



**PUBLIC AGENDA FOR THE SIXTY-SECOND MEETING
OF THE CDM ACCREDITATION PANEL**

(Version 01.0)

15-19 October 2012
Bonn, Germany

1. Agenda and meeting organization

- 1.1. *Opening*
- 1.2. *Adoption of the agenda*

2. Governance and management matters

2.1. *Membership issues*

2.2. *Planning issues*

- 2.2.1 Assessment plans 2013
- 2.2.2 Ideas for 2013 accreditation work

2.3. *Performance management*

- 2.3.1 Synthesis report of DOE annual activity reports
- 2.3.2 Review of implementation of assessment plans in 2012
- 2.3.3 Briefing on the status of re-accreditation assessments
- 2.3.4 Report on visits deviating from the default duration of 4 person-days
- 2.3.5 Report on delays in accreditation assessments
- 2.3.6 Report on performance of CDM-AT leaders and members
- 2.3.7 Review of the implementation of the CDM-AP workplan for 2012

2.4. *Matters related to the panel*

- 2.4.1 Briefing on the latest meeting of the CDM Executive Board
- 2.4.2 Briefing on the AIE/DOE coordination forum
- 2.4.3 Recent developments in the JI accreditation process
- 2.4.4 Update on CDM documentation
- 2.4.5 Feedback on the guidance to the CDM-ATs on the formulation of recommendations to the CDM-AP
- 2.4.6 Discussion on the operational practices of the CDM-AP
- 2.4.7 Briefing on the online training for the CDM-AP members
- 2.4.8 E-decisions taken since the previous AP

3. Rulings (case specific matters)

- 3.1. *Spot-check assessments*
- 3.2. *Initial accreditation*
- 3.3. *Re-accreditation*
- 3.4. *Extension of scope*
- 3.5. *Regular surveillance of central and non-central sites*



- 3.6. *Performance assessments*
- 3.7. *Notifications of change*
- 3.8. *Complaints received from and against DOEs*

4. Regulatory matters

- 4.1. *Standards/tools*
 - 4.1.1 CDM accreditation standard
- 4.2. *Procedures*
 - 4.2.1 CDM accreditation procedure
 - 4.2.2 DOE performance monitoring procedure

5. Other matters

6. Conclusion of the meeting
