$\begin{array}{c} \textbf{DRAFT WORK PROGRAMME - METHODOLOGIES PANEL - } \\ \textbf{SEVENTEENTH MEETING} \end{array}$

UNFCCC Headquarters - Bonn, 6-9 September 2005

Tuesday, 6 September 2005

9:00 -	1. Welcome		
9:15	2. Organizational m	atters	
	3. Discussions on draft recommendations for single methodologies to be considered (two groups in parallel sessions): Group 1 Group 2:		
9:15 – 11:00	 Consolidation of Coal mine methane NM0102: "China Jincheng Coal Mine Methane Power Generation Project". NM0094: "Huainan Panyi and Xieqiao Coal Mine Methane Utilization Project". NM0093: "Fuxin Coal Mine Methane (CMM)/Coal Bed Methane (CBM) Utilization Project". NM0075: "Pansan coal mine methane utilisation and destruction". NM0066: "Coalmine methane Utilization Project at Nanshan Mine, China". 	 Consolidation of methodologies on use and production of blended cement NM0047-rev: "Indocements's Sustainable Cement Production Project - Blended Cement Component". NM0095: "ACC New Wadi Blended Cement Project". NM0045-rev2: "Birla Corporation Limited: CDM project for "Optimal Utilization of Clinker and Conversion Factor Improvement". NM0106: "Optimisation of clinker use in the Ramla Cement Plant in Israel through investment in grinding technology". NM0116: Reduction in Ordinary Portland Cement Consumption in Concrete mix preparation utilizing lower cement concrete technology. NM0123: Substitution of raw material in cement processing. 	

Break		
	Group 1:	Group 2:
11:15 - 13:00	 NM0125: La Vuelta and La Herradura Hidroelectric Project. NM0115: CO2, electricity and steam from renewable sources in the production of inorganic compounds. NM0113: Mondi Gas Turbine Co-generation in Richards Bay, South Africa. NM0112: Increased electricity generation from existing hydropower stations through Decision Support System optimization. 	 NM0108: "Biodiesel production and switching fos sil fuels from petro-diesel to biodiesel in transport sector - 30 TPD Biodi esel CDM Project in Andhra Pradesh, India". NM0098: "Nobrecel Fossil-to-Biomass Fuel Switch Project in Brazil". NM0110: "Mitigation of Methane Emissions in the Charcoal Production of Plantar, Brazil" (Plantar). NM0120: Demand side electricity management program at Companhia Brasileira de Distribuição.
	Lunch	F
14:30 - 16:00	 NM0121: Bumbuna Hydroelectric Project. NM0076-rev: "Chile: Chacabuquito 26 MW Run-of-River Hydropower Project". NM0080: "Natural gas based grid connected major combined cycle power generation project for Torrent Power Generation Limited at Akhakhol Gujarat". NM0078-rev: Conversion of single-cycle to combined power generation in Ghana. 	 NM0105: Bus Rapid Transit System for Bogotá, Colombia: TransMilenio Phase II to IV. NM0118: The model project for renovation to increase the efficient use of energy in brewery. NM0124: PFC emission reductions at ALUAR Aluminio Argentino. NM0119: Petrotemex Energy Integration Project. NM0122: Shell Cogeneration Project.
Break		
16:15 - 18:30	 NM0107: "Waste Gas-based cogeneration system for power & steam generation". NM0079-rev: "Taishan Huafeng Cement Works Waste Heat Recovery and Utilisation for Power Generation Project". NM0111: Baseline Methodology for catalytic N2O destruction in the tail gas of Nitric Acid Plants. NM0117: Nanjing Chemical Industries Co Ltd (NCIC) Nitrous Oxide Abatement Project. 	 NM0082-rev: Khon Kaen fuel ethanol project. NM0092-rev: Transalloys Manganese Alloy Smelter Upgrade and Energy Efficiency Project in South Africa. NM0090: Organic waste composting at the mutualil landfill site in Dhaka.

Wednesday, 7 September 2005

Session with the Meth Panel together			
9:00 – 10:45	 Brief update from the last Executive Board meeting (Chair and Vice Chair) Revision of desk review forms and form for revision of approved methodologies (Input by the secretariat) Consistency analysis of approved methodologies. Draft recommendations on monitoring. 		
	Break		
11:00 – 13:00	 Draft proposal regarding the weight average of the OM/BM. Draft proposal for definition of "must run". Draft consolidated baseline and monitoring methodology for grid-connected electricity and/or heat generation from biomass residues. Definitions of renewable and non renewable biomass. 		
	Lunch		
14:00 – 16:15	 12. Revisions of approved methodologies: ACM0002 Proposal to complement ACM002 and add a calculation of the amount of energy generated by the plants before the project. (proposal by project participants) AM0003: Simplified financial analysis for landfill gas capture projects (align for consistency with ACM0001) 13. Hydro-projects 14. Development of an optional tool to assist in selecting a baseline scenario. 		
	Break		
16:30 – 19:30	15. National policies.16. Criteria for non-approval of methodologies and for the pre-assessment of methodologies17. Open issues from individual cases discussed at the parallel groups		

Thursday, 8 September 2005

	Final recommendations and conclusion on outstanding issues (two groups in parallel sessions):	
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9:00 – 11:00	 Consolidation of coal mine methane NM0102: "China Jincheng Coal Mine Methane Power Generation Project". NM0094: "Huainan Panyi and Xieqiao Coal Mine Methane Utilization Project". NM0093: "Fuxin Coal Mine Methane (CMM)/Coal Bed Methane (CBM) Utilization Project". NM0075: "Pansan coal mine methane utilisation and destruction". NM0066: "Coalmine methane Utilization Project at Nanshan Mine, China". 	 Consolidation of methodologies on use and production of blended cement NM0047-rev: "Indocements's Sustainable Cement Production Project - Blended Cement Component". NM0095: "ACC New Wadi Blended Cement Project". NM0045-rev2: "Birla Corporation Limited: CDM project for "Optimal Utilization of Clinker and Conversion Factor Improvement". NM0106: "Optimisation of clinker use in the Ramla Cement Plant in Israel through investment in grinding technology". NM0116: Reduction in Ordinary Portland Cement Consumption in Concrete mix preparation utilizing lower cement concrete technology. NM0123: Substitution of raw material in cement processing.
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Friday, 9 September 2005

	Session with the Meth Panel together		
0.00	Final conclusions		
9:00 – 10:30	18. Outstanding cases to be discussed with the whole panel		
10.50	Break		
10:45 – 13:00	 19. Revised forms for desk reviewers and form for revision of approved methodologies (Input by the secretariat) 20. Draft consolidated baseline and monitoring methodology based for grid-connected electricity and/or heat generation from biomass residues. 21. Revisions of approved methodologies: ACM0002 Proposal to complement ACM002 and add a calculation of the amount of energy generated by the plants before the project. AM0003: Simplified financial analysis for landfill gas capture projects (align for consistency with ACM0001) 22. Textual proposals for the report: Consistency analysis of approved methodologies. Recommendations on monitoring. Recommendations regarding the weight average of the OM/BM. Recommendations regarding definition of "must run". 		
	Lunch		
14:30 – 16:00	 22. Textual proposals for the report (cont.): Recommendations regarding definitions of renewable and non renewable biomass. Recommendations regarding hydro-projects. Recommendations regarding the development of an optional tool to assist in selecting a baseline scenario. Recommendations on national policies. 		
Break			
16:30 – 18:00	23. Other business24. Adoption of report and close of meeting		