

**CDM SSC WG
THIRTY-FOURTH MEETING**

Banjul, Gambia, 11 - 14 October 2011

Final agenda

**Chair of the SSC WG: Ms. Fatou Gaye
Vice-Chair of the SSC WG: Mr. Peer Stiansen**

I. Opening of the meeting

1. Welcome and adoption of the agenda;
2. Organizational matters;
3. Brief updates from the last CDM Executive Board and Methodologies Panel meetings.

II. Cases

4. Proposed new methodologies:
 - a) SSC-NM067 “Methane oxidation layer (MOL) for solid waste disposal sites”;
a. response to SSC-NM067
 - b) SSC-NM068 “Rural electrification by extension of existing low carbon intensive electricity distribution network”;
a. response to SSC-NM068
 - c) SSC-NM069 “Super-Efficient Major Domestic Appliances”;
a. response to SSC-NM069
 - d) SSC-NM070 “BaM-M for Flow Improvement Equipment”;
a. response to SSC-NM070
 - e) SSC-NM071 “Introduction of LNG buses to existing and new bus routes”;
a. response to SSC-NM071
 - f) SSC-NM072 “Recovery and recycling of materials from E-waste”;
a. response to SSC-NM072
 - g) SSC-NM073 “Baseline methodology for electrification of rural communities”.
a. response to SSC-NM073
5. Requests for revision:
 - a) SSC_561 “Revision of AMS-III.K to cover the upgrade of open-ended charcoal production facilities and capacity additions”;
 - b) SSC_568 “Revision of AMS-I.J to include an alternative approach for energy savings determination”;
 - c) SSC_569 “Revision of AMS-II.C to include suppressed demand elements”;
 - d) SSC_572 “Revision of AMS-III.K to allow for indirect determination of fugitive project emissions”;
 - e) SSC_448 “Revision of AMS-III.W "Methane capture and destruction in non-hydrocarbon mining activities".
6. Requests for clarification:
 - a) SSC_560 “Clarification on the auxiliary heating system under AMS-I.J”;
 - b) SSC_562 “Clarification on use of AMS-I.D for biogas projects in the context of PoAs”;
 - c) SSC_563 “Clarification on the monitoring requirements for Greenfield renewable biomass energy plants supplying power to a grid”;

- d) SSC_564 “Clarification on the requirement of at least one year historical data for fuel switch in existing facilities”;
- e) SSC_565 “Clarification on the applicability of AMS-I.F and possibility of the combined use of AMS-I.D and AMS-I.F in one PDD”;
- f) SSC_566 “Clarification on monitoring requirements for stove efficiency for a project activity utilizing Kitchen Performance Test”;
- g) SSC_567 “Clarification on the applicability of AMS-III.AN to project activity switching to low carbon intensive transportation system in a mining industry”;
- h) SSC_570 “Clarification in the case where 90/10 confidence/precision is not met under the sampling guidelines”;
- i) SSC_571 “Clarification on the use of monitoring requirements from AMS-I.I for biogas projects using AMS-I.C”;
- j) SSC_573 “Clarification on determination of the baseline cogeneration efficiency under AMS-I.C”;
- k) SSC_574 “Clarification on consideration of suppress demand in the baseline scenario under AMS-III.F”;
- l) SSC_575 “Clarification on definition of type of biomass in the context of AMS-I.D”;
- m) SSC_576 “Clarification on the eligibility of SWHs under microscale additionality guidelines”.

III. Other issues

- 7. Other issues to be discussed during the meeting:
 - a) Development of new methodology for energy efficiency measures in buildings - top-down;
 - b) Development of new methodology for energy efficient pumping and efficient irrigation - top-down;
 - c) AMS-III.AR "Substituting fossil fuel based lighting with LED lighting systems" - top-down revision;
 - d) AMS-III.Q "Waste energy recovery (gas/heat/pressure) projects" - top-down revision;
 - e) Microscale additionality guidelines - EB request;
 - f) Development of standardized baselines for:
 - "Methane emission reduction by adjusted water management practice in rice cultivation" (AMS-III.AU);
 - Biogas digesters (AMS-I.I "Biogas/biomass thermal applications for households/small users" and AMS-I.E "Switch from Non-Renewable Biomass for Thermal Applications by the User");
 - “Transportation Energy Efficiency Activities using Retrofit Technologies” (AMS-III.AA);
 - g) Analysis of leakage due to transfer of equipment in PoAs (SSC_547).

IV. Other matters

- 8. Any other matter.

V. Closure of the meeting

- 9. Adoption of the report;
- 10. Closure of the meeting.
