## DRAFT

#### CDM ACCREDITATION PANEL

#### FORTY-EIGHTH MEETING

#### Bonn, Germany 28 – 30 April 2010

#### Draft agenda

#### Opening of the meeting

1. Adoption of the agenda

#### **Organizational matters**

- 2. Briefing on outcome of the fifty third meeting of CDM Executive Board
- 3. Interaction with joint implementation accreditation process representative
- 4. Briefing on the input received from the DOE/AIE Coordination Forum
- 5. Briefing on the modalities of communication of the secretariat and ATs with AEs/DOEs

#### **Policy matters**

- 6. Addressing liability of DOEs for excess issuance
- 7. Review of the Accreditation Procedure
- 8. Review of the Accreditation Standard
  - a) Competence requirements and definition of technical areas
  - b) Impartiality and conflict of interests
  - c) Other issues

#### **Accreditation cases**

- 9. Spot-checks
- 10. Initial accreditation
- 11. Re-accreditation
- 12. Performance assessments
- 13. Other entity-specific matters

#### **Assessment resources**

- 14. Briefing on planned assessment activities for 2010, including specific assessment resources to be allocated for each assessment
- 15. Assessment resources
  - a) Qualification criteria and monitoring procedures
  - b) Overview of existing internal and external assessment resources, including additional measures to address geographical distribution and utilization of resources
  - c) Briefing on training of assessment resources, including online training

# **DRAFT**

### **Closure of the meeting**

- 16. Schedule of the next CDM-AP meeting and tentative schedule for other meetings
- 17. Adoption of the minutes of the meeting, progress report and recommendations to the CDM-EB

18. Closure of the meeting

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