

DRAFT

CDM ACCREDITATION PANEL SIXTY-FIRST MEETING

Bonn, Germany, 14-17 August 2012
Marshall room, Haus Carstanjen

Public draft agenda

| Tuesday | | Wednesday | | Thursday | | Friday | |
|----------------------------|----------------|-----------|-------|----------|-----------------------------------|---|---------|
| AM | PM | AM | PM | AM | PM | AM | PM |
| Interaction with the JI-AP | Opening, Cases | Cases | Cases | Cases | Other assessment matters, Policy, | Interaction with the DOE forum, Assessment resources, Other | Closure |

I. Joint session

1. Opening
2. Adoption of the joint agenda
3. Recent developments in the CDM and JI accreditation processes
4. Policy matters
 - a) Project 163 - Improve the accreditation system
 - b) Revised modalities of work
5. Assessment resources
 - a) Accreditation roster of experts: status update of the members in the SDM accreditation roster of experts
6. Other matters
7. Minutes of the joint session

II. Opening of the meeting

8. Adoption of the CDM-AP agenda
9. Outcomes of the latest meetings of the CDM Executive Board
10. Implementation of requests from the previous CDM-AP meeting
11. Interaction with the DOE/AIE forum

III. Accreditation cases

12. Spot-check assessments
13. Initial accreditation
14. Re-accreditation
15. Extension of scope
16. Regular surveillance of central and non-central sites
17. Additional focused desk reviews

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18. Performance assessments
19. Notifications of change
20. Complaints received from and against DOEs
21. E-decisions taken since the previous AP

IV. Other assessment-related matters

22. DOE performance monitoring results
23. Report on visits deviating from the default duration of 4 person-days
24. Report on delays in accreditation assessments
25. Briefing on the status of re-accreditation assessments

V. Policy matters

26. Guidelines for CDM-AP decision-making
27. Letters from DOEs on the CDM accreditation standard

VI. Assessment resources

28. Accreditation roster of experts
 - a) Outcomes of the 7th CDM-AT workshop
 - b) Status update of the members in the CDM accreditation roster of experts
 - c) Report on performance of CDM-AT leaders and members
 - d) Discussion on the feedback to CDM-ATs
29. Briefing on the development of the CDM online training course

VII. Other matters

30. Any other matter

VIII. Closure of the meeting

31. Adoption of the minutes of the meeting
32. Closure of the meeting
