

DRAFT

CDM ACCREDITATION PANEL SIXTIETH MEETING

Bonn, Germany, 18–21 June 2012
Marshall room, Haus Carstanjen

Draft agenda

Monday		Tuesday		Wednesday		Thursday	
AM	PM	AM	PM	AM	PM	AM	PM
Opening, Cases	Cases	Cases	Cases	Other a/t matters, Policy	Assessment resources	Interaction with CDM-AT leaders	Other, Closure

I. Opening of the meeting

1. Adoption of the agenda
2. Outcomes of the latest meetings of the CDM Executive Board
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. Notifications of change
13. Complaints received from and against DOEs
14. E-decisions taken since the previous AP

III. Other assessment-related matters

15. Report on visits deviating from the default duration of 4 person-days
16. Report on delays exceeding 7 days
17. Briefing on the status of re-accreditation assessments

IV. Policy matters

18. Briefing on the “Improve the accreditation system” project (project 163), including discussion on implementation of the accreditation procedure and related practices
19. Clarifications on the CDM accreditation standard
20. Guidelines for the CDM-AP decision-making

V. Assessment resources

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21. Interaction with the CDM-AT leaders
22. 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) Impartiality analysis
23. Revision of the Criteria for selection and use of the ARoE document
24. Briefing on development of the online training course

VI. Other matters

25. Briefing on the new reporting templates
26. Further measures to improve efficiency of the CDM-AP work
27. Any other matter

VII. Closure of the meeting

28. Adoption of the minutes of the meeting
29. Closure of the meeting
