

REPORT OF THE ELEVENTH MEETING OF THE METHODOLOGIES PANEL

UNFCCC Headquarters, Bonn, Germany

7 - 9 July 2004

I. RECOMMENDATIONS BY THE METHODOLOGIES PANEL TO THE EXECUTIVE BOARD

A. Consideration of proposed new methodologies

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

• NM0018-rev	Metrogas Package Cogeneration Project
• NM0031-rev	OSIL baseline methodology for electricity generation projects from utilization of waste heat from waste gases
• NM0037	Energy efficiency project by modification of CO2 removal system of Ammonia Plant to reduce steam consumption
• NM0038	Methane Gas Capture and Electricity Production at Chisinau Wastewater Treatment Plant, Moldova
• NM0039	Bumibiopower Methane Extraction and Power Generation Project
• NM0044	Energy Efficiency Improvements in Municipal Water Utilities in Karnataka, India - power factor improvements
• NM0045	Birla Corporation Limited: CDM project for "Optimal Utilization of Clinker and Conversion Factor Improvement
• NM0046	Andijan District Heating Project
• NM0047	Indocement's Sustainable Cement Production Project - Blended Cement Component
• NM0048	Indocement's Sustainable Cement Production Project - Alternative Fuel Component
• NM0049	Waste heat recovery from BOF Gas at Jindal Vijayanagar Steel Limited through Power generation and supply to Karnataka Grid as also Jindal Vijayanagar Steel Limited ("JVSL") in Karnataka, India
• NM0052	Urban Mass Transportation System (TransMilenio), Bogotá DC, Colombia
• NM0055	Darajat Unit III Geothermal Project
• NM0056	Vinasse Anaerobic Treatment Project - Compañía Licorera de Nicaragua,

2. After considering the proposed new methodologies as well as desk reviews, public inputs received, the Meth Panel:

(a) Agreed on the final recommendations on proposals (NM0018-rev, NM0039, NM0037, NM0044, NM0045, NM0046, NM0049, NM0052, NM0055 and NM0056) for the consideration of the Executive Board at its fifteenth meeting. Final recommendations will be made available in the UNFCCC CDM web site: <http://cdm.unfccc.int/methodologies/process>. In particular the Meth Panel:

- (i) Recommended the approval of proposals NM0018-rev and NM0039;
- (ii) Recommended the revision of proposals NM0037 and NM0045;
- (iii) Recommended to not approve proposals NM0044, NM0046, NM0049, NM0052 and NM0055, NM0056.

(b) Agreed on the preliminary recommendations on proposals NM0031-rev, NM0038, NM0047 and NM0048. In accordance with the procedures for submission and consideration of a proposed new methodology, project participants would have the opportunity to provide technical clarifications on these preliminary recommendations. Preliminary recommendations for which project participants do not provide any clarification within the ten-day consultation period will be made available in the UNFCCC CDM web site: <http://cdm.unfccc.int/methodologies/process>.

3. Meth Panel agreed to develop for the next meeting criteria to be used in the screening process to assess more consistently proposed new methodologies in accordance with paragraph 6 of the procedures for submission and consideration of proposed new methodologies (version 05). In order to apply consistently the procedures for submission and consideration of a proposed new methodology, proposals submitted under round 6 (deadline 15 April 2004) and round 7 (deadline 29 June 2004) will therefore not be submitted to assessments and will be considered in accordance with the previous version of the procedures or submission and consideration of proposed new methodologies (version 04).

B. Consolidation of methodologies

4. The Meth Panel considered with appreciation the 40 public comments received on the consolidated baseline and monitoring methodologies for project activities for renewable energy displacing grid electricity and for landfill gas project activities. Taking into consideration public inputs on technical aspects, the Meth Panel agreed on recommendations on:

(a) “Consolidated baseline methodology for-grid-connected electricity generation from renewable sources” as contained in annex 1 to this report;

(b) “Consolidated baseline methodology for landfill gas project activities” as contained in annex 2 to this report.

5. The Meth Panel did not consider general comments on the role of the consolidated methodologies as it relates to approved or other methodologies currently under consideration as this is beyond its current mandate.

6. The Meth Panel notes that the content of the consolidated methodologies is framed by the methodologies approved or under consideration referred to in the consolidated documents. The Meth Panel recognizes that further improvements to these consolidated methodologies are possible. The Meth Panel recommends a process is created for possible future revisions of consolidated methodologies that do not necessarily need the submission of a new methodology.

7. The Meth Panel requests guidance on how to proceed with respect to the recommendations on the individual methodologies (NM0012-rev, NM0024-rev, NM0036 and NM0043) that covered in the consolidated methodologies.

8. The Meth Panel requests guidance on how to proceed with respect to the recommendations on the individual methodologies (NM0020-rev, NM0030-rev, NM0050, NM0051, NM0053 and NM0054) that are concerned by or may in the future be concerned by the consolidated methodologies.

9. The Meth Panel further agreed on recommendations for consolidated tools to assess additionality as contained in annex 3 to this report.

C. Schedule of meetings

10. The Meth Panel agreed on to hold its twelfth and thirteenth meetings on 5-6 September 2004 and 9-10 November 2004, respectively. The Meth Panel recommends to the Board that an additional round of submissions is set for 28 October 2004.

II. ROSTER OF EXPERTS

11. The Meth Panel noted the satisfactory completion of the desk reviews undertaken for proposed new methodologies considered at the meeting and the desk reviews considered for submissions submitted at round 6 (deadline 15 April 2004).
