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CDM ACCREDITATION PANEL FIFTY-FIFTH MEETING

Bonn, Germany, 20 - 23 June 2011
Draft agenda

Monday		Tuesday		Wednesday		Thursday	
AM	PM	AM	PM	AM	PM	AM	PM
Opening	Cases	Cases	Other assessment matters	Policy	Policy	Assessment resources	Other Closure

I. Opening of the meeting

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

II. Accreditation cases

5. Spot-check assessments
6. Initial accreditation
7. Re-accreditation
8. Extension of scope
9. Regular surveillance of central and non-central sites
10. Performance assessments
11. Notifications of change

III. Other assessment-related matters

12. Report on visits deviating from the default duration of 4 person-days
13. Report on complaints received from and against DOEs
14. Report on results of DOE performance monitoring
15. Report on declarations by DOEs on functions allocated to non-central sites
16. Review of the assessment progress and assessment plan for 2011

IV. Policy matters

17. Clarifications on the CDM accreditation standard
 - a) Clarifications originating from the interaction with the CDM-AT leaders
 - b) Further requests for clarifications from stakeholders
 - i. On paragraphs 81-86, F-CDM-Acc-CLA-19
18. Discussion on the elements of “grandfathering” measures
19. Discussion on the purpose, modalities and number of the performance assessments
20. Guidance document for the CDM-AP decision-making and recording (“ABC guidance”)
21. Addressing liability of DOEs for excess issuance of CERs

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V. Assessment resources

22. Accreditation roster of experts
 - a) Report on requalification of experts on the roster against new CDM-AT TOR
 - b) Report on performance of the CDM-AT leaders and members
23. Forms related to accreditation roster of expert
 - a) Monitoring report form for CDM-AT members
 - b) Witnessing report form for ARoE members
 - c) Report form for observers
24. Report from the training workshops and schedule of future workshops

VI. Other matters

25. Any other matter

VII. Closure of the meeting

26. Adoption of the minutes of the meeting, report and recommendations to the CDM-EB
27. Closure of the meeting
