CDM SSC WG THIRTY-SEVENTH MEETING

Bonn, Germany, 5–8 June 2012

Final agenda

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

I. Opening of the meeting

- 1. Adoption of the agenda;
- 2. Organizational matters;
- 3. Briefing from the last meeting of the Methodologies Panel;
- 4. Briefing from the last meeting of the CDM Executive Board.

II. Cases

- 5. Proposed new methodologies:
 - a) SSC-NM074-rev2 "Emission Reductions through Improved Efficiency of Vehicle Fleets;
 - b) SSC-NM078-rev "GHG emission reduction due to supply of molten metal instead of ingots for aluminium castings";
 - c) SSC-NM079 "Avoidance of methane and nitrous oxide emissions through mulching";
 - d) SSC-NM080-rev "Installation of grid connected energy efficient pump-set for agriculture use";
 - e) SSC-NM081 "Emissions reductions from displacement of production of traditional building material by manufacture and installation of gypcrete wall panels";
 - f) SSC-NM082 "Reduction of N2O emissions from use of Nitrogen Use Efficient (NUE) seeds that require less fertilizer application";
 - g) SSC-NM083 "Urea yield boosting of conventional ammonia-urea production facilities".
- 6. Requests for revision:
 - a) SSC_623 "Revision of AMS-III.AR to allow exemptions for battery certification requirements;
 - b) SSC_625 "Revision of AMS-III.AQ to cover modified diesel vehicles".
- 7. Requests for clarification:
 - a) SSC_624: "Clarification on the combined use of AMS-I.E and AMS-II.G depending on renewable biomass availability";
 - b) SSC_626 "Clarification on the monitoring requirement regarding the use of Bio-CNG in AMS-III.AQ";
 - c) SSC_627 "Clarification on the use of anaerobic digestion tool in conjunction with AMS-III.AO";
 - d) SSC_629 "Clarification on power density estimation of hydro project implemented in preexisting embankment";
 - e) Clarification on FOIK guidelines:

SSC_628 "Clarification on the applicability of the FOIK guidelines to SSC project activities";

SSC_630 "Clarification on the definition of a country specific technology in the FOIK guidelines";

SSC_631 "Clarification on the definition of applicable geographical area in the FOIK guidelines";

- f) SSC_632 "Clarification regarding the inclusion of Heavily Indebted Poor Countries (HIPC) in the Guidelines for Demonstrating Additionality of Microscale project activities";
- g) SSC_633 "Clarification on AMS-I.C for project involving heating and cooling system utilising water thermal";
- h) SSC_634 "Clarification on the assessment of debundling for SSC project activities";
- i) SSC 635 "Clarification on the N2O emissions in the latest version of AMS-III.F";
- j) SSC_636 "Clarification on the applicability of AMS-III.Z/AMS-II.D to a project involving efficient brick production and displacement of non-renewable biomass";
- k) SSC_637 "Clarification on the applicability of AMS-II.G to a project involving efficient brick production and displacement of non-renewable biomass.

III. Other issues

- 8. Other issues to be discussed during the meeting:
 - a) Developing standardized baselines:
 - i) Rural Energy (AMS-I.E and AMS-II.G. default values B_y for wood fuel consumption);
 - ii) Methane emission in rice field (AMS-III.AU);
 - iii) Household Biogas (AMS-I.I and AMS-I.E);
 - iv) Transport;
 - b) Small scale/Microscale additionality guidelines:
 - i) Appropriateness of Type I to III thresholds in microscale additionality guidelines;
 - ii) Expansion of positive list to off-grid/distributed generation in attachment A to appendix B;
 - iii) Additionality demonstration for rural electrification project activities;
 - iv) Additionality demonstration for manure management methodologies;
 - v) Definition of the "special underdeveloped zones";
 - c) Consideration of Suppressed Demand:
 - i) Revision of SD guidelines;
 - Revision of AMS-III.AR to implement Suppressed Demand guidelines (with reference to SSC_620) and request for revision SSC_623 (Revision of AMS-III.AR to allow exemptions for battery certification requirements);
 - d) New top-down methodology for recycling of scrap tires;
 - e) Consultation on a draft annex to the guidelines defining options for the setting and approval of the relevant thresholds and analysis of implications of these options for the sectores covered;
 - f) Suppressed Demand Initial discussion on top-down revisions of AMS-I.E and AMS-I.A to address suppressed demand;
 - g) T&D losses in the SSC methodologies;
 - h) Recovery/recycling Possibilities to combine the new methodology AMS-III.BA with AMS-III.AJ;
 - i) Top-down development of a new methodology for building energy efficiency: SSC-III.AZ "Energy efficiency and/or energy supply projects in commercial buildings";
 - j) Top-down revision of AMS-II.E "Energy efficiency and fuel switching measures for buildings";
 - k) Top-down revision of AMS-III.AE "Energy efficiency and renewable energy measures in new residential buildings";
 - Top-down revision of AMS-II.C "Demand-side energy efficiency activities for specific technologies";

m) Cross effects when applying multiple methodologies to a PoA.

IV.	Other matters
9.	Any other matter.
V. Closure of the meeting	
10.	Adoption of the report;
11.	Closure of the meeting.

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