DRAFT WORK PROGRAMME - METHODOLOGIES PANEL - TWENTY-FOURTH MEETING

UNFCCC Headquarters - Bonn, 27 November - 1 December 2006

| Joint Session | | | |
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| 9:00 - 10:00 | 1. Welcome, organizational matters and agenda items | | |
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| | 2. Brief update from the last Executive Board meeting (EB27) (Chair and Vice Chair) | | |
| 10:00 - 12:00 | Consideration of cases for possible approval: | | |
| | 3. NM0141 : Displacing grid/off-grid steam and electricity generation with less carbon intensive fuels in Aba, Nigeria | | |
| | 4. NM0144-rev : Energy efficiency improvements carried out by an Energy Service Company (ESCO) in Ulaanbaatar, Mongolia to replace old boilers with new ones | | |
| | 5. NM0150-rev : Ghana efficient lighting retrofit project | | |
| | 6. NM0152-rev: Celpa, Celtins & Cemata grid connection of isolated systems (prompt start) | | |
| | NM0186: Increased electricity generation from existing hydropower stations through Decision Support System optimization in Azerbaijan | | |
| | Consideration of draft proposals on tools and guidance: | | |
| | 8. Flare efficiency | | |
| | a. Tool for estimating flaring efficiency | | |
| | b. Revision of AM0002, AM0003, AM0010, AM0011, ACM0001, AM0013, AM0022, AM0025 and ACM0008 | | |
| | 9. Tool to calculate a grid emission factors (based on ACM0002) | | |
| 13:00 - 14:00 | Lunch | | |
| 14:00 - 18:00 | Consideration of draft proposals on tools and guidance (Contd): | | |
| | 10. Tool to calculate emissions from the consumption of electricity or heat | | |
| | 11. Tool to calculate emissions from transportation of goods | | |
| | 12. Tool for consideration of quality assessment and quality check procedures for guidance of the project participants | | |
| | 13. Consideration of zero order draft for tool for estimation of emissions from cultivation of biomass | | |
| | 14. Combined and Additionality tool. Draft note for seeking Board's guidance on priority for further work on additionality | | |
| | 15. Double counting on biofuels project activities | | |
| | 16. Implications for revisions/withdrawal of methodologies on registered projects at renewal of crediting period | | |

Monday, 27 November 2006

| Joint Session | | |
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| 9:00 - 10:00 | Consideration of draft proposals on tools and guidance (Contd): 17. Review note on ACM0005 18. Review of applicability condition #3 of AM0037 (NM0145) 19. Consideration of issues/scope for consolidated methodology for cog | generation projects |
| | Split Session - Two groups in parallel sessions (please note that the | group composition changes between forenoon and afternoon session) |
| | Group 1 | Group 2 |
| 10:00-13:00 | Resubmitted methodologies: | Resubmitted methodologies: |
| | NM0159-rev: Implementation of an Efficiency Testing, Consumer Labeling and Quality-Assurance Program for Air Conditioners in Ghana Feedback loop cases: | NM0155-rev: Waste gas utilization for steam and power generation at RIL Jamnagar refinery NM0165-rev: Feed switchover from Naphtha to Natural Gas (NG) at Phulpur plant of IFFCO |
| | NM0171: Use of Hydro Heavy Fuel Oil Technology (HHFOT) to improve energy efficiency at a power plant in Pakistan NM0172: Methane Leak Reduction From Natural Gas Pipelines Request for Review AM REV 0027 (ACM0002): Approach for the exclusion of | Feedback loop cases: NM0170: Installation of Carbon Dioxide Recovery (CDR) plant at Indian Farmers Fertiliser Cooperative Ltd (IFFCO), Phulpur Plant NM0179: Waste Heat Recovery based Steam and Power Generation NM0102: Recovery and utilization of flare waste gases at the |
| | • AM_REV_0027 (ACM0002): Approach for the exclusion of immaterial parts of a multinational grid | • NM0192: Recovery and utilization of flare waste gases at the Industrial Complex of La Plata Project |

Tuesday, 28 November 2006

| 13:00 - 14:00 | 4:00 Lunch | | |
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| | Group 1 | Group 2 | |
| 14:00 - 17:00 | Resubmitted methodologies: NM0157-rev: Open-DSM type CDM for Green Lighting in Shijiazhuang city, China Feedback loop cases: NM0161: Mondi Gas Turbine Co-generation in Richards Bay, South Africa NM0181: Introduction of a new primary district heating system - Houma District Heating project, Shanxi Province, P.R.C Request for Clarification AM_CLA_0033 (AM0001 ver. 04) "Determination of maximum historical annual production in case of two production lines" AM_CLA_0034 (ACM0006 ver. 3, AMS-II.B. ver. 7): "Combined application of ACM0006 & AMS-II.B following M&P for a large scale project activity is proposed" | Resubmitted methodologies: NM0142-rev: Palm Methyl Ester - Biodiesel Fuel (PME-BDF) Feedback loop cases: NM0180: BIOLUX Benji Biodiesel Beijing Project NM0174: MSW Incineration Project in Guanzhuang, Tianjin City, China NM0178: Aerobic thermal treatment of municipal solid waste (MSW) without incineration in Parobé NM0176: Soluciones Nitrous Oxide Abatement Project NM0189: Shanghai Bailonggang Sludge Treatment Project | |
| | Joint Session | | |
| 17:00 - 18:00 | Consideration of draft proposals on tools and guidance (Contd): 20. Proposal on issue on leakage from replacement of old equipment 21. Proposal for consideration of CDM projects in the estimation of emissions factors 22. Analysis of the use of IPCC carbon emission values for fossil fuels 23. Draft note on addressing uncertainty in the methodologies | | |

Wednesday, 29 November 2006

| In-meeting working day | | |
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| 09:00 - 18:00 | Time provided for members to finalize draft guidance & recommendations at the meeting venue | |

| Split Session - Finalization of recommendations for methodologies | | | | |
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| | Group 1 | Group 2 | | |
| 09:00 - 12:00 | Finalization of cases in group 1 morning session | Finalization of cases in group 2 morning session | | |
| | Group 1 | Group 2 | | |
| 12:00 - 13:00 | Finalization of cases in group 1 afternoon session | Finalization of cases in group 2 afternoon session | | |
| 13:00 - 14:00 | Lunch | | | |
| | Group 1 (contd after lunch) | Group 2 (contd after lunch) | | |
| 14:00 - 15:00 | Finalization of cases in group 1 afternoon session | Finalization of cases in group 2 afternoon session | | |
| Joint Session - Finalization of joint agenda items | | | | |
| 15:00 - 18:00 | Continuation of consideration of common agenda items: | | | |
| | 24. TOR to address the issue of complex industrial facilities | | | |
| | 25. TOR for applicability of ACM0002 to export projects | | | |
| | 26. TOR for lifetime of boilers | | | |
| | Items deferred since at least the previous meeting: | | | |
| | 27. Evaluation of methodologies pre-assessed by DOEs | | | |
| | 28. Draft proposal on upstream emissions | | | |
| | 29. Note on assessment of biomass surplus during the crediting period (NM0191, ACM0002, ACM0003 and AM0036) | | | |
| | 30. Issue of monitoring in the registered N ₂ O destruction projects | | | |
| | 30. Proposal for interface between CDM and the global gas flare reduction initiative | | | |

Thursday, 30 November 2006

Friday, 1 December 2006

| Joint Session - Final conclusions | | |
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| 9:00 - 13:00 | Finalization of joint session agenda items | |
| | Other agenda items raised at the start of the meeting | |
| 13:00 - 14:00 | Lunch | |
| 14:00 - 18:00 | Review of the draft report and finalization and adoption of the Report | |