

**CDM METH PANEL
FIFTY-THIRD MEETING**

Bonn, Germany, 31 October to 4 November 2011

Agenda

**Chair of the Meth Panel: Mr. Philip Gwage
Vice-Chair of the Meth Panel: Mr. Lex de Jonge**

I. Opening of the meeting

1. Adoption of the agenda;
2. Organizational matters;
3. Briefing from the last meeting of the CDM Executive Board;
4. Briefing from the last meeting of the Small Scale Working Group;
5. Briefing from the last meeting of the Afforestation/Reforestation Working Group.

II. Cases

6. Proposed New Methodologies:
 - a) NM0350 “Improving Energy Efficiency in Data Centers through Dynamic Power Management”;
 - b) NM0351 “High Speed Passenger Rail Systems”;
 - c) NM0352 “New cogeneration facilities supplying electricity and steam to a Greenfield Industrial Consumer with Excess Power Generated exported to a Grid and/or other Dedicated Consumer(s)”;
 - d) NM0353 “Grid connection of isolated electricity systems in countries with merit order dispatch”;
 - e) NM0354 “Energy efficiency improvements of a lime production facility through installation of new kilns”;
 - f) NM0355 “N2O abatement from adipic acid production”.
7. Requests for revision:
 - a) AM_REV_0221 “Revised ACM0001 ver12” (ACM0001);
 - b) AM_REV_0223 “Revision of baseline methodology procedure in order to broaden the methodology’s scope and applicability” (AM0074).
8. Requests for clarification:
 - a) CLA_TOOL_0013 “Common practice”;
 - b) CLA_TOOL_0014 “Validity of Tool to calculate the emission factor for an electricity system”.

III. Other issues

9. Other issues to be considered during the meeting:
 - a) AM0001 “Incineration of HFC 23 Waste Streams” - EB request;
 - b) AM0025 “Avoided emissions from organic waste through alternative waste treatment processes” - Revision of the methodology”;
 - c) AM0031 “Baseline methodology for bus rapid transit projects ” - Improvement of the methodology;

- d) AM0053 “Biogenic methane injection to a natural gas distribution grid” - Revision of the methodology;
- e) AM0078 “Point of Use Abatement Device to Reduce SF6 emissions in LCD Manufacturing Operations” - Revision of the methodology;
- f) ACM0001 “Consolidated baseline and monitoring methodology for landfill gas project activities” - Improvement of the methodology;
- g) ACM0002 “Consolidated baseline methodology for grid-connected electricity generation from renewable sources” - Revision of the methodology;
- h) ACM0013 “Consolidated baseline and monitoring methodology for new grid connected fossil fuel fired power plants using a less GHG intensive technology” - EB request;
- i) ACM0015 “Consolidated baseline and monitoring methodology for project activities using alternative raw materials that do not contain carbonates for clinker production in cement kilns” - EB request;
- j) Changes in PDD of project activity PA0545 - EB request;
- k) Concept note on baseline determination - Consultation with the Meth Panel as per EB request;
- l) Top-down development of a draft methodology for renewable power generation in isolated systems;
- m) Top-down development of the draft tool for project and leakage emissions from composting;
- n) Top down development of a draft tool to determine project emissions from anaerobic digesters;
- o) Work plan to continue with the methodology improvement work - Meth Panel 2011 work plan;
- p) Work plan to revise methodologies concerning EB ruling on renewal of the crediting period - EB request;
- q) Work plan to review methodologies for PoA requirements - EB request.

IV. Other matters

- 10. Any other matter.

V. Conclusion of the meeting

- 11. Adoption of the report;
- 12. Closure of the meeting.

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