

# DRAFT

## CDM ACCREDITATION PANEL FIFTY-EIGHTH MEETING

Bonn, Germany, 30 January-02 February 2011  
Lange Eugen 1916

### Public Agenda

Monday		Tuesday		Wednesday		Thursday	
AM	PM	AM	PM	AM	PM	AM	PM
Opening, Cases	Cases	Cases	Cases	Cases, other assessment related matters	Policy, Assessment resources,	Joint session	Other, Closure

#### I. Opening of the meeting

1. Adoption of the agenda
2. Implementation of requests from the previous CDM-AP meeting
3. Interaction with the DOE/AIE Coordination Forum

#### II. Accreditation cases

4. Review of the Guidance for decision-making document
5. Spot-check assessments
6. Initial accreditation
7. Re-accreditation
8. Extension of scope
9. Regular surveillance of central and non-central sites
10. Additional focused desk reviews
11. Performance assessments
12. Notifications of change
13. Complaints received from and against DOEs

#### III. Other assessment-related matters

14. Individual DOE assessment plans for 2012
15. Report on the DOE performance monitoring
16. Report on visits deviating from the default duration of 4 person-days
17. Report on delays exceeding 7 days

#### IV. Policy matters

18. Accreditation standard
  - a) Further requests for clarifications from stakeholders
  - b) Revision of the competence sections of the standard
19. Accreditation procedure

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- a) Revision of the CDM accreditation procedure
- 20. Guidance for CDM-AP decision-making document
- 21. Guidance document for the CDM-ATs

## **V. Assessment resources**

- 22. Accreditation roster of experts
  - a) Report on performance of the CDM-AT leaders and members
  - b) Report on grace period for CDM-AT leaders to comply with requirements for the accreditation roster of experts

## **VI. Other matters**

- 23. CDM-AP work plan for 2012
- 24. Schedule of CDM-AP meetings 2012
- 25. Schedule of interaction with the DOE/AIE Coordination Forum
- 26. Any other matter

## **VII. Closure of the meeting**

- 27. Adoption of the minutes of the meeting
- 28. Closure of the meeting

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