

REPORT OF THE SEVENTH MEETING OF THE METHODOLOGIES PANEL
 UNFCCC Headquarters, Bonn (Germany)
 8-9 September 2003

I. RECOMMENDATIONS BY METHODOLOGIES PANEL TO THE EXECUTIVE BOARD

A. Consideration of proposed new methodologies (third round and “B” cases)

1. The Methodologies Panel (Meth Panel) has considered the following proposed new methodologies:

• NM0001-rev (B case)	TUV Sudd. - Vale do Rosario Bagasse Cogeneration (VRBC) Project (Brazil)
• NM0005-rev (B case)	DNV - NovaGerar landfill Gas to Energy Project (Brazil)
• NM0010-rev (B case)	TUV Sudd.- Durban Landfill-gas-to-electricity project (South Africa)
• NM0016-rev (B case)	DNV - Graneros Plant Fuel Switching Project (South Africa)
• NM0017	SGS - Steam system efficiency improvements in refineries in Fushun (China)
• NM0018	DNV - Metrogas package cogeneration project (Chile)
• NM0019	DNV - A.T. Biopower rice husk power project (Thailand)
• NM0020	DNV - La Vuelta and La Herradura Hydroelectric Project (Colombia)
• NM0021	PWC - CERUPT methodology for landfill gas recovery (Brazil)

2. After considering the proposed new methodologies as well as desk reviews and public inputs received, the Meth Panel agreed on the preliminary recommendations on the nine proposals for the consideration of the Executive Board. Recommendations for approval (cases NM0005-rev, NM0010-rev, NM0016-rev and NM0019) and preliminary recommendations for which project participants do not provide any clarification within the seven-day consultation period, will be made available in the UNFCCC CDM web site: <http://cdm.unfccc.int/methodologies/process>.

3. The Meth Panel, as requested by the Chair of the Board, agreed on reviewing the draft reformatted versions of the two proposals where baseline and monitoring methodologies were approved at the tenth meeting of the Executive Board (cases NM0004-rev and NM0007-rev). As agreed by the Board at its tenth meeting, before being posted on the UNFCCC CDM web site, the reformatted versions of the proposed new methodologies will be forwarded to the Board via list serve. Comments by members and alternates will be invited for a period of 10 working days.

4. As proposed new methodologies are approved for similar projects types (e.g. land fill gas recovery) the applicability of each methodology will be clearly defined to avoid the possibility that a project could qualify under multiple methodologies. The Meth Panel may propose revisions to approved methodologies in order to consolidate them in a more general methodology, as appropriate. Two of the proposals on new methodologies for landfill gas project activities (NM0005-rev and NM0021) may already require such consolidation, once approved.

B. Revisions to the Project Design Document

5. The Panel continued to revise the Project Design Document (CDM-PDD) and, in order to improve formatting of methodologies once approved, agreed to further consider via list serve (from 22 to 26 September 2003) a new version of the CDM-PDD and forms with a view to making a recommendation to the EB at its eleventh meeting, as appropriate.

II. ROSTER OF EXPERTS

6. The Meth Panel noted the satisfactory completion of desk reviews undertaken for the third round of submissions of proposed new methodologies.