

DRAFT

CDM ACCREDITATION PANEL FORTY-NINTH MEETING

Bonn, Germany 23 – 25 June 2010

Draft agenda

Day 1		Day 2		Day 3	
Morning	Afternoon	Morning	Afternoon	Morning	Afternoon
Opening, Policy (Standard)	Policy (Standard)	Cases	Cases	Policy (except for Standard)	Resources, Organizational Closure

Opening of the meeting

1. Adoption of the agenda
2. Implementation of requests from the previous CDM-AP meeting
3. Outcome of the fifty-fourth meeting of the CDM Executive Board
4. Development in the joint implementation accreditation process

Policy matters

5. Review of the accreditation standard
 - a) Competence requirements and definition of technical areas
 - b) Impartiality and conflict of interests
 - c) Multi-site operations
6. Organization of a workshop with AEs/DOEs on the accreditation standard
7. Review of the accreditation procedure
8. Addressing liability of DOEs for excess issuance of CERs
9. “ABC guidance” document to support CDM-AP decision-making

Accreditation cases

10. Suspension follow-up assessments
11. Initial accreditation
12. Re-accreditation
13. Extension of scope
14. Regular surveillance
15. Performance assessments
16. Other entity-specific matters

Assessment resources

17. Qualification criteria for assessment resources
18. Overview of existing internal and external assessment resources
 - a) Status of the qualification of internal and external assessment resources

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- b) Monitoring reports on the performance of CDM-ATs
 - c) Geographical distribution and utilization of external resources
19. Results of the CDM-AT in-person training (19-20 May 2010)
 20. Development of online training for CDM-AT experts

Organizational matters

21. Review of the CDM-AP work plan for 2010
22. Other matters
 - a) Induction package for CDM-AP members
 - b) How to handle old witnessing activities
 - c) Update on the workflow system

Closure of the meeting

23. Schedule of the next CDM-AP meeting and tentative schedule of other meetings in 2010
24. Adoption of the minutes of the meeting, report and recommendations to the CDM-EB
25. Closure of the meeting
