

**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.

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