

## **REPORT OF THE FIRST MEETING OF THE AFFORESTATION AND REFORESTATION WORKING GROUP**

UNFCCC Headquarters, Bonn, Germany

12 - 13 July 2004

### **A. Opening of the meeting and adoption of the agenda**

1. The Chair of the Afforestation and Reforestation Working Group (AR WG), Mr. Eduardo Sanhueza, welcomed the new members of the working group, Mr. Wojciech Seweryn Galinski, Mr. Shailendra Kumar Singh, Mr. Walter Oyhantcabal, and regretted the absence of Mr. Paul Victor Desanker.
2. The Chair informed the working group that Ms. Eveline Trines, one of the members selected by the Executive Board, resigned from her duties and that therefore a nomination of a new member will be considered at the next meeting of the Board.
3. The agenda of the meeting was adopted.

### **B. Guidance and clarifications by the CDM Executive Board**

4. The AR WG considered a summary of guidance and clarifications by the Executive Board on methodological issues relevant to afforestation and reforestation project activities provided by the secretariat.

### **C. Project design document and methodology forms for afforestation and reforestation project activities**

5. The working group considered the CDM project design document (CDM-PDD), the forms for submitting new proposed methodologies (CDM-NMB and CDM-NMM) and the guidelines to complete the CDM-PDD and forms agreed by the Board in its fourteenth meeting and agreed on:
  - (a) The CDM-AR-PDD as contained in annex 1 to this report;
  - (b) The Proposed New Methodology for A/R: Baseline (CDM-AR-NMB) as contained in annex 2 to this report;
  - (c) The Proposed New Methodology for A/R: Monitoring (CDM-AR-NMM) as contained in annex 3 to this report; and
  - (d) Guidelines for completing the CDM-AR-PDD, the CDM-AR-NMB and the CDM-AR-NMM as contained in annex 4 to this report.
6. The AR WG further agreed on the revised CDM procedures for submission and consideration of a proposed new methodology contained in Annex 5 of this report.

### **D. Roster of experts**

7. The AR WG noted the need to establish a roster of experts on afforestation and reforestation CDM project activities and recommends to the Executive Board at its fifteenth meeting to open a call for experts for this purpose.
8. After considering the questionnaire for applying to the roster of experts on afforestation and reforestation of project activities proposed by the secretariat, the working group agreed on specific questions to be answered by applicants to this roster, contained in Annex 6 of this report.

**E. Schedule of meetings**

9. The working group agreed on to hold its second meeting on 5 September 2004, after the completion of the CDM Joint Workshop. Further meetings will be decided at that meeting.

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