	Controlled combustion of municipal solid waste (MSW) and energy generation in Linyi City, Shandong, China	China	Linyi National Environmental New Energy Co., Ltd ; LUSO Carbon Fund	Portugal
	2420	Inner Mongolia Keshiketeng County Wutashai South Wind Farm 49.5 MW Project	China	Keshiketeng County Huifeng New Energy Co., Ltd. ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
	2426	El Platanal Hydropower Plant	Peru	COMPANIA ELECTRICA EL PLATANAL S.A. (CELEPSA)	
	2433	Jiangxi Gongge 15MW Hydropower Project, China	China	Jian Gongge Hydropower Co., Ltd ; New Energy and Industrial Technology Development Organization	Japan
	2435	Jilin Xijingou Hydropower Project	China	Huzhuang Hongli Hydropower Investment Development Company ; MGM Carbon Portfolio, S.a.r.l	Netherlands

Initials EB member state number: AB

	2437	Skopje Cogeneration Project	The former Yugoslav Republic of Macedonia	Energetski Institute ; Cenoco International Ltd	Netherlands
	2439	Zhangjiagang Nature Gas Power Generation Project	China	Zhangjiagang Huaxing Power Co., Ltd. ; Arcon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
	2441	Shanxi Woleshan 1st phase Wind Power Project	China	Shanxi Datong International Zuoyan Wind Power Generation Co., Ltd. ; EcoSecurities Group Plc.	United Kingdom of Great Britain and Northern Ireland
	2449	Zhejiang Wenling Donghaiwang Wind Power Project	China	Zhejiang Wenling Donghaiwang Wind Power Co., Ltd. ; EDF Trading Limited	United Kingdom of Great Britain and Northern Ireland
	2450	Xilingole Huitengxile Wind Power Project Guotai Phase I	China	Xilingole Guotai Wind Power Co., Ltd. ; EcoSecurities Group plc	United Kingdom of Great Britain and Northern Ireland

**Registration - Corrections cases (after request for review)**

Mark	Project	Title	Host Party	Project Participants	Other Parties
No cases for consideration at EB49					

**Registration - Corrections cases (after review)**

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1903	Electrotherm 30 MW combined waste heat recovery and coal based	India	Electrotherm India Limited ; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
		captive power plant at Kutch			
	1914	Yixing Shuanglong Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Yixing Shuanglong Cement Co. Ltd. ; Marubeni Corporation	Japan
	1916	Jiangsu Jiaoxiao Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Jiangsu Jiaoxiao Cement Co. Ltd. ; Marubeni Corporation	Japan

Initials: EB member/alternate member:

Insurance - Request for review case

Mark	Project	Title	Host Party	Project Participants	Other Parties
0009	La Esperanza Hydroelectric Project		Honduras	Spain ; Denmark ; Netherlands ; Austria ; Luxembourg ; Italy ; Canada ; Belgium ; Consorcio de Inversiones S.A. (CISA) Idemitsu Kosan Co., Ltd. The Okinawa Electric Power Company, Inc. Nippon Oil Corporation Daiwa Securities SMBC Principal Investments Co., Ltd. Fujifilm Corporation Gas Natural SDG, S.A.; Hidroeléctrica del Cantábrico,; Endesa Generación, S.A.; Kingdom of Spain - Ministry of Environment and Rural and Marine Affairs; Ministry of Economy and Finance; Danish Ministry of the Environment - EPA DONG Norges A/S Maersk Olie og Gas AS Nordjysk Elhandel A/S Aalborg Portland A/S The State of the Netherlands, acting through the Netherlands' Ministry of Housing, Spatial Planning and the Environment (VROM); Energias de Portugal S.A. (EDP) Rautarunkki Oy/Statoil Carbon Invest AS, StatoilHydro ASA Göteborg Energi AB Kommunalkredit Public Consulting GmbH Government of Luxembourg - Ministry of the Environment Atmosfair gGmbH; KfW Bankengruppe; BASF SE Schweizerische Rückversicherungsgesellschaft AG - Swiss Re; Statkraft Carbon Invest AS Government of Italy - Ministry for the Environment, Land and Sea Government of Canada - Ministry of Foreign Affairs and International Trade Brussels - Capital Region; Kingdom of Belgium - Wallonia Region Ministry of the Environment ; Community Development Carbon Fund, International Bank for Reconstruction and Development	Germany ; Switzerland

Initials EB member/alternate member:

	0028	RIO BLANCO Small Hydroelectric Project	Honduras	Sociedad Hidroeléctrica Río Blanco S.A. de C.V (SHRB), Asociación de Pequeños Productores de Energía Renovable (AHPER)Ministry for Foreign Affairs of Finland Department for Development Policy;	
	0091	Landfill Gas to Energy Project at Lara Landfill, Manf, Brazil	Brazil	Lara Co-Genção e Comércio de EnergiaBHP Billiton Marketing AGBHP Billiton Marketing AG;	Netherlands ; Switzerland
	0170	El Molle – Landfill gas (LFG) capture project	Chile	Gestión Integral de Residuos S.A.The Tokyo Electric Power Company, Inc.;	
	0459	Pronaca: Afortunados Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0460	Pronaca: Tropicalés-Plata Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0828	Quinavale and Gas Natural Fuel Switch Project	Brazil	Quinavale ; Gas Natural SDG, S.A. ; MCM Carbon Portfolio, S.a.r.l.	Spain ; United Kingdom of Great Britain and Northern Ireland
	0883	Liaoning Changtu Wind Farm Project	China	Changtu Liaoneng Xinxin Wind Power Co., Ltd. ; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	0925	EnviroServ Chloorkop Landfill Gas Recovery Project	South Africa	EnviroServ (Pty)Ltd ; Japan Carbon Finance Ltd	Japan
	0966	Mondi Richards Bay Biomass Project	South Africa	Mondi Business Paper South Africa	
	1379	6 MW Rice Husk based cogeneration plant at Bhageshwari Papers Private Limited	India	Bhageshwari Papers Pvt. Ltd.	
	1467	Qinghai Jinshandao 70MW Hydropower Project	China	Qinghai Datonghe Hydropower Development Co. Ltd ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB	Sweden ; Netherlands ; Switzerland

Initials EB member/Alternate member:



**Insurance - Under review cases**

Mark	Project	Title	Host Party	Project Participants	Other Parties
	0261	Energy efficiency through steam optimisation projects at RIL, Hazira,	India	Reliance Industries Limited;	
	1441	Tianji Group Lime 3 N2O Abatement Project	China	Tianji Coal Chemical Industry Group Co., Ltd ; EcoSecurities Group PLC ; Vitol S.A.	United Kingdom of Great Britain and Northern Ireland ; Switzerland

**Insurance - Corrections cases (after request for review)**

No cases for consideration at EB49

**Insurance - Corrections cases (after request for review)**

No cases for consideration at EB49

**Registration - Deviation cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	252	Kakira Sugar Works (1985) Ltd. (KSW) Cogeneration Project	Deviation from approved consolidated methodology ACM0006, version 06.2 for indirect measurement of the amount of bagasse combusted	Republic of Uganda	Kakira Sugar Works (1985) Ltd, Madhvani Group	
	254	Energy efficiency improvement project at a beer brewery in Lao PDR (0930)	Request for deviation of the project activity from the approved methodology, with regard to metering the energy produced by a renewable energy system	Lao People's Democratic Republic	Lao Brewery Co., Ltd.	

**Insurance - Deviation cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	246	0892	Yangquan Coal Mine Methane (CMM) Utilization for	China	Yangquan Coal Industry (Group) Company Limited ; NATIXIS Environnement & Infrastructures ; Camso International Limited ; European Carbon Fund ; Lehman	United Kingdom of Great Britain and Northern Ireland ;

Initials EB member/alternate member:        

		Power Generation Project, Shaanxi Province, China		Brothers Commodity Services Inc. (London Branch) ; Orbeo ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; European Carbon Fund ; ORBEO ; Cameco International Limited	Netherlands ; Switzerland
248	1281	Baotou Iron & Steel Coke Dry Quenching and Waste Heat Utilization for Electricity Generation Project	China	Denmark ; Baotou Iron & Steel Group Co. Ltd. ; Danish Ministry of the Environment, Danish Ministry of Foreign Affairs, DONG Energy A/S, Aalborg Portland A/S, Maersk Olie og Gas A/S, Nordjysk Ellhandel A/S and International Bank for Reconstruction and Development as Trustee for the Danish Carbon Fund	
249	0113	JCT Phagwara Small Scale Biomass Project	India	Austria ; JCT Ltd.Agrimergy Ltd.Kommunalkredit Public Consulting GmbHAgrimergy Ltd;	Switzerland
250	1400	Jinggangshan 36 MW Hydropower Project	China	Jinggangshan Sichuanjiang Hydropower Development Co., Ltd. ; Energy Systems International B.V.	Netherlands
251	0993	Hainan Province Diaohuache Hydropower Project	China	Liaoshui Zhongdian Diaoluoshan Hydro Power Development Co., Ltd. ; Carbon Resource Management Ltd. ; Vitol SA ; Vitol SA	United Kingdom of Great Britain and Northern Ireland ; Switzerland
253	1609	Anshan Iron and Steel Group Corporation (Anshan) Blast Furnace Gas Combined Cycle Power Plant Project	China	Anshan Iron and Steel Group Corporation ; MATEXIS Environnement & Infrastructures ; Cameco International Limited ; Cameco International Limited	United Kingdom of Great Britain and Northern Ireland ; Switzerland
Received by the Secretary to the CDM Executive Board (Signature, date):				 10/09/09	

**Statement, conflict of interest – EB 49**

I deem, in my personal case, that a conflict of interest will be deemed to exist by virtue of:

- a) financial or property interests;
- b) business affiliations;
- c) nationality or citizenship;
- d) government affiliation;
- e) professional affiliations and interests; and
- f) employment, family or other indirect or apparent interests.

I have therefore refrained, and will continue to refrain, from discussing projects which have obtained a letter of approval from the Norwegian DNA, or where I am aware that the Norwegian government has entered, or plans to enter, into a purchase agreement. I also limit my participation to general points on cases, issues and projects where I am aware that a Norwegian entity has a substantial economic interest.

  
Peer Stiansen

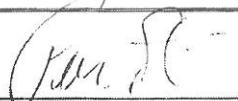
Bonn, date: 26.09



## EB 49 - Declaration of no conflict of interest by members and alternate members of the CDM Executive Board

In signing this form, I declare that I, PEER STIANSEN, 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 49th 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:	49th Executive Board meeting, 8–11 September 2009
Signature & name of member or alternate member:	 PEER STIANSEN

### Accreditation cases

Mark	Ref	Entity Name (short name)	Recommendation/val/ver
			<input type="checkbox"/> .....
1		(SUS)	<input type="checkbox"/> .....

### Methodology cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
No cases for consideration at EB49					

### Registration - Request for review cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1745	Nanchang Maiyuan Landfill Gas Recovery and Utilisation Project	China	Nanchang Xinguan Energy Development Co. Ltd ; OneCarbon International B.V.	Netherlands
	1892	Jiangsu Longyuan Donghai Biomass Power Project	China	Donghai Longyuan Biomass power Co., Ltd ; Kommunalkredit Public Consulting GmbH	Austria
	1895	CECIC Zhangbei Gaojialiang Wind farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; CECIC Wind Power (Zhangbei) Yunwei Co., Ltd. ; Carbon Resource Management Ltd.	
	2124	Heilongjiang Huanan Hengdaishan East (II) Wind Power Project	China	Huanan Longyuan Wind Power Co., Ltd ; Essent Trading International S.A.	Switzerland

	2127	Waste Gas based Power Generation Project at Ankit Metal & Power Limited	India	Ankit Metal & Power Limited	
	2152	Heilongjiang Wuerguli Wind Power Project	China	China ; Netherlands ; Heilongjiang Pulong Wind Power Co., Ltd. ; Energy Systems International B.V.	
	2381	Inner Mongolia Meiyashan Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Inner Mongolia Yufeng Wind Generation Co., Ltd. ; Carbon Resource Management	
	2427	Inno-Kwants Mewah-Pulai Oil Mill Waste Recycle Scheme, Malaysia	Malaysia	Inno Integrasi Sdn Bhd ; Climate Change Capital Carbon Fund II S.A.r.l.	United Kingdom of Great Britain and Northern Ireland
	2445	Pure-low Temperature Waste Heat Recovery for Power Generation (2x7MW) in Guangdong Tapai Cement Co., Ltd.	China	Guangdong Tapai Group Co., Ltd. ; Mitsubishi UFJ Securities Co., Ltd.	Japan
	2453	Tal Dman Landfill Gas Capture Project in Aleppo	Syrian Arab Republic	Aleppo Governorate ; Shimizu Corporation	Japan
	2461	BFG-fired Power Generation Project in Baosteel Co Ltd, Shanghai, P. R. China	China	Baosteel Co. Ltd. ; Arcon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland
	2469	NISCO Converter Gas Recovery and Utilization for Power Generation Project	China	Nanjing Iron & Steel Co., Ltd ; International Bank for Reconstruction and Development as Trustee of the Italian Carbon Fund	Italy
	2471	Sintex 7.5 MW Natural gas based package cogeneration project, Gujarat – India	India	Sintex Industries Limited	
	2487	Reduction of Methane Emissions from Russeifeh Landfill	Jordan	Finland ; Jordan Biogas Company (JBC) ; Ministry for Foreign Affairs of Finland	

Initials EB member/alternate member:      

	2504	Utilization of waste gas heat for power generation	India	Sterlite Industries (India) Limited	
	2506	Bayi Steel CDQ (1#, 2#) and Waste Heat Utilization Project	China	EcoSteel Group Xingjiang Bayi Iron & Steel Co. Ltd. ; Deutsche Bank AG London	United Kingdom of Great Britain and Northern Ireland
	2507	Waste Heat Recovery based Captive Power Project of Adhunik Metalliks Limited	India	Adhunik Metalliks Ltd	
	2508	Hebei Wasted Gas based Captive Power Plant Project in Longgang Group	China	Xinghai Longhai Steel Group Co., Ltd. ; PEAR Carbon Offset Initiative, Ltd.	Japan
	2511	The Waste Heat Recovery Based Coke Dry Quenching Power Generation Project of Xingtong Company	China	Xinyu Iron and Steel Co., Ltd. ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland
	2512	El Panul – EcoMethane Landfill Gas Project	Chile	United Kingdom of Great Britain and Northern Ireland ; TASU! Norte Sur S.A. ; Biogas Technology Ltd. ; EcoSecurities Group PLC ; EcoSecurities Carbon I Ltd.	
	2515	Shanxi Changyuan 24MW waste heat recovery and utilization for electricity generation project	China	Shandi New Energy Generation Investment Co. Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2516	Zibo Hongda Coking Co. Ltd. Coke Dry Quenching and Waste Heat Utilization for Power Generation Project	China	Zibo Hongda Coking Co. Ltd. ; Nippon Steel Corporation (NSC)	Japan
	2519	Bharat Power and Steel Limited–Waste Heat Recovery based Captive Power Project	India	Bharat Power & Steel Limited	

Initials EB member/alternate member:

	2521	Wuxue Huaxin Cement 18MW Waste Heat Recovery as Power Project	China	Huaxin Cement (Wuxue) Co., Ltd ; Holcim Environment Services S.A.	Belgium
	2523	Dalian Maoyingzi Landfill Gas Recovery for Power Generation Project	China	Netherlands ; Dalian PhesCon Technologies Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCaF)	
	2530	Shandong Laizhou phase I Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Co., Ltd. ; Credit Suisse International	
	2537	The Bogeda 40.5 MW Wind-Farm Project in Urumqi, Xinjiang, China	China	The CECIC Wind Power (Xinjiang) Co. Ltd. ; The Tokyo Electric Power Company, Incorporated	Japan
	2550	Gujarat Narmada Valley Fertilizer Company (GNFC) Nitrous Oxide Abatement Project	India	Gujarat Narmada Valley Fertilizer Company Limited.	
	2558	Zhongliangshan Coal Mine Methane Project	China	Zhongliangshan Coal Electricity Gas Co. Ltd ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2571	Wastewater treatment with Anaerobic Digester at Truong Thinh starch processing plant in Tay Ninh, Vietnam	Viet Nam	Truong Thinh Co., Ltd ; Toshiba Corporation	Japan
	2572	Wastewater treatment with Anaerobic Digester at Viet Ma starch processing plant in Tay Ninh, Vietnam	Viet Nam	Viet Ma Co., Ltd ; Toshiba Corporation	Japan

	2574	Guizhou Kaiyang Zijiang Hydropower Station Project	China	Netherlands ; Guizhou Kaiyang Xinglong Hydropower Co., Ltd. ; The Netherlands represented by its Ministry of Housing, Spatial Planning and the Environment acting through the International Finance Corporation, in its capacity as a Trustee of the IFC-Netherlands Carbon Facility (INCaF)	
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**Registration - Under review cases**

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1577	CGN Inner Mongolia Zhanghe Phase I Wind Farm Project	China	CGN Wind Power Co., Ltd. ; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	1815	Inner Mongolia Huibangjiang Phase II Wind Power Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Datang Hebei Power Generation Co., Ltd. ; Credit Suisse International	
	1913	Phuoc Hiep I sanitary Landfill gas CDM project in Ho Chi Minh City	Viet Nam	DONRE (Department of Nature Resources and Environment) ; KMDK Vietnam Co., Ltd.	
	2052	Yunnan Yingjiang Walahe Hydropower Station	China	Yingjiang Hongfu Investment Co., Ltd. ; RWE Power AG	Germany
	2095	Henan Nanyang Zhaoping Cement Waste Heat Recovery and Utilization for Power Generation Project	China	China ; Netherlands ; China United Cement Corporation Nanyang Branch ; Energy Systems International B.V.	
	2100	Huadian Kuhun 201MW Wind Farm Project	China	Inner Mongolia Huadian Huibangjiang Wind Power Co., Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2117	Heilongjiang Yilan Hexiaolinohuang Phase II Wind Power Project	China	Yilan Longyuan Wind Power Co., Ltd. ; Easent Trading International S.A.	Switzerland
	2125	Guohua Hebei Huanghua 49.5 MW Wind Farm Project (Phase I)	China	Guohua AES (Huanghua) Wind Power Co., Ltd. ; Merrill Lynch Commodities (Europe) Limited	United Kingdom of Great Britain and Northern Ireland

Initials EC member/associate member:

	2218	V.P. Farms Pig Manure Methanisation, Methane Recovery and Energy Production Project	Thailand	Foxsys Co. Ltd. ; BTS GmbH, Austria	Austria
	2304	73 MW Tonghua Iron & Steel Waste Gas and Heat Power Generation Project	China	Tonghua Iron & Steel Co., Ltd. ; Energy Initiative Japan Inc. ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
	2360	Heilongjiang Yilan Jiguanlatishan Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Harbin Yilan Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
	2361	Heilongjiang Dongning Daqiaohuan and Xidagang Wind Farm Project	China	China ; United Kingdom of Great Britain and Northern Ireland ; Heilongjiang Dongning Huafu Wind Power Co., Ltd. ; Goldman Sachs International	
	2369	GHG emission reductions through waste gas based power generation at Viss Steel Limited	India	Viss Steel Limited	
	2382	Jiangsu Qishuyan Natural Gas Based Power Generation Project	China	Jiangsu Huadian Qishuyan Electric Power Co., Ltd. ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
	2383	Jiangsu Wangting Natural Gas Based Power Generation Project	China	Jiangsu Huadian Wangting Natural Gas Power Generation Co., Ltd. ; EcoSecurities Group PLC ; Deutsche Bank AG, London Branch	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland

Initials EB member/alternate member:



	2404	Leak Reduction in Above Ground Gas Distribution Equipment in the KazTransGaz-Tbilisi Gas Distribution System- Tbilisi, Georgia	Georgia	KazTransGaz-Tbilisi ; Climate Change Capital Fund S.a.r.l	United Kingdom of Great Britain and Northern Ireland
	2405	Santa Cruz I Hydroelectric Power Plant	Peru	Hidroeléctrica Santa Cruz S.A.C. ; Asim Carbono S.L.	Spain
	2410	Sichuan Liangtan Hydropower Station Second Phase Project	China	Sichuan Guang'an AAA Public Co., Ltd. ; EcoSecurities Group Plc.	Sweden
	2413	Xinjiang Huadian Xiaocaohe the 2nd phase of No.1 Wind Farm project	China	Xinjiang Huadian Xiaocaohe Wind Power CO., Ltd. ; Carbon Asset Management Sweden AB	Sweden
	2416	Hubei Yihua Fertilizers Company Waste Heat Recovery and Utilization Project	China	Hubei Yihua Fertilizers Co. Ltd ; China Carbon N.V.	Netherlands
	2418	Tianfu Coalmine Methane Project	China	Tianfu Mining Limited Liability Company ; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	2419	Controlled combustion of municipal solid waste (MSW) and energy generation in Linyi City, Shandong, China	China	Linyi National Environmental New Energy Co., Ltd ; LUSO Carbon Fund	Portugal
	2420	Inner Mongolia Keshiketeng County Wutechai South Wind Farm 49.5 MW Project	China	Keshiketeng County Hufeng New Energy Co., Ltd. ; New Energy and Industrial Technology Development Organization (NEDO)	Japan
	2426	El Platanal Hydropower Plant	Peru	COMPANIA ELECTRICA EL PLATANAL S.A. (CELEPSA)	
	2433	Jiangxi Gouge 15MW Hydropower Project, China	China	Jian Gongge Hydropower Co., Ltd. ; New Energy and Industrial Technology Development Organization	Japan
	2435	Jilin Xijigou Hydropower Project	China	Huadian Hongli Hydropower Investment Development Company ; MGM Carbon Portfolio, S.a.r.l	Netherlands

	2437	Skopje Cogeneration Project	The former Yugoslav Republic of Macedonia	Energetski Institute ; Cameco International Ltd	Netherlands
	2439	Zhangjiagang Nature Gas Power Generation Project	China	Zhangjiagang Huaxing Power Co., Ltd. ; Aeon Carbon UK Ltd. ; Credit Suisse International	United Kingdom of Great Britain and Northern Ireland ; United Kingdom of Great Britain and Northern Ireland
	2441	Shanxi Wutushan 1st phase Wind Power Project	China	Shanxi Datang International Zhaoyun Wind Power Generation Co., Ltd. ; EcoSecurities Group Plc.	United Kingdom of Great Britain and Northern Ireland
	2449	Zhejiang Wenling Donghaitang Wind Power Project	China	Zhejiang Wealing Donghaitang Wind Power Co., Ltd. ; EDF Trading Limited	United Kingdom of Great Britain and Northern Ireland
	2450	Xilinguole Huitengxileng Wind Power Project Guotai Phase I	China	Xilinguole Guotai Wind Power Co., Ltd. ; EcoSecurities Group plc	United Kingdom of Great Britain and Northern Ireland

#### Registration - Corrections cases (after request for review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
<i>No cases for consideration at EB49</i>					

#### Registration - Corrections cases (after review)

Mark	Project	Title	Host Party	Project Participants	Other Parties
	1903	Electrotherm 30 MW combined waste heat recovery and coal based	India	Electrotherm India Limited ; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
		captive power plant at Katch			
	1914	Yixing Shuanglong Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Yixing Shuanglong Cement Co. Ltd. ; Marubeni Corporation	Japan
	1916	Jiangsu Jiaochiao Cement Plant's Low Temperature Waste Heat Power Generation Project	China	Jiangsu Jiaochiao Cement Co. Ltd. ; Marubeni Corporation	Japan

Initials EB member/associate member:

**Insurance - Request for review cases**

Mark	Project	Title	Host Party	Project Participants	Other Parties
X	0009	La Esperanza Hydroelectric Project	Honduras	Spain ; Denmark ; Netherlands ; Austria ; Luxembourg ; Italy ; Canada ; Belgium ; Consorcio de Inversiones S.A. (CISA) Iemitsu Kosan Co., Ltd. The Okinawa Electric Power Company, Inc. Nippon Oil Corporation Daiwa Securities SMBC Principal Investments Co., Ltd. Pufilm Corporation Gas Natural SDG, S.A.; Hidroeléctrica del Cantábrico; Bodeas Generación, S.A.; Kingdom of Spain - Ministry of Environment and Rural and Marine Affairs; Ministry of Economy and Finance; Danish Ministry of the Environment - EPA DONG Norgesgas A/S Maatsk Olie og Gas AS Nordjysk Elhåndel A/S Aalborg Portland A/S The State of the Netherlands, acting through the Netherlands' Ministry of Housing, Spatial Planning and the Environment (VROM); Energias de Portugal S.A. (EDP) Rautamukki Oyj Statkraft Carbon Invest AS, StatoilHydro ASA Göttingen Energi AB Kommunalkredit Public Consulting GmbH Government of Luxembourg - Ministry of the Environment Atmosfair gGmbH; KfW Bankengruppe; BASF SE Schweizerische Rückversicherungsgesellschaft AG - Swiss Re, Syntekraft Carbon Invest AS Government of Italy - Ministry for the Environment, Land and Sea Government of Canada - Ministry of Foreign Affairs and International Trade Brussels - Capital Region; Kingdom of Belgium - Walloon Region Ministry of the Environment ; Community Development Carbon Fund, International Bank for Reconstruction and Development	Germany ; Switzerland

	0028	RIO BLANCO Small Hydroelectric Project	Honduras	Sociedad Hidroeléctrica Río Blanco S.A. de C.V (SHRB), Asociación de Pequeños Productores de Energía Renovable (AHPER)Ministry for Foreign Affairs of Finland Department for Development Policy;	
	0091	Landfill Gas to Energy Project at Lara Landfill, Maná, Brazil	Brazil	Lara Co-Geracao e Comercio de EnergiaBHP Billiton Marketing AGBHP Billiton Marketing AG;	Netherlands ; Switzerland
	0170	El Molle – Landfill gas (LFG) capture project	Chile	Gestión Integral de Residuos S.A.The Tokyo Electric Power Company, Inc.;	
	0459	Pronaca: Afortunados Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0460	Pronaca: Tropicalces-Plata Swine Waste Management	Ecuador	PronacaCantor Fitzgerald Europe;	United Kingdom of Great Britain and Northern Ireland
	0828	Quinavale and Gas Natural Fuel Switch Project	Brazil	Quinavale ; Gas Natural SDG, S.A. ; MGM Carbon Portfolio, S.a.r.l.	Spain ; United Kingdom of Great Britain and Northern Ireland
	0883	Liaoning Changtu Wind Farm Project	China	Changtu Liaoneng Xiedin Wind Power Co., Ltd. ; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	0925	EnviroServ Chloorkop Landfill Gas Recovery Project	South Africa	EnviroServ (Pty)Ltd ; Japan Carbon Finance Ltd	Japan
	0966	Mondi Richards Bay Biomass Project	South Africa	Mondi Business Paper South Africa	
	1379	5 MW Rice Husk based cogeneration plant at Bhageshwari Papers Private Limited	India	Bhageshwari Papers Pvt. Ltd.	
	1467	Qinghai Jinshaxia 70MW Hydropower Project	China	Qinghai Datonghe Hydropower Development Co. Ltd ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB ; Carbon Asset Management Sweden AB	Sweden ; Netherlands ; Switzerland

Initials EU member/alternate member:

**Insurance - Under review cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	0261		Energy efficiency through steam optimisation projects at RIL, Hazira,	India	Reliance Industries Limited;	
	1441		Tianji Group Line 3 N2O Abatement Project	China	Tianji Coal Chemical Industry Group Co., Ltd ; EcoSecurities Group PLC ; Vitol S.A.	United Kingdom of Great Britain and Northern Ireland ; Switzerland

**Insurance - Corrections cases (after request for review)**

No cases for consideration at EB49

**Insurance - Corrections cases (after request for review)**

No cases for consideration at EB49

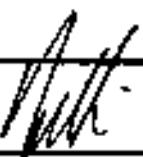
**Registration - Deviation cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	252	Kakira Sugar Works (1985) Ltd. (KSW) Cogeneration Project	Deviation from approved consolidated methodology ACM0006, version 06.2 for indirect measurement of the amount of bagasse combusted	Republic of Uganda	Kakira Sugar Works (1985) Ltd, Madhvani Group	
	254	Energy efficiency improvement project at a beer brewery in Lao PDR (0930)	Request for deviation of the project activity from the approved methodology, with regard to metering the energy produced by a renewable energy system	Lao People's Democratic Republic	Lao Brewery Co, Ltd.	

**Insurance - Deviation cases**

Mark	Dev.	Project	Title	Host Party	Project Participants	Other Parties
	246	0892	Yangquan Coal Mine Methane (CMM) Utilization for	China	Yangquan Coal Industry (Group) Company Limited ; NATIXIS Environment & Infrastructures ; Canacc International Limited ; European Carbon Fund ; Lehman	United Kingdom of Great Britain and Northern Ireland ;

Initials EB member/alternate member:

		Power Generation Project, Shaanxi Province, China		Brothers Commodity Services Inc. (London Branch) ; Orbea ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; Fortis Intertrust (Netherlands) B.V. ; European Carbon Fund ; ORBBO ; Camco International Limited	Netherlands ; Switzerland
248	1281	Baotou Iron & Steel Coke Dry Quenching and Waste Heat Utilization for Electricity Generation Project	China	Denmark ; Baotou Iron & Steel Group Co. Ltd. ; Danish Ministry of the Environment, Danish Ministry of Foreign Affairs, DONG Energy A/S, Aalborg Portland A/S, Maersk Olie og Gas A/S, Nordjysk Elhandel A/S and International Bank for Reconstruction and Development as Trustees for the Danish Carbon Fund	
249	0113	JCT Phagwara Small Scale Biomass Project	India	Austria ; JCT Ltd. Agrinergy Ltd. KfW-Kredit Public Consulting GmbH Agrinergy Ltd.	Switzerland
250	1400	Jinggangshan 36 MW Hydropower Project	China	Jinggangshan Suichuanjiang Hydropower Development Co., Ltd. ; Energy Systems International B.V.	Netherlands
251	0993	Hainan Province Diaoluohai Hydropower Project	China	Lingsui Zhongdian Diaoluohai Hydro Power Development Co., Ltd. ; Carbon Resource Management Ltd. ; Vitol SA ; Vitol SA	United Kingdom of Great Britain and Northern Ireland ; Switzerland
253	1609	Anshan Iron and Steel Group Corporation (Anshan) Blast Furnace Gas Combined Cycle Power Plant Project	China	Anshan Iron and Steel Group Corporation ; NATEXIS Environnement & Infrastructures ; Camco International Limited ; Camco International Limited	United Kingdom of Great Britain and Northern Ireland ; Switzerland
Received by the Secretary to the CDM Executive Board (Signature, date):				 10/09/09	

Initials EU member/alternate member:

