



UNITED NATIONS
NATIONS UNIES



FRAMEWORK CONVENTION ON CLIMATE CHANGE - Secretariat
CONVENTION - CADRE SUR LES CHANGEMENTS CLIMATIQUES - Secrétariat

Date: 19 June 2002
Ref: CDM - Meth 01

PANEL TO DEVELOP RECOMMENDATIONS ON GUIDELINES FOR METHODOLOGIES
FOR BASELINES AND MONITORING PLANS (METH PANEL)

FIRST MEETING

Report

Date of meeting: 12 June 2002
Location: Bonn, Germany
Attendance:

The names of members present at the meeting are in bolded character.

Member
Mr. Gylvan Meira Filho, (member of the executive board)
Mr. Jean Jacques Becker Vice chair (member of the executive board)
Mr. Vladimir K. Berdin
Mr. Oscar Coto
Mr. Liu Deshun
Ms. Jane Ellis
Mr. Christophe de Gouvello
Ms. Sujata Gupta
Mr. Michael Lazarus
Mr. Roberto Schaeffer
Mr. Harald Winkler
Mr. Peter Zhou

Agenda item: 1. Organizational matters

1. On behalf of the executive board, the chair and the vice-chair welcomed the members of the first meeting and expressed their appreciation for their willingness to serve on this panel.

Sub-agenda item: (a) Declaration specified in paragraph 8 of the general guidelines for panels

2. Declarations from all panel members present at the meeting were received by the secretariat.

Sub-agenda item: (b) Adoption of the agenda

3. Panel members agreed to discuss agenda item 2 (c) before the other agenda items. The agenda was otherwise adopted without changes.

Agenda item: 2. Schedule of work

Sub-agenda item: (a) Recommendations on guidance on identified modalities and procedures contained in the annex to decision 17/CP.7 with a view to facilitating the development of project-based methodologies by project participants

4. The panel identified a number of issues relating to methodologies for baselines and monitoring plans where clarification and further elaboration is needed. The panel members agreed to divide work amongst them to address each of the issues. Initial inputs by panel members on issues are sought by 21 June 2002. Panel members may provide, via list serve, comments on inputs until 26 June 2002. The chairman of the panel, with the assistance of the secretariat, will circulate on 1 July 2002 draft recommendations consolidating inputs and comments received by panel members for consideration by the Meth Panel at its second meeting.

Sub-agenda item: (b) Recommendations on a draft project design document for consideration and adoption by the executive board at its fifth meeting

5. The chairman of the panel, with the assistance of the secretariat, will circulate by 1 July 2002 a revised version of the CDM-PDD, taking into account inputs and comments by panel members, for consideration by the Meth Panel at its second meeting. Following the guidance of the executive board at its fourth meeting, the Meth Panel considered the draft project design document (CDM-PDD) which emanated from the fourth meeting of the executive board. Panel members agreed to prepare recommendations on the CDM-PDD once it has considered issues identified under sub-agenda item 2 (a) at its second meeting.

Sub-agenda item: (c) Recommendations on draft decision trees, and other methodological tools, for consideration and adoption by the executive board at its fifth meeting

6. The Meth Panel agreed that issues related to draft decision trees and other methodological tools are to be revisited by the Meth Panel at its second meeting.

Sub-agenda item: (d) Any further work mandated by the executive board at its fourth meeting

7. Panel members took note of the decisions of the board at its fourth meeting, in particular of relevant issues in paragraph 11 of the report of the board.

8. In this context, panel members were invited by the chairman to confirm their willingness to continue serving on the Meth Panel and undertake additional tasks assigned by the board to the Meth Panel.

Agenda item: 3. Other matters

9. The Meth Panel requested its chair to consult with the chair of the Panel to recommend simplified modalities and procedures for small-scale CDM project activities (SSC Panel) on ways of ensuring collaboration between the two panels.

Agenda item: 4. Conclusion of the meeting

10. The chair summarized the main conclusions.

11. The chair closed the meeting.
