



CLEAN DEVELOPMENT MECHANISM EXECUTIVE BOARD

PROPOSED AGENDA AND ANNOTATIONS

Fifty-second meeting

UNFCCC
Bonn, Germany
08 - 12 February 2010

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

Annex 2 of the annotations of the fifty-first meeting of the Board – “Draft procedures on establishing an appeal process against DOEs by the Project Participants”¹

Annex 11 of the annotations of the fifty-first meeting of the Board – “Guideline for the demonstration of additionality in the context of PoA”

Annex 12 of the annotations of the fifty-first meeting of the Board – “Procedure for withdrawal of requests for registration”

Annex 13 of the annotations of the fifty-first meeting of the Board – “Policy options to assess grid emission factors published by DNAs”

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¹ <<http://cdm.unfccc.int/EB/051/eb51annagan2.pdf>>



PROPOSED AGENDA

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

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

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



II. ANNOTATIONS TO THE PROPOSED AGENDA

1) Membership issues (including election of Chair and Vice-Chair)

1. **► Action:** The Executive Board may wish to (a) welcome new members and alternates; (b) elect for the year 2010 its Chair from among the members from Parties not included in Annex I and its Vice-Chair from among the members from Parties included in Annex I; (c) take note of their oaths of service; and (d) consider information provided by any member or alternate member and take action, as appropriate, with relation to conflict of interest.

Background: The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), at its fifth session, in accordance with paragraphs 7 and 8 (b) of the modalities and procedures for the clean development mechanism (hereafter referred as CDM modalities and procedures), has elected to the Executive Board for the clean development mechanism the following members and alternate members:

- (a) For a term of two years:
 - (i) Ms. Diana Harutyunyan (first term), as member, and Ms. Danijela Bozanic (first term), as alternate member from the Eastern European regional group;
 - (ii) Mr. Pedro Barata (first term), as member and Mr. Lex de Jonge (first term), as alternate member (first term), from Parties included in Annex I;
 - (iii) Mr. Philip M. Gwage (second term), as member, and Mr. Paulo Manso (first term), as alternate member (first term), from Parties not included in Annex I;
 - (iv) Ms. June Hughes, as alternate member (first term), from Parties not included in Annex I;
 - (v) Mr. Clifford Mahlung (second term), as member and Mr. Asterio Takesy (first term), as alternate from of the small island developing States.

The nomination of one member from Parties not included in Annex I is still outstanding.

In accordance with paragraph 8 (e) of the CDM modalities and procedures and rule 10 of the rules of procedure, members and alternate members have to take a written oath of service before being able to participate in the work of the Executive Board. The secretariat has received the written oaths of service from all newly elected members and alternate members.

At the first Executive Board meeting of each calendar year, i.e. at this fifty-second meeting, the Board shall elect a Chair and a Vice-Chair from among its members. In accordance with rule 12 of the rules of procedure of the Executive Board, the Board shall elect its own Chair and Vice-Chair, with one being a member from a Party not included in Annex I and the other being from a Party included in Annex I. The positions of Chair and Vice-Chair shall alternate annually between a member from a Party included in Annex I and a member from a Party not included in Annex I. As of 8 February 2010 the newly elected Chair shall therefore be from a Party not included in Annex I and the Vice-Chair from a Party included in Annex I.

Rule 12 of the rules of procedure of the Executive Board stipulates that the secretary of the Executive Board shall preside over the opening of the first Executive Board meeting of a calendar year and conduct the election of the new Chair and Vice-Chair. The secretary of the Executive Board shall ascertain whether



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

At this fifty-second meeting, the secretary of the Board shall also assume, at the beginning of the meeting, the function of the Chair to request members and alternates to disclose whether they consider having any conflict of interest relating to the work of the Board.

2) Adoption of the agenda

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

Background: At its last meeting, the Board agreed on items to be included in the provisional agenda for its fifty-second meeting. In accordance with rule 21 of the rules of procedure of the Board, subsequent additions or changes to the provisional agenda by members and/or alternate members were to be incorporated in the proposed agenda. The proposed agenda was transmitted to the Board on 18 January 2010 and thereafter posted on the UNFCCC CDM website.

3) Work plan

(a) Accreditation of operational entities

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

Background: The CDM-AP held its forty-sixth meeting on 18 - 20 January 2010.

Case specific

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

Background: In accordance with the accreditation procedure, the recommendations for phased accreditation and the supporting documentation are confidential and have been sent under separate cover on 29 January 2010.

5. ► **Action:** The Board may wish to consider an oral update on spot-checks agreed by the Board at its last meeting.

Background: At its last meeting the Board agreed to conduct a spot-check of the DOEs “TUEV-SUED” and “TUEV-NORD”. The Board agreed on the scopes of the spot-checks and requested the CDM-AP to complete the process in an expedited manner and submit its recommendation for the consideration of the Board.

General guidance

6. ► **Action:** The Board may wish to consider a progress update on the implementation of the policy framework to monitor performance and address non-compliance by DOEs, as contained in annex 1 to these annotations.

Background: At its fifty-first meeting, the Board agreed to the implementation plan of the policy framework to monitor performance and address non-compliance by DOEs. The Board requested the



secretariat to review the classification of issues at an earlier stage; to ensure that the expectations and priorities of the Board are clearly communicated through the classification and weighting system; to appropriately take account of the difference in size of the DOEs in preparing its recommendations on thresholds; to introduce other sanctions in addition to those of a spot-check and suspension. The Board further requested the secretariat to present a progress update on the implementation of the framework with appropriate incorporation of its concerns and any CDM-AP input at its next meeting.

7. ► **Action:** The Board may wish to consider a draft procedure for establishing an appeal process against DOEs by project participants (PPs), as contained in annex 2 of the annotations to the fifty-first meeting of the Board.²

Background: Due to lack of time, the Board at its fifty-first meeting, was unable to consider a draft procedure for establishing an appeal process against DOEs by project participants (PPs) and agreed to consider it at a future meeting.

8. ► **Action:** The Board may wish to consider a draft work programme of the CDM-AP for the year 2010, as contained in annex 2 to these annotations.

Background: At its fifty-first meeting, the Board requested the secretariat, in consultation with the chair of the CDM-AP, to prepare a draft work programme of the CDM-AP for the coming year for consideration of the Board at its next meeting. The work programme should provide for a revision after the first half of the year based on the progress made and priority of the matters to be considered by the CDM-AP.

9. **Note:** The Board may wish to take note that the forty-seventh meeting of the CDM-AP will be held on 1–3 March 2010, as per annex 55 of the report of the fiftieth meeting of the Board.

(b) Methodologies for baselines and monitoring plans

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

(c) Matters relating to programme of activities (PoA)

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

Background: The information available in the section on “Project Activities” on the UNFCCC CDM website (<<http://cdm.unfccc.int/ProgrammeOfActivities/index.html>>), indicates the status of programme of activities submitted for registration as a single CDM project activity.

General guidance

12. ► **Action:** The Board may wish to further consider the draft “Guideline for the demonstration of additionality in the context of PoAs”, as contained in annex 11 to the annotations of the fifty-first meeting³.

Background: The Board, at its fifty-first meeting, considered the draft "Guideline for the demonstration of additionality in the context of PoAs" and agreed to give further consideration to this issue at its next meeting.

² <<http://cdm.unfccc.int/EB/051/eb51annagan2.pdf>>

³ <<http://cdm.unfccc.int/EB/051/eb51annagan11.pdf>>

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

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

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

Case specific

14. ► **Action:** The Board shall consider the requests for review of the 82 requests for registration listed in table 1 below.

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

<i>Ref No.</i>	<i>Title</i>	<i>A</i>	<i>B</i>	<i>C</i>
1585	Fujian Shouning Liuchai 20MW Hydropower Project	?	?	?
1632	Emission free electricity generation at Harihar, Karnataka	?	?	?
2569	Reforestation as Renewable Source of Wood Supplies for Industrial Use in Brazil	?	?	?
2595	Bionersis project on La Duquesa landfill, Dominican Republic	?	?	?
2598	Huaneng Jilin Tongyu Phase II Wind Farm Project	?	?	?
2682	5.5 MW Bundled Wind Power Project by WMI Cranes Ltd.	?	?	?
2703	Angang Coke Dry Quenching Project	?	?	?
2713	Bagasse based cogeneration project of Nizam Deccan Sugars Limited (NDSL)	?	?	?
2737	Sichuan Shimian County Ximagu Hydropower Project	?	?	?
2739	Gansu Min County Qingshui Hydropower Station Project	?	?	?
2741	Wuxi Hydropower Project, Qiyang County, Hunan Province	?	?	?
2742	Zafarana KfW IV Wind Farm Project, Arab Republic of Egypt	?	?	?
2746	Dagachhu Hydropower Project, Bhutan	?	?	?
2761	Conversion of existing open cycle gas turbine to combined cycle at Guaracachi power station, Santa Cruz, Bolivia	?	?	?
2763	Fujian Cement 4# and 5# kilns Waste Heat Recovery for Power Generation Project	?	?	?
2764	Yantai Dongyuan Laizhou 48.5 MW Wind Farm Project Phase I	?	?	?
2766	Gansu Jingtai 45MW Wind Power Project	?	?	?
2769	China Qinghai 42MW Jiangyuan hydropower project	?	?	?
2771	Guangdong Chaonan Chengtian Wind Power Project	?	?	?
2774	Heilongjiang Mudanjiang Xiaoguokui Wind Power Project	?	?	?
2775	Heilongjiang Fuyuan Wind Power Project	?	?	?
2776	Heilongjiang Dabaishan Wind Power Project	?	?	?
2778	Composting of Organic Content of Municipal Solid Waste in Lahore	?	?	?
2780	Jidong Cement Panshi Co., ltd. 15 MW Cement Waste heat Recovery Project	?	?	?
2786	Hunan Laopokou Hydropower Project	?	?	?
2789	China Chalinhe Hydropower Project	?	?	?
2791	Guangxi Baise Tianlin Baile Hydropower Station	?	?	?
2796	Hunan Yongzhou Hydro Bundled Project	?	?	?
2799	Hunan Shatian Hydroelectric Project	?	?	?



<i>Ref No.</i>	<i>Title</i>	<i>A</i>	<i>B</i>	<i>C</i>
2805	Guangdong Zhanjiang Yangqian 49.5MW Wind Power Project	?	?	?
2810	Hefei Longquanshan Landfill Gas Power Generation Project	?	?	?
2811	Inner Mongolia Chifeng Yihegong Windfarm Project	?	?	?
2812	Yunnan Lincang City Nanlinghe 1st level Small-scale Hydropower Project	?	?	?
2814	Shandong Rushan Luneng Wind Farm	?	?	?
2817	Liaoning Changtu Shihu Wind Power Project	?	?	?
2824	Sichuan Tianshengqiao 12MW Hydropower Project	?	?	?
2827	Dalian Tuoshan Wafangdian Wind Farm Project	?	?	?
2828	Yunnan Kunming Dongchuan Xiaoqing River 7th Level Hydropower Station	?	?	?
2830	Liaoning Beipiao Beitazi I Wind Farm Project	?	?	?
2834	Mokpo Landfill Gas Recovery Project for Electricity Generation	?	?	?
2837	Weiyuan River 72MW Hydropower Project in Jinggu County Simao District Yunnan Province, China	?	?	?
2839	Chongqing Pengshui Sanjiangkou Hydropower Station	?	?	?
2846	Fenglin Hydropower Project	?	?	?
2847	Chongqing Zhongliang Hydroelectric Project	?	?	?
2849	Jinping Ladeng River Hydropower Station	?	?	?
2850	Sichuan Muli River Dashawan Hydropower Station	?	?	?
2851	Jidong Cement Jilin Co., Ltd 6 MW Cement Waste Heat Recovery Project	?	?	?
2852	Yunnan Saizhu Hydropower Project	?	?	?
2853	Huade Daditaihong 49.5MW Wind Power Project	?	?	?
2854	Shenyang Faku Wanghaisi Wind Power Project	?	?	?
2855	Xinjiang Dabancheng Sanchang Phase III Wind Power Project	?	?	?
2856	51 MW wind power project of ONGC at Surajbari, Gujarat in India	?	?	?
2858	Sichuan Kangding Huashangou 72MW Hydropower Project	?	?	?
2861	Shuanghekou 16.6MW Hydropower Project in Chongqing City, P.R. China	?	?	?
2864	Liaoning Kangping Furaoshan Wind Power Project	?	?	?
2865	Hebei Chengde Yudaokou Windfarm 48MW project	?	?	?
2868	Sichuan Lushan Dachuan River Cascade Hydropower Bundle Project	?	?	?
2871	Zequ River Gakong 30MW Hydropower Project in Henan County of Qinghai Province, China	?	?	?
2874	Sidehe 24.8MW Hydropower Project in Yunnan Province	?	?	?
2875	Saiwuduo Hydropower Project in Gansu Province	?	?	?
2877	Yunnan Sinanjiang Hydropower Project	?	?	?
2879	Yunnan Province Luxi City Wanma River 2nd Level Hydropower Station	?	?	?
2899	Hunan Sanjiangkou 50MW Hydropower Expansion Project	?	?	?
2902	Changning Kawan 18.9MW Hydroelectric Project	?	?	?
2904	Guangxi Jingxi County Yuexu Hydropower Station	?	?	?
2907	Chibi Huaxin Cement 7.5MW Waste Heat Recovery as Power Project	?	?	?
2908	Tarim Oilfield Associated Gas Recovery and Utilization Project	?	?	?
2909	Sichuan Heishui Zhawo No.1 Hydropower Project	?	?	?
2913	Biomass Gasification based Power Generation by Beach Minerals Company Private Limited in India.	?	?	?



Ref No.	Title	A	B	C
2915	340 MW Gas based combined cycle power project expansion at Hazira	?	?	?
2920	20 MW Biomass Power Project in Tamilnadu	?	?	?
2921	KUNAK BIO ENERGY PROJECT	?	?	?
2924	Ningxia Federal Solar Cooker Project	?	?	?
2926	Shimian Haiyang Hydropower Project	?	?	?
2927	Hydro Electric Power Project of Celerity Power Pvt. Ltd	?	?	?
2933	Hunan Tongdao Yaolaitan 5.55MW Hydro Power Project	?	?	?
2934	Decha Bio Green Rice Husk Power Generation 7.5MW	?	?	?
2936	24 MW Bhilangana - III Hydro Power Project	?	?	?
2938	Power Prospect 9.9MW Rice Husk Power Plant	?	?	?
2942	Wenshan Panlong River Weilong Hydropower Station	?	?	?
2986	Xincun and Wenzhu Bundled Small Hydropower Project in Zhaoping County, Guangxi Zhuang Autonomous Region, China	?	?	?
2998	8MW biomass based power plant at Phagwara	?	?	?

Background: Three (3) or more members of the Executive Board or a Party involved requested a review of the requests for registration of the cases listed in table 1 above. In accordance with “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to register the project activity as requested (case A in table 1), request that changes be made in the project documentation prior to registration (case B in table 1), or undertake a review (case C in table 1). If the Board agrees to undertake a review of these requests for registration it shall also decide on the scope of the review and the composition of the review team for each case. It should be noted that project activities “Waste Heat Recovery Based Power generation at Vision Sponge Iron Private Ltd, West Bengal, India” (2917) and “3.00 MW bundled Wind Power Project by Shree Jai Ambe Associates at Brahmanvel, Dist. Dhule (Maharashtra), India” (2860) have also received three requests for review, however the project participants and DOEs (LRQA and SGS) have withdrawn these requests for registration.

15. **Action:** The Board shall consider the recommendation of the review team for 36 project activities listed in table 2, which the Board placed under review at its fifty-first meeting.

Table 2: Projects which were placed “Under review” at EB51

Ref No.	Title	A	B	C
1168	Enercon Wind Farm (Hindustan) Ltd in Rajasthan	?	?	?
1422	Heilongjiang Daqing Ruihao Wind Farm Project	?	?	?
1895	CECIC Zhangbei Gaojialiang Wind farm Project	?	?	?
1965	Liaoning Faku Wanghaisi East Wind Power Project	?	?	?
2223	Liaoning Faku 1st phase Wind Power Project	?	?	?
2462	Hebei Fengning Luotuogou 1st Phase Wind Power Project	?	?	?
2483	Inner Mongolia Wuliji Wind Farm Project	?	?	?
2532	Jiangsu Dongling Wind Farm Project	?	?	?
2537	The Bogeda 40.5 MW Wind-Farm Project in Urumqi, Xinjiang, China	?	?	?
2563	Jilin Liaoyuan 50MW Level Biomass Cogeneration Project	?	?	?
2566	Inner Mongolia Ximeng Zheligentu Wind Farm Phase I Project	?	?	?
2580	Yunnan Yunpeng Hydropower Project	?	?	?



<i>Ref No.</i>	<i>Title</i>	<i>A</i>	<i>B</i>	<i>C</i>
2584	Shandong Dongying 1st phase Wind Power Project	?	?	?
2586	Jilin Da'an Dagangzi Wind Power Project Phase II	?	?	?
2587	Tangshan Jidong Cement Matoushan Matishan 25MW Cement Waste heat Recovery Project	?	?	?
2589	Fujian Zhangpu Liuaio 3rd phase Wind Power Project	?	?	?
2593	Inner Mongolia Keyouqianqi Wind Farm Project	?	?	?
2604	Hainan Danzhou Eman Wind Power Project	?	?	?
2609	Project JBS S/A – Slaughterhouse Wastewater Aerobic Treatment – Barra do Garças Unit	?	?	?
2615	Inner Mongolia Chifeng Saihanba Tashanzi Wind Power Project	?	?	?
2617	Inner Mongolia Chifeng Saihanba Qingmachang Wind Power Project	?	?	?
2630	AGA FANO Liquid CO2 production using CO2 from a fermentation plant at Ingenio Providencia	?	?	?
2646	Utilization of the heat content of tail gas at PT Cabot Indonesia, Cilegon	?	?	?
2666	Jiangxi Fengcheng CMM Distribution Project	?	?	?
2674	BAJ Pakuan Agung Factory tapioca starch wastewater biogas extraction and utilization project, Lampung Province, Republic of Indonesia	?	?	?
2677	Sichuan Furong Coal Mine Methane Utilization Project	?	?	?
2680	Gansu Yumen Diwopu Wind Power Project	?	?	?
2685	Jilin Shuangliao 2nd Phase Wind Power Project	?	?	?
2697	Siam Cement (Kaeng Khoi) Waste Heat Power Generation Project, Thailand (KK6 Project)	?	?	?
2725	Sichuan Xiba Small Hydro Power Project	?	?	?
2730	Shandong Laizhou phase II Wind Power Project	?	?	?
2731	Tangshan Jidong Cement Guye District 8 MW Cement Waste Heat Recovery Project	?	?	?
2732	IMAR Debaotu Wind Farm Phase I 49.5MW Project	?	?	?
2733	Tangshan Jidong Cement Fengrun District 12MW Cement Waste heat Recovery Project	?	?	?
2813	31 MW Wind energy project in, India by Grace Infrastructure Pvt Ltd	?	?	?
2895	Biomass based Power Plant in Polakpalli Village, Gulbarga District, Karnataka	?	?	?

Background: At its fifty-first meeting, the Board decided to place the 38 project activities identified in table 2 above under review. A review has been conducted by the review teams and a recommendation has been circulated to the Board. In accordance with the “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”, the Board shall decide whether to register the project activities (case A in table 2), to request the DOE and project participants to make corrections (case B in table 2), or to reject the project activities (case C in table 2). Project activities “Lixo Zero Composting Project” (2628) and “SeAH Besteel fuel switching project” (2735) were also placed under review by the Board at its fifty-first meeting, however the DOEs (SGS and KFQ) have withdrawn these requests for registration.

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

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

Ref No.	Title	A	B
1577	CGN Inner Mongolia Zhurihe Phase I Wind Farm Project	?	?
2117	Heilongjiang Yilan Hezuolinchang Phase II Wind Power Project	?	?
2124	Heilongjiang Huanan Hengdaishan East (II) Wind Power Project	?	?
2152	2152 Heilongjiang Wuerguli Wind Power Project	?	?
2360	Heilongjiang Yilan Jiguanlazishan Wind Farm Project	?	?
2361	Heilongjiang Dongning Dajiazishan and Xidagang Wind Farm Project	?	?
2369	GHG emission reductions through waste gas based power generation at Visa Steel Limited	?	?
2420	Inner Mongolia Keshiketeng County Wutaohai South Wind Farm 49.5 MW Project	?	?

Background: At previous meetings, following consideration by the Board of the reviews of requests for registration of the project activities listed in table 4 above, the Board agreed that the project activities could be registered following corrections. The DOEs have submitted revised documentation which the Board may wish to consider in accordance with the clarifications to paragraph 18(b) of the “Procedures for review referred to in paragraph 41 of the modalities and procedures for a clean development mechanism”. If the Board considers the corrections as satisfactory, the projects shall be registered (case A in table 4), otherwise the requests are rejected (case B in table 4).

Registration procedure/General guidance

17. **Action:** The Board may wish to consider a draft “working paper for policy discussion on the application of E+/E- policies in the assessment of additionality”, as contained in annex 3 to these annotations.

Background: At its fifty-first meeting, the Board requested the secretariat to draft a “Guideline for the consideration of the E+/E- policies in the demonstration of additionality” for consideration at a future meeting. This document elaborates the current understanding of the Board’s requirements to serve as a basis for a policy discussion which will inform the secretariat in drafting the requested Guidelines.

18. **Action:** The Board may wish to consider the draft “Procedure for withdrawal of requests for registration”, as contained in annex 12 to the annotations of the fifty-first meeting⁴.

Background: Due to time constraints, the Board at its fifty-first meeting, did not consider the “Procedure for withdrawal of requests for registration”, and agreed to consider these proposed procedure at its next meeting.

19. **Action:** The Board may wish to consider the information note regarding the "Policy options to assess grid emission factors published by DNAs" as contained in annex 13 to the annotations of the fifty-first meeting⁵.

Background: Due to the time constraints, the Board at its fifty-first meeting, did not consider the information note regarding the "Policy options to assess grid emission factors published by DNAs" and agreed to consider these options at its next meeting.

⁴ <<http://cdm.unfccc.int/EB/051/eb51annagan12.pdf>>

⁵ <<http://cdm.unfccc.int/EB/051/eb51annagan13.pdf>>



20. ► **Action:** The Board may wish to consider the draft "Procedures for Requests for Registration of a proposed CDM Project Activity", as contained in annex 4 to these annotations.

Background: The CMP through its decision -/CMP.5 "Further guidance relating to the clean development mechanism" paragraph 37 requested the Executive Board to adopt as soon as possible, and subsequently apply on an interim basis, revised procedures for registration, issuance and review, under which alternative timelines to those defined in decision 3/CMP.1, annex, paragraphs 41 and 65, and decision 4/CMP.1, annex II, paragraph 24, can be applied.

21. ► **Action:** The Board may wish to consider the draft "Procedures for review for requests for registration", as contained in annex 5 to these annotations.

Background: The CMP through its decision -/CMP.5 "Further guidance relating to the clean development mechanism" paragraph 37-39 requested the Executive Board to revise the review procedures for issuance and to ensure that the revised procedures for review provides designated operational entities and project participants with adequate opportunity to address issues raised in reviews; Include an independent technical assessment of the analysis conducted by the secretariat; Include a process for the Executive Board to consider objections raised by members of the Executive Board to outcomes of assessments; and ; and Ensure efficient and timely consideration of registration and issuance requests.

22. ► **Action:** The Board may wish to consider the draft "Terms of Reference for the CDM Project Assessment Committee (CDM-PAC)", as contained in annex 6 to these annotations.

Background: The CMP through its decision -/CMP.5 "Further guidance relating to the clean development mechanism" paragraph 37-39 requested the Executive Board to revise the review procedures for registration and to ensure that the revised procedures for review include an independent technical assessment of the analysis conducted by the secretariat. The proposed Project Assessment Committee would be established to perform this function.

23. ► **Action:** The Board may wish to consider the draft revised "Terms of Reference for the Registration and Issuance Team (RIT)", as contained in annex 7 to these annotations.

Background: In light of the revisions to the registration, issuance and review processes requested by CMP the Board may wish to consider the most effective means of employing the expertise of the RIT in assessing requests for registration and issuance.

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

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

Background: The information available in the section on "Issuance of CERs" on the UNFCCC CDM website (<http://cdm.unfccc.int/Issuance>), indicates the status of request for issuance.

Case specific

25. ► **Action:** The Board shall consider requests for review of the 20 requests for issuance listed in table 5.



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

Ref. No.	Title	No. of CERs	A	B	C
0001	Project for GHG emission reduction by thermal oxidation of HFC 23 in Gujarat, India.	1680097	?	?	?
0336	AWMS GHG Mitigation Project BR05-B-03, Brazil	44641	?	?	?
0337	AWMS GHG Mitigation Project BR05-B-07, Mato Grosso, Minas Gerais and Goiás, Brazil.	41635	?	?	?
0378	Xiaogushan Hydropower Project in People's Republic of China	374039	?	?	?
0412	AWMS GHG Mitigation Project BR05-B-05, Minas Gerais and São Paulo, Brazil	22150	?	?	?
0417	AWMS GHG Mitigation Project BR05-B-10, Minas Gerais, Goiás, Mato Grosso, and Mato Grosso do Sul - Brazil	20250	?	?	?
0419	AWMS GHG Mitigation Project BR05-B-13, Goiás and Minas Gerais, Brazil	34847	?	?	?
0425	Aguascalientes – EcoMethane Landfill Gas to Energy Project	66932	?	?	?
0466	AWMS GHG Mitigation Project BR05-B-08, Paraná and Rio Grande do Sul, Brazil	11977	?	?	?
0530	ARAPUtanga Centrais ELétricas S. A. - ARAPUCCEL - Small Hydroelectric Power Plants Project	167151	?	?	?
0708	Huaycoloro landfill gas capture and combustion	83419	?	?	?
0806	Demand side energy efficiency programmes for specific technologies at ITC Bhadrachalam pulp and paper making facility in India	43989	?	?	?
0823	Huadian Inner Mongolia Huitengxile 100.25MW Wind Farm Project	107959	?	?	?
1238	N ₂ O decomposition project of PetroChina Company Limited Liaoyang Petrochemical Company	1495178	?	?	?
1307	Durango – EcoMethane Landfill Gas to Energy Project	36584	?	?	?
1455	Golden Elephant Line 1 N ₂ O Abatement Project	47495	?	?	?
1483	Energeticos Jaremar – Biogas recovery from Palm Oil Mill Effluent (POME) ponds, and heat & electricity generation, Honduras	37684	?	?	?
1509	Biogas energy plant from palm oil mill effluent	12847	?	?	?
1629	Inner Mongolia Dali Phase V 49.5MW Wind Power Project	82111	?	?	?
2022	Amatitlan Geothermal Project	29940	?	?	?

Background: Three (3) or more members of the Executive Board or a Party involved requested a review of the requests for issuance listed in table 5 above. In accordance with the “Procedures for review referred to in paragraph 65 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to instruct the CDM registry administrator to issue the requested CERs (case A in table 5), to issue CERs following corrections (case B in table 5) or to undertake a review of the request for issuance (case C in table 5). If the Board agrees to undertake a review of these requests for issuance it shall also decide on the scope of the review and the composition of the review team for each case.



26. ► **Action:** The Board shall consider the recommendation of the review team for the 4 project activities listed in table 6, which the Board placed under review at its fifty-first meeting.

Table 6: Projects which were placed “Under review” at EB51

Ref No.	Title	No. of CERs	A	B	C
0256	Jilin Tongyu Huaneng 100.05MW Wind Power Project	40124	?	?	?
0908	Landfill gas recovery and electricity generation at “Mtoni Dumpsite”, Dar Es Salaam, Tanzania	13895	?	?	?
1238	N2O decomposition project of PetroChina Company Limited Liaoyang Petrochemical Company	2244051	?	?	?
1428	Monomeros Nitrous Oxide Abatement Project	113688	?	?	?

Background: At its fifty-first meeting the Board decided to place the project activities identified in table 6 above under review. A review has been conducted by the review teams and a recommendation has been circulated to the Board. In accordance with the “Procedures for review referred to in paragraph 65 of the modalities and procedures for a clean development mechanism”, for each case the Board shall decide whether to approve the proposed issuance of CERs (case A in table 6), to request the DOE to make corrections based on the findings from the review before approving the issuance of CERs (case B in Table 6), or to decline to approve the proposed issuance of CERs (case C in Table 6).

27. ► **Action:** The Board may wish to consider corrections not satisfactory made to one request for issuance listed in table 7 below.

Table 7: CERs to be issued with corrections following consideration of a request for review for other issues

Ref No.	Title	No. of CERs before corrections	No. of CERs after corrections
0526	Indocement Blended Cement Project	79470	94956

Background: Either three Board members or one Party involved requested a review based on other issues of the proposed CDM project activity listed on this table 7. The issuance of CERs for these project activity has been postponed until satisfactory clarifications to the issue(s) raised, and, if necessary, revised documentation, have been provided. These clarifications and documentation shall be submitted within two weeks and checked by the secretariat, in consultation with the Chair of the Executive Board before the CERs are issued. If the Chair of the Board deems the corrections not satisfactory she/he can request the secretariat to include the request for issuance on the agenda of the next EB meeting to determine if the request for issuance requires a review. If the Board agrees to undertake a review of these requests for issuance it shall also decide on the scope of the review and the composition of the review team for each case.

General guidance

28. ► **Action:** The Board may wish to consider the draft revised "Procedures for requesting post-registration changes to the start of the crediting period", as contained in annex 8 to these annotations.

Background: The Board at its fifty-first meeting discussed the requirement for the DNA to re-confirm project contribution to sustainable development in the context of requests for changes to the start of the crediting period post-registration and requests for changes from the registered Project Design Document. The Board further requested the secretariat to revise the "Procedures for requesting post-registration changes to the start of the crediting period" and "Procedures for notifying and requesting approval of changes from the project activity as described in the registered PDD", taking the views expressed by members on this issue into account, for further consideration by the Board at its next meeting.



29. ► **Action:** The Board may wish to consider a draft “Procedures for requests of issuance of CERs” as contained in annex 9 to these annotations.

Background: The CMP through its decision -/CMP.5 “Further guidance relating to the clean development mechanism” paragraph 37 requested the Executive Board to adopt as soon as possible, and subsequently apply on an interim basis, revised procedures for registration, issuance and review, under which alternative timelines to those defined in decision 3/CMP.1, annex, paragraphs 41 and 65, and decision 4/CMP.1, annex II, paragraph 24, can be applied.

30. ► **Action:** The Board may wish to consider a draft “Procedures for review for requests for issuance” as contained in annex 10 to these annotations.

Background: The CMP through its decision -/CMP.5 “Further guidance relating to the clean development mechanism” paragraph 37-39 requested the Executive Board to revise the review procedures for issuance and to ensure that the revised procedures for review provides designated operational entities and project participants with adequate opportunity to address issues raised in reviews; Include an independent technical assessment of the analysis conducted by the secretariat; Include a process for the Executive Board to consider objections raised by members of the Executive Board to outcomes of assessments; and ensure efficient and timely consideration of registration and issuance requests.

31. ► **Action:** The Board may wish to consider the draft "Procedure for withdrawal of requests for issuance", as contained in annex 15 to the annotations of the fifty-first meeting⁶.

Background: Due to the time constraints, the Board at its fifty-first meeting did not consider the "Procedure for withdrawal of requests for issuance", and agreed to consider this proposed procedure at its next meeting.

32. ► **Action:** The Board may wish to consider the revised draft "Guidelines for assessing compliance with the calibration frequency requirements", as contained in annex 11 to these annotations.

Background: Due to the time constraints, the Board at its fifty-first meeting did not consider the revised draft "Guidelines for assessing compliance with the calibration frequency requirements", and agreed to consider this draft document at its next meeting.

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

33. ► **Action:** The Board may wish to: (a) take note of the report by the secretariat on the status of resources; (b) consider a draft proposal for the CDM-MAP 2010, with the view of adopting it (c) take further action, as necessary.

Background: The draft proposal for the CDM-MAP 2010 and the status of income and expenditure are contained in annex 12 and annex 13 to these annotations.

34. ► **Action:** The Board may wish to consider an assessment of compliance with indicative timelines set by the Board in different processes, as contained in annex 14 to these annotations.

Background: At its last meeting, the Board considered an assessment of compliance with indicative timelines set by the Board in different processes and requested the secretariat to include in future submissions a visual representation of recent trends.

⁶ <<http://cdm.unfccc.int/EB/051/eb51annagan15.pdf>>



5) Other matters

(a) Guidance by CMP

35. ► **Action:** The Board may wish to consider the CMP decision -/CMP.5 “Further guidance relating to the clean development mechanism” and take action, as appropriate. The decision adopted by the CMP is contained in annex 15 to these annotations.

Background: The CMP, at its fifth session, took note of the annual report (2008–2009) of the Board and adopted its decision -/CMP.5 “Further guidance relating to the clean development mechanism”.

(b) Relations with Designated National Authorities

36. ► **Action:** The Board may wish to take note of the update by the secretariat on the informal meeting of the CDM DNA Forum held on 14 December 2009 in Copenhagen, Denmark.

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

(c) Relations with Designated Operational and Applicant Entities

37. ► **Action:** The Board may wish to (a) take note of the report by the Chair of the CDM DOE/AE Coordination Forum; and (b) provide feedback to the forum, as appropriate.

Background: Views on issues to be addressed to the Board by the CDM DOE/AE Coordination Forum are being sought from the DOEs and AEs. The Chair of the forum will present these orally to the Board for its consideration at the meeting. At its last meeting the Chair of the Board requested the Chair of DOE/AE Forum to address the issue of timelines of validation and verification of projects.

38. ► **Action:** The Board may wish to consider the responses of the DOE Forum.

Background: The Board at its fifty-first meeting requested the Chair of the Forum to bring its various responses and questions, including performance against timelines, raised by the Board to the attention of the forum. The Board requested that the DOE responses on their measures to ensure compliance with the validation and verification timelines and information on their performance against them be made available to the next meeting of the Board.

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

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

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

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



(e) **Other business**

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

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

No communications were received from **Designated National Authorities (DNAs)** since the last Board meeting. The following communications from **Designated Operational Entities (DOEs)** have been sent to the Board prior to its fifty-second meeting:

- (a) Letter from Mr. Tsutomu Matsuno, Japan Quality Assurance Organization, received on 13 January 2010, relating to the possibility to freeze a CDM project activity;
- (b) Letter from Mr. Stein B. Jensen and Mr. Michael Lehmann, DNV Climate Change Services, received on 19 November 2009, relating to PoA and the limitation of liability.

The following communications from **other stakeholders** have been sent to the Board prior to its fifty-second meetings:

- (a) Letter from Mr. John Green, Carbon Resource Management S.A., received on 25 January 2009, relating to the CMP/5 decision (paras. 9-12) relating to the consideration of national regulations and policies and the assessment of project activities by the CDM Executive Board;
- (b) Letter from Mr. Carlos Dayrell and other representatives of Brazilian NGOs, received on 14 January 2010, relating to the integrity of a CDM project from Plantar S.A.;
- (c) Letter from Mr. Ben Buckley, received on 12 January 2010, relating to the Board's decision to approve ACM0017 which covers biodiesel from dedicated plantations;
- (d) Letter from Mr. Charles Purshouse, CMIA, received on 12 January 2010, relating to DOE spot checks;
- (e) Letter from Mr. Rohit Patni, Ankit Metal and Power Co., received on 30 November 2009, relating to the rejection of CDM project activity 2127;
- (f) Letter from Ms. Nuria Zanzottera, MGM International, received on 30 November 2009, relating to AM0034 and the recalculation of baseline emission factor due to the shortening of campaign length;
- (g) Letter from Mr. Carlos de Mathias Martins Jr., EcoPart, received on 30 November 2009, relating to the validation reports for the CDM project activities 2380 and 2393;
- (h) Letter from Mr. Jitender Kumar, received on 30 November 2009, relating to proposals that may add to the ongoing efforts for emission reduction;
- (i) Letter from Mr. Rama Chandra Reddy, The World Bank, received on 26 November 2009, relating to the modification in the procedures for registration of a PoA and issuance of CERs for a PoA;
- (j) Letter from Mr. Steve Sawyer, Global Wind Energy Council, received on 19 November 2009, relating to the wind power tariffs in China;



- (k) Letter from Mr. Daniel Blank, GFA, received on 17 November 2009, relating to the clarification of applicability of E+/E- regulation to a tender for renewable energy projects.

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

6) Conclusion of the meeting

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

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