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CDM ACCREDITATION PANEL FIFTY-SIXTH MEETING

Bonn, Germany, 23-26 August 2011
Langer Eugen, LEU 2712

Draft agenda

Tuesday		Wednesday		Thursday		Friday	
AM	PM	AM	PM	AM	PM	AM	PM
Opening, Cases	Cases	Cases	Cases	Cases	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
5. Implementation of the Guidance for decision-making document

II. Accreditation cases

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

III. Other assessment-related matters

13. Report on assessment of compliance of all entities against version 2 of the standard
14. Report on visits deviating from the default duration of 4 person-days
15. Report on delays exceeding 7 days
16. Report on complaints received from and against DOEs
17. Report on DOE performance monitoring

IV. Policy matters

18. Clarifications on the CDM accreditation standard
 - a) Remaining issues originating from the interaction with the CDM-AT leaders
 - b) Further requests for clarifications from stakeholders
 - i. F-CDM-Acc-CLA-20
 - ii. F-CDM-Acc-CLA-21
 - iii. F-CDM-Acc-CLA-22

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iv. F-CDM-Acc-CLA-23

19. Discussion on interlinkages between parallel assessments
20. Discussion on the purpose, modalities and number of the performance assessments

V. Assessment resources

21. Accreditation roster of experts
 - a) Report on performance of the CDM-AT leaders and members
 - b) Report on feedback provided to the CDM-AT leaders and members
22. Criteria for selection and use of members of the Accreditation Roster of Expert
 - a) Proposal on the means for CDM Assessors to qualify as CDM Lead Assessors
 - b) Proposal on the process to be followed when "Non satisfactory" results are obtained from the monitoring process
23. Report on the future training workshops

VI. Other matters

24. Any other matter
 - a) Feedback on the implementation of the Guidance for decision-making document
 - b) Feedback on the accreditation workflow system

VII. Closure of the meeting

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