

DRAFT

CDM ACCREDITATION PANEL FIFTY-NINTH MEETING

Bonn, Germany, 26 -29 March 2012
Langer Eugen 2112

Agenda

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

I. Opening of the meeting

1. Adoption of the agenda
2. Outcomes of the latest meetings of the CDM Executive Board
 - CDM-AP Workplan
 - PS, VVS and PCP
3. Implementation of requests from the previous CDM-AP meeting
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. Additional focused desk reviews
11. Performance assessments
12. E-decisions taken since the previous AP
13. Notifications of change
14. Complaints received from and against DOEs

III. Other assessment-related matters

15. Individual DOE assessment plans for 2012
16. Report on the DOE performance monitoring
17. Report on visits deviating from the default duration of 4 person-days
18. Report on delays exceeding 7 days
19. Report on assessment of compliance of all entities against version 2 of the standard

IV. Policy matters

20. Accreditation standard

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- a) Revised CDM accreditation standard - Phase I Revision
- 21. Implementation of the accreditation procedure
- 22. Guidelines for the CDM-AP decision-making

V. Assessment resources

- 23. Accreditation roster of experts
 - a) Report on performance of the CDM-AT leaders and members
 - b) Status update of the members in the Accreditation roster of experts
 - c) Identification of experts on the roster with potential conflict of interests
- 24. Development of the online training course
- 25. Training workshops in 2012

VI. Other matters

- 26. Any other matter

VII. Closure of the meeting

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