

CDM-MP59-AA

Annotated agenda

Methodologies Panel fifty-ninth meeting

Version 1.0

Date of meeting: 22 to 26 April 2013

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

TABLE OF CONTENTS

Page

ANNOTATIONS TO THE PROPOSED AGENDA 3

AGENDA ITEM 1. AGENDA AND MEETING ORGANIZATION 3

 Agenda item 1.1. Opening 3

 Agenda item 1.2. Adoption of the agenda 3

AGENDA ITEM 2. GOVERNANCE AND MANAGEMENT MATTERS 3

 Agenda item 2.1. Membership issues 3

 Agenda item 2.2. Performance management..... 3

 Agenda item 2.3. Matters related to the Meth Panel 4

AGENDA ITEM 3. REGULATORY MATTERS..... 4

 Agenda item 3.1. Standards/tools 4

 Agenda item 3.1.1. Consideration of proposed new
 standardized baselines 4

 Agenda item 3.1.2. Consideration of proposed new large-
 scale methodologies/tools 5

 Agenda item 3.1.3. Consideration of revisions of
 methodological standards/tools 5

 Agenda item 3.1.4. Consultation on issues related to
 methodological standards/tools 7

 Agenda item 3.1.5. Consideration of requests for clarification 7

 Agenda item 3.2. Guidelines 8

AGENDA ITEM 4. CONCLUSION OF THE MEETING 9

DOCUMENT INFORMATION..... 9

Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The meeting will be opened by the Chair of the Methodologies Panel (Meth Panel).

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The Meth Panel Chair may wish to adopt the proposed agenda for the fifty-ninth meeting.

Background: The agenda was drawn up based on submission requests, top-down work initiated by the secretariat, 2013 workplan of panel and working groups, requests from the Meth Panel and mandates from the Board.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members of the Meth Panel may wish to provide statements on any potential conflict of interest concerning the issues on the agenda for the meeting, and take action, as appropriate.

Background: In accordance with the terms of reference of the support structure of the CDM Executive Board (version 03.1), Meth Panel members shall disclose any financial interest or any other real or perceived conflict of interest in accreditation of operational entities, consideration and approval of methodologies, registration of clean development mechanism (CDM) project activities and/or the issuance of related certified emission reductions in the work as a member of the Meth Panel and subsequently refrain from participating in the consideration by the Meth Panel on the operational entity, methodology, registration or issuance in question.

Furthermore, Meth Panel members shall disclose any interest in any matter under discussion before the Meth Panel which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Meth Panel and shall refrain from participating in the work of the Meth Panel in relation to such matter.

Agenda item 2.2. Performance management

4. ► **Action:** The Meth Panel may wish to take note of the Meth Panel 2013 workplan.

Background: The Board, at its 72nd meeting, agreed on the workplan for the Meth Panel. Based on the approved CDM-MAP 2013–2014, the workplans of its five panels and working groups, namely the CDM Accreditation Panel (CDM-AP), Methodologies Panel (Meth Panel), Small-Scale Working Group (SSC WG), Afforestation and Reforestation Working Group (A/R WG) and the Carbon Dioxide Capture and Storage Working Group (CCS WG) have been prepared, including products and routine operations that the

panels and working groups are requested to consider during the year. The Board will receive reports on the status of implementation of the work of panels and working groups every six months.

Agenda item 2.3. Matters related to the Meth Panel

5. ► **Action:** The Meth Panel members may wish to take note of the update on the outcomes of the EB 70, 71 and 72 meetings.

Background: There have been three Board meetings since the MP 58 meeting (15–19 October 2012).

6. ► **Action:** The Meth Panel members may wish to take note of the update on the outcomes of the SSC WG 40.

Background: There has been one SSC WG meeting (SSC WG 40 on 16–19 April 2013) since the MP 58 meeting (15–19 October 2012).

► **Action:** The Meth Panel may wish to take note of the new procedures "Development, revision and clarification of baseline and monitoring methodologies and methodological tools".

Background: The Board, at its 70th meeting, adopted the procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools with the objective of consolidating all procedural provisions relating to the development of new methodologies and methodological tools, revisions and clarifications of approved methodologies and methodological tools, for both "bottom-up" and "top-down" processes. This procedure is effective from 1 April 2013. This procedure does not apply to clarification requests on standards or guidelines on methodologies. The new procedure is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

Agenda item 3.1.1. Consideration of proposed new standardized baselines

7. ► **Action:** The Meth Panel may wish to consider the proposed standardized baseline submission:

- (a) PSB-0001: New standardised baseline for charcoal projects in the clean development mechanism.

Background: In accordance with the procedure for submission and consideration of standardized baselines, a designated national authority (DNA), may submit proposals for standardized baselines for consideration of the CDM Executive Board. The relevant procedure "Procedure for the submission and consideration of standardized baselines" (version 02.0) is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.2. Consideration of proposed new large-scale methodologies/tools

8. ► **Action:** The Meth Panel may wish to consider the proposed new large-scale methodologies and tools:
- (a) NM0359: New grid connected coal fired cogeneration power plants using a less GHG intensive technology;
 - (b) NM0363: Energy efficiency improvement through on-line fire side cleaning technology applied to fossil fuel fired steam boilers in existing energy and other industries;
 - (c) NM0364: Rail Methodology;
 - (d) NM0365: Less carbon intensive power generation through Continuous Reductive ('Alambic') Distillation of wastes containing biogenic and fossil fuel-based carbon;
 - (e) Draft tool: Project emissions from cultivation of biomass.

Background: New large-scale methodologies are developed based on submissions of proposed new methodologies, upon decision by the Board to develop a new methodology or as prompted by the CMP, or as suggested by a methodological panel or working group or the UNFCCC secretariat in accordance with the procedure "Development, revision and clarification of baseline and monitoring methodologies and methodological tools" (version 01.1). New large-scale methodologies submitted before 1 April 2013 are considered according to the "Procedure for the submission and consideration of a proposed new baseline and monitoring methodology for large scale CDM project activities" (version 01). The methodology related procedures are available on the UNFCCC CDM website at:

<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.3. Consideration of revisions of methodological standards/tools

9. ► **Action:** The Meth Panel may wish to consider the revisions of large-scale methodologies:
- (a) AM_REV_0241 (AM0054 ver. 2): Improvement in Boiler Efficiency Using Advanced Coal Catalyst Technology;
 - (b) AM_REV_0245 (ACM0019 ver. 1.0.0): Request for revision of project emission calculation of ACM0019: N₂O abatement from nitric acid production" (version 1.0.0);
 - (c) AM_REV_0248 (AM0009 ver. 6.0.0): Expansion of the applicability conditions under AM0009 Version 6.0.0;
 - (d) AM0028: Catalytic N₂O destruction in the tail gas of Nitric Acid or Caprolactam Production Plants;
 - (e) AM0031: Bus rapid transit projects;
 - (f) AM0034: Catalytic reduction of N₂O inside the ammonia burner of nitric acid plants;
 - (g) AM0051: Secondary catalytic N₂O destruction in nitric acid plants;

- (h) ACM0003: Emissions reduction through partial substitution of fossil fuels with alternative fuels or less carbon intensive fuels in cement or quicklime manufacture;
- (i) ACM0008: Consolidated methodology for coal bed methane, coal mine methane and ventilation air methane capture and use for power (electrical or motive) and heat and/or destruction through flaring or flameless oxidation;
- (j) ACM0012: Consolidated baseline methodology for GHG emission reductions from waste energy recovery projects;
- (k) ACM0019: N₂O abatement from nitric acid production;
- (l) Tool to calculate the emission factor for an electricity system to include provisions for a PoA;
- (m) Revised large-scale methodologies and tools to improve PoA provisions.
 - (i) AM0009: Recovery and utilization of gas from oil wells that would otherwise be flared or vented;
 - (ii) ACM0001: Flaring or use of landfill gas;
 - (iii) ACM0002: Consolidated baseline methodology for grid-connected electricity generation from renewable sources;
 - (iv) ACM0010: Consolidated baseline methodology for GHG emission reductions from manure management systems;
 - (v) ACM0014: Treatment of wastewater;
 - (vi) ACM0022: Alternative waste treatment processes.

Background: Revisions of approved large-scale methodologies are developed based on submissions of proposed revised methodologies, upon decision by the Board to revise a methodology or as prompted by the CMP, or as suggested by a methodological panel or working group or the UNFCCC secretariat in accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 01.1). Requests for revision submitted before 1 April 2013 are considered according to the “Procedure for the submission and consideration of requests for revision of approved baseline and monitoring methodologies and tools for large scale CDM project activities” (version 01). The methodology related procedures are available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.3.1 Consideration of cross-cutting issues

10. **Action:** The Meth Panel may wish to consider the cross-cutting issues related to revisions of methodological standards;
 - (a) M-DEV 0479: Deviation to the calculation of leakage from the increase in emissions from fossil fuel combustion or other sources due to diversion of biomass residues;

- (b) Revision of nitric acid methodologies: ACM0019: N₂O abatement from nitric acid production, AM0034: Catalytic reduction of N₂O inside the ammonia burner of nitric acid plants, AM0051: Secondary catalytic N₂O destruction in nitric acid plants, AM0028: Catalytic N₂O destruction in the tail gas of Nitric Acid or Caprolactam Production Plants and AM_REV_0245: Request for revision of project emission calculation of ACM0019 “N₂O abatement from nitric acid production” (version 1.0.0).

Agenda item 3.1.4. Consultation on issues related to methodological standards/tools

11. ► **Action:** The Meth Panel may wish to provide comments on the standards:
- (a) Draft concept note: Monitoring guidance;
 - (b) Draft concept note: Uncertainties in measurements in methodologies;
 - (c) Final draft: Revised simplified PoA standard and sampling standard;
 - (d) Workplan 2013 - MAP project 164
 - (i) Draft concept note: Development and implementation of a work programme for further standardization in the demonstration of additionality;
 - (ii) Large-scale methodologies for distributed applications selected for revision (2 methodologies);
 - (iii) Large-scale methodologies for the waste sector selected for revision (2 methodologies).

Background: Based on the approved workplan for panel and working groups for 2013 (EB 72, annex 4), the Meth Panel is consulted and requested to provide feedback on project deliverables related to the Meth Panel according to the CDM management action plan.

Agenda item 3.1.5. Consideration of requests for clarification

12. ► **Action:** The Meth Panel may wish to consider the submitted request for clarifications:
- (a) AM_CLA_0240 (ACM0012 ver. 4): Calculation of Project emissions in a waste heat recovery project activity (Fast track);
 - (b) AM_CLA_0241: The eligibility of the combination of ACM0002, AMS-I.D, AMS-I.A, AMS-I.F and AMS-I.L in a renewable energy PoA;
 - (c) AM_CLA_0242 (ACM0012): Applicability of project specific baseline scenarios stated in ACM 00012, Version 4;
 - (d) AM_CLA_0243 (ACM0002 ver. 10): Clarification of definitions (plant and facility) in the context of two or more renewable energy plants (geothermal or hydro) sharing the same resources (Fast track);
 - (e) AM_CLA_0244 (ACM0001): Request for clarification on the applicability of the Methodology ACM0001 to project types that supply compressed LFG by trucks to end-users;

- (f) AM_CLA_0245 (ACM0012 ver. 4): Clarification on Annex I option 2 of ACM0012 version 4 (Fast track);
- (g) AM_CLA_0246: Clarification on additionality of first of its kind project with Tool for the demonstration and assessment of additionality (Fast track).

Background: The submission of clarifications are based on the approved workplan for panel and working groups for 2013 (EB 72, annex 4), the “Consideration of requests for clarifications submitted by proponent (bottom-up process) or initiated by the Board (top-down process)” and are part of the routine operations for the Meth Panel in 2013. Requests for clarification are considered by the Meth Panel in accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 01.1). Requests for clarification submitted before 1 April 2013 are considered according to the “procedure for the submission and consideration of queries regarding the application of approved methodologies and methodological tools by designated operational entities to the meth panel” (version 06). The methodology related procedures are available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.2. Guidelines

- 13. **►Action:** The Meth Panel may wish to consider the clarification on the “Guidelines on the assessment of investment analysis”.
Background: At its 70th meeting, the Board requested the Meth Panel to reconsider the underlying issues related to the renewal of the crediting period and the default value of equity benchmarks.
- 14. **►Action:** The Meth Panel may wish to discuss the feedback provided by the Meth Panel to the secretariat on the “Guidelines for the establishment of sector specific standardized baselines”.
Background: At its 70th meeting, the Board welcomed the feedback provided by the Meth Panel, at MP 58, on possible improvements of the “Guidelines for the establishment of sector specific standardized baselines”.
- 15. **►Action:** The Meth Panel may wish to comment on the draft guidelines for development of thresholds for baseline and additionality for standardized baselines.
Background: The Board, at its 69th meeting requested the secretariat to consult with the Meth Panel and the SSC WG on a revision of the draft guidelines for the determination of baseline and additionality thresholds for standardized baselines.
- 16. **►Action:** The Meth Panel may wish to take note on the draft concept note on revising the guideline on the application of materiality in verifications.
Background: The Board, at its 71st meeting requested the secretariat to revise the guideline on the application of materiality in verifications. The Board further requested the secretariat to consult with the Meth Panel.

Agenda item 4. Conclusion of the meeting

17. ▶ **Action:** The Meth Panel may wish to approve the internal and external reports of the fifty-ninth meeting.
18. ▶ **Action:** The Chair may wish to close to meeting.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	15 April 2013	Initial publication.

Decision Class: Operational
Document Type: Annotated agenda
Business Function: Governance
Keywords: agenda, MP
