

CDM-MP60-AA

Annotated agenda

Methodologies Panel sixtieth meeting

Version 1.0

Date of meeting: 19 to 22 August 2013

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

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 sixtieth 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 paragraph 25 of the “Terms of reference of the support structure of the CDM Executive Board (version 04.0)”, “members of a panel or working group shall abide by the code of conduct of the Board, as well as by the provisions related to conflict of interest and transparency of the Board, taking into account specific confidentiality requirements. They shall declare whether they have a pecuniary or financial interest in an issue presented to them as a member of the panel or working group and refrain from participating in any discussion or decision on the issue”. Such issues include 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. 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 update on the Meth Panel 2013 workplan as presented to the Board at EB 74.

Background: The 2013 workplans of the panels and working groups under the Board were approved at EB 72 based on the approved CDM-MAP 2013–2014. The workplan specifies products and routine operations that each of the panels and working groups are requested to consider during the year and is as such applicable to the CDM

Accreditation Panel (CDM-AP), the Methodologies Panel (Meth Panel), the Small-Scale Working Group (SSC WG), the Carbon Dioxide Capture and Storage Working Group (CCS WG), and the Afforestation and Reforestation Working Group (A/R WG). In accordance with the Board's workplan for 2013, changes to the annual workplans for panels and working groups were approved during the midyear review at EB 74.

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 73 and 74 meetings.

Background: There have been two Board meetings since the MP 59 meeting (22–26 April 2013).

6. ► **Action:** The Meth Panel members may wish to take note of the update on the relevant regulatory matters in preparation of the consideration of agenda items for this meeting.

Background: The secretariat will brief the Meth Panel on relevant editorial revisions, fast track clarifications and fast track proposed standardized baselines finalized since the last meeting of the Meth Panel in accordance with the relevant procedures. The procedures for items received prior to 1 April 2013 are available at:

<https://cdm.unfccc.int/Reference/meth_consol/index.html> on the UNFCCC CDM website. For items processed after 1 April 2013, the procedures for “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 01.1)” are available at <<https://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

Agenda item 3.1.1. New large-scale methodologies and tools

7. ► **Action:** The Meth Panel may wish to consider the proposed new large-scale methodologies and tools:
- (a) NM0363: Energy efficiency improvement through on-line fire side cleaning technology applied to fossil fuel fired steam boilers in existing energy and other industries;
 - (b) NM0365: Less carbon intensive power generation through Continuous Reductive ('Alambic') Distillation of wastes containing biogenic and fossil fuel-based carbon;
 - (c) NM0366: Cl₂ recycling by catalytic oxidation of HCl instead of electrolysis of HCl aqueous solution;
 - (d) NM0367: Fossil natural gas substitution by renewable natural gas produced from the anaerobic digestion of organic waste;
 - (e) NM0368: Renewable natural gas production from vinasse anaerobic digestion;
 - (f) NM0369: Baseline and monitoring methodology for electricity generation from biomass residues combined with solar thermal power-only plants;

- (g) Draft tool: Project emissions from cultivation of biomass;
- (h) Draft tool: Globally applicable standardized parameters or approaches for the transport sector.

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 procedures “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 3.1.2. Revisions of large-scale methodologies and tools

8. ► **Action:** The Meth Panel may wish to consider the revisions of large-scale methodologies/tools:
- (a) AM_REV_0249 (AM0102): Revision of the leakage emissions formulae, to include the natural gas consumption in the baseline scenario for electricity generation;
 - (b) AM_REV_0250 (ACM0001): Revision for broadening the applicability of ACM0001 to include project distributing compressed/liquified LFG through a virtual-pipeline;
 - (c) AM0031: Bus rapid transit project;
 - (d) 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;
 - (e) ACM0014: Treatment of wastewater;
 - (f) Tool to calculate the emission factor for an electricity system to include provisions for a PoA;
 - (g) 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;
- (h) Revised large-scale methodologies and tools for simplification and streamlining of methodologies and tools;
 - (i) AM0009: Recovery and utilization of gas from oil wells that would otherwise be flared or vented;
 - (ii) AM0014: Natural gas-based package cogeneration;
 - (iii) AM0048: New cogeneration project activities supplying electricity and heat to multiple costumers;
 - (iv) AM0058: Introduction of a new primary district heating system;
 - (v) ACM0003: Emissions reduction through partial substitution of fossil fuels with alternative fuels or less carbon intensive fuels in cement or quicklime manufacture;
 - (vi) ACM0012: Consolidated baseline methodology for GHG emission reductions from waste energy recovery projects;
- (i) Revised large-scale methodologies to introduce standardized approaches for additionality demonstration:
 - (i) ACM0001: Flaring or use of landfill gas;
 - (ii) ACM0022: Alternative waste treatment processes;
 - (iii) AM0046: Distribution of efficient light bulbs to households;
 - (iv) AM0086: Installation of zero energy water purifier for safe drinking water application;
- (j) Revised large-scale methodologies using standardized approaches:
 - (i) AM0091: Energy efficiency technologies and fuel switching in new buildings.

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 procedures “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. Clarifications

9. ► **Action:** The Meth Panel may wish to consider the submitted request for clarifications:
- (a) 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;
 - (b) AM_CLA_0247 (ACM0002 ver. 13.0.0): Clarification on the applicability of ACM0002 Version 13.0.0 to a hydropower project activity;
 - (c) AM_CLA_0249 (ACM0001): Suitability of ACM0001 for an unplanned expansion of a CMD project activity.

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 procedures “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

10. ► **Action:** The Meth Panel may wish to consider the letter to the Board “271-S: Guidance on calculation of Beta in CAPM model” related to the “Guidelines on the assessment of investment analysis, (Version 05.0)”.

Background: In accordance with paragraph 43 of the “Modalities and procedures for direct communication with Stakeholders”, in consultation with the Chair of the Board, the secretariat may refer the communications directly to a panel or working group for their consideration at the next meeting.

Agenda item 3.2.1. Consultation on issues related to guidelines

11. ► **Action:** The Meth Panel may wish to provide comments on the following documents:
- (a) MAP project 195:
 - (i) Draft document: Monitoring guidelines;
 - (b) MAP project 110:
 - (i) Draft document: Revision of guidelines for the establishment of sector specific standardized baseline;
 - (ii) Draft document: Revision of guidelines for quality assurance and quality control of data used in the establishment of standardized baselines;

- (iii) Draft document: Annex to the guidelines defining vintage of the relevant data and frequency of update of the relevant parameters;
- (iv) Draft document: Development and implementation of the guideline on standardized baselines for transportation projects.

Agenda item 4. Conclusion of the meeting

- 12. ► **Action:** The Meth Panel may wish to approve the internal and external reports of the 60th meeting.
- 13. ► **Action:** The Chair may wish to close the meeting.

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Document information

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