

**CDM SSC WG
THIRTY-EIGHTH MEETING**

Bonn, Germany, 20–23 August 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 meetings of the Methodologies Panel;
4. Briefing from the last meeting of the CDM Executive Board.

II. Cases

5. Proposed new methodologies:
 - a) SSC-NM082-rev “Reduction of N₂O emissions from use of Nitrogen Use Efficient (NUE) seeds that require less fertilizer application”;
 - b) SSC-NM084 “Standardised methodology for the production of sustainable charcoal and charcoal briquettes”.
6. Requests for revision:
 - a) SSC_640: Revision of AMS-III.AJ to cover Polypropylene;
 - b) SSC_641: Revision of AMS-III.AR to include a discount factor for the percentage of end users having more than 5 lamps;
 - c) SSC_642: Revision of AMS-II.D to clarify determining baseline procedure and production capacity for projects involving batch processes.
 - d) Revision of AMS-III.AV water purification:
 - i) SSC_644: Revision of III.AV to include alternative water quality standard and expand the applicability to different household water treatment technologies;
 - ii) SSC_645: Revision of AMS-III.AV to cover treated water for handwashing.
7. Requests for clarification:
 - a) SSC_638: Clarification on the monitoring of the baseline for biomass waste disposal under AMS-III.E;
 - b) SSC_639: Clarification on the combination of AMS-I.J and AMS III.Q for PoAs;
 - c) SSC_643: Clarification on applicability, project boundary, baseline calculation for project involving complex industrial process under AMS-II.D;
 - d) SSC_646 “Clarification on AMS-II.E about determining emission reductions for projects involving improved cookstoves and heating”.

III. Other issues

8. Other issues to be discussed during the meeting:
 - a) Developing standardized baselines: Transport;

- b) Consultation on draft guidelines with expanded applicability to transport sector projects
- c) Small scale/Microscale additionality guidelines:
 - i) Graduation of the approved positive list of technologies (initial discussion);
 - ii) Additionality demonstration for manure management projects;
- d) Consideration of Suppressed Demand
 - i) Revision of AMS-I.A “Electricity generation by the user”;
 - ii) Revision of AMS-I.E “Switch from non-renewable biomass for thermal applications by the user” and default values for wood fuel consumption;
- e) Revision of AMS-III.Q “Waste energy recovery (gas/heat/pressure) projects”;
- f) Revision of methane related methodologies:
 - i) Revision of AMS-III.D “Methane recovery in animal manure management systems”;
 - ii) Revision of AMS-III.G “Landfill methane recovery”;
 - iii) Revision of AMS-III.R “Methane recovery in agricultural activities at household/small farm level”;
- g) Scope of combining the methodologies AMS-III.BA “Recovery and recycling of materials from E-waste” and AMS-III.AJ “Recovery and recycling of materials from solid wastes”;
- h) Length of the crediting period (initial discussion)
- i) Revision of the “General Guidelines for SSC CDM methodologies” to include past clarifications from the Board.

IV. Other matters

- 9. Any other matter.

V. Closure of the meeting

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