

Overview of 1/CMP2 requests to the Executive Board

1/CMP2	Action	Issues to be taken action	Status	Reference at CMP report
General				
Para. 7 (a)	<i>Encourages</i>	Keep MAP under review and make adjustments as necessary	Last reviews EB32 and EB34	Section IV, para 94, page 19 Section V, Page 21 (entire section)
Para. 7 (b)		Catalogue of decisions publicly available towards the end of the first quarter of 2007	Test catalogue launched in March. Revised version available for final testing by public.	Section IV, para 95, page 19
Para. 7 (c)		Public availability of the rationale for its decisions, including it in the CoD	Since March 2007 further substantiation of decisions are made available.	Section IV, para 91 (c), page 18
Para. 7 (d)		Enhance the dialogue with project participants , as proposed MAP and identify other means to ensure equitable and transparent interaction with project participants	Revised meth process at EB32 (revision of procedures to enhance dialogue with PPs)	Section III B, para 40, page 10
Para. 7 (e)		Emphasize its executive and supervisory role by, inter alia, ensuring effective use of its support structure, including its panels, other outside expertise and the secretariat, and by strengthening the role of designated operational entities	Retreat at EB33 and EB34 Reallocation of work between EB, panels, secretariat. Change of Meth procedure.	Section IV, para 91-94, page 18
Para. 7 (f)		Use of and further develop management indicators	Ongoing activity. Due to resources being looked up for other priority tasks the CDM-MAP 2008 reinforces management capacity and in particular support capacity in this are	CDM MAP is addressing this lack

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Para.10	<i>Requests</i>	Report to CMP3, on its ability to deal with the exponentially growing workload under the current governance structure	Retreat at EB33 and EB34 Reallocation of work between EB, panels, secretariat. Change of Meth procedure.	Section IV, para 90-94, page 18-19
Para.11		Reporting period to CMP until two meetings prior to the sessions	EB report to CMP to be finalized at EB35 (October meeting)	Footnote of the cover note Section I. B, para 2, footnote
Para.12		Develop guidance for DOEs on verification and validation in order to promote quality and consistency in verification and validation reports	EB32 agreed on workplan. Work in progress for launching first quarter of 2008.	Section II, A, para 25 (c), page 7
Methodologies				
Para. 15 (a)	<i>Encourages</i>	Provide non-binding best practice examples on the demonstration of additionality to assist the development of PDDs, in particular for small-scale project activities	EB32 launched a call for input. SSC WG to consider input received and made recommendation to EB35. EB35 provided non-binding best practice examples of how to demonstrate additionality	Section III. B, para 60, page 13
Para. 15 (b)		Broaden the application of methodologies while maintaining their environmental integrity and to ensure that consolidated methodologies cover the full range of methodological approaches and applicability conditions as in the underlying approved methodologies	Continues analysis of AMs to broaden the applicability by including tools where possible. Consolidation of methodologies.	Section III. B, para 33-36, page 9
Para. 15 (c)		Develop generic and user-friendly methodological tools that can assist project participants in designing or applying methodologies and thereby ensuring consistency and simplicity	Creation of 10 tools, 4 of them for A/R, which have been referenced in over 50 methodologies, incl SSC meths.. Revision of several existing tools.	Section III. B, para 33-36, page 9 Setcion III.B, para 47, page 11

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Para. 16 (a)	<i>Requests</i>	Finalize with utmost priority its guidance relating to the definition of project activities under a programme of activities and procedures for registration as a single CDM project activity	PoA definitions and guidance adopted at EB28. A refined guidance, registration/issuance processes adopted at EB32. EB33: debundling for SSC and SSC A/R. All meth, incl. AR and SSC are available for POA.	Section III, B, para 38, page 10
Para. 16 (b)		Finalize with utmost priority its work to improve the “tool for the demonstration and assessment of additionality” , as a follow-up to paragraph 25 (b) of decision 7/CMP.1	Additionality tool was revised by the Board at EB29. Board also revised the tool for the demonstration and assessment of additionality in A/R by adding a common practice test and by including an explicit consideration of lands forested since 31 December 1989.	Secton III B, para 43, page 10 Section III C, para 50, page 11
Para. 16 (c)		Continue to consider new proposals to demonstrate additionality with a view to including approved approaches for the demonstration of additionality in baseline methodologies and to report to CMP3.	No new proposals to demonstrate additionality, was submitted to the Board during the reporting period.	No reference made in the EB report to CMP as no submission was made.
Para. 16 (d)		Allow for a minimum time of 30 days, if possible, for submissions in response to a call by the Board for public	The Board decided to provide, whenever possible, a minimum of 30 days for submission from the date of announcement.	Section III B, para 42, page 10

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Para. 19		Continue to consider proposals for new methodologies, including the PDDs for CCS in geological formations as CDM project activities, with a view to gaining further knowledge and understanding of matters related to the CDM as described in this decision; the new methodologies should take into account the guidance in this decision; approval of such methodologies for use for CDM project activities by the Executive Board can occur only after further guidance from CMP	No proposal for new methodologies, including the PDDs for CCS in geological formations as CDM project activities was submitted to the Board during the reporting period.	No reference made in the EB report to CMP as no submission was made.
Para. 26		Prepare, after a call for public input, new procedures to demonstrate the eligibility of lands for afforestation and reforestation project activities under the CDM providing for an additional call for public input on a final draft	The Board put on hold its published procedures for defining or demonstrating the eligibility of lands for A/R project activities, and, after two calls for public input, published new procedures to demonstrate the eligibility of lands for A/R CDM project activities at its thirty-fifth meeting (see also request in para 16 b above).	Section III. C, para 49, page 11

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Para. 30		Make a recommendation to CMP3, on a simplified methodology for calculating emission reductions for small-scale project activities that propose the switch from non-renewable to renewable biomass ; approval of such methodologies by the Board for use for CDM project activities can occur only after concurrence of the CMP	EB mandated side event, which took place at SB 26 (May 2007). Text modified and agreed at EB 34 for consideration of CMP3	Section III. C, para 58, page 12 Part II of the report, annex III and IV
Regional distribution				
Para. 34	<i>Encourages</i>	Continue to facilitate the regional distribution of project activities	Recommendation on Regional Distribution to CMP 3 Nairobi Framework (DNA Forum in Africa) CDM Bazaar launched in September Ensure suitability of methodologies in all regions	Section II, para 15, page 5 Section D, para 87-89, page 17-18 Annex 1 (entire annex)
Resources				
Para. 45	<i>Requests</i>	Continue to provide information in its annual report on the status and the expected forecast of the revenue from the share of proceeds to cover administrative expenses	Information on the status and expected forecast of revenue is included in the EB report to CMP.	Section V, A, para 104, page 22 Section V, C, page 23