

**CDM-SSCWG40-AA**

## Annotated agenda

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# Small-Scale Working Group fortieth meeting

Version 1.0

Date of meeting: 16 to 19 April 2013

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

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## 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 SSC WG.

#### Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The SSC WG Chair may wish to adopt the proposed agenda for the fortieth meeting.

*Background:* The agenda was drawn up based on submission requests, top-down work initiated by the secretariat, the 2013 workplan of the working groups and panels, requests from the SSC WG and mandates from the Board.

### Agenda item 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **Action:** Members of the SSC WG 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 the terms of reference of the support structure of the CDM Executive Board (version 03.1), SSC WG members shall disclose any financial interest or any other real or perceived conflict of interest in 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 in the work as a member of the SSC WG and subsequently refrain from participating in the consideration by the SSC WG on the operational entity, methodology, registration or issuance in question.

Furthermore, SSC WG members shall disclose any interest in any matter under discussion before the SSC WG 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 SSC WG and shall refrain from participating in the work of the SSC WG in relation to such matter.

#### Agenda item 2.2. Matters related to the SSC WG

4. ► **Action:** The SSC WG members may want to take note of the update on the outcomes of the EB 70, EB 71 and EB 72 meetings.

*Background:* There have been three Board meetings since the SSC WG 39 meeting (9–12 October 2012).

5. ► **Action:** The SSC WG members may want to take note of the update regarding the last meeting of the Methodologies Panel.

*Background:* There has been one Meth Panel meeting (MP 58 on 15–19 October 2012) since the SSC WG 39 meeting (9–12 October 2012).

6. ► **Action:** The SSC WG may wish to take note of the SSC WG 2013 workplan.

*Background:* The Board, at its 72<sup>nd</sup> meeting, agreed on the workplan for the SSC WG. Based on the approved CDM-MAP 2013–2014, the workplans of its five panels and working groups, namely the CDM Accreditation Panel (CDM-AP), Methodologies Panel (Meth Panel), Small-Scale Working Group (SSC WG), Afforestation and Reforestation Working Group (A/R WG) and the Carbon Dioxide Capture and Storage Working Group (CCS WG) have been prepared, including products and routine operations that the panels and working groups are requested to consider during the year. The Board will receive reports on the status of implementation of the work of panels and working groups every six months.

## Agenda item 3. Regulatory matters

### Agenda item 3.1. Standards/tools

#### Agenda item 3.1.1. Consideration of proposed new standardized baselines

7. ► **Action:** The SSC WG may wish to consider the proposed new standardized baselines PSB-0004: Standardized baseline of energy use in rice mill sector of Cambodia.

*Background:* In accordance with the procedure for submission and consideration of standardized baselines, a designated national authority (DNA), may submit proposals for standardized baselines for consideration of the CDM Executive Board. The relevant procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 02.0) is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

#### Agenda item 3.1.2. Consideration of proposed new small-scale methodologies

8. ► **Action:** The SSC WG may wish to consider the proposed new small-scale methodologies:
- (a) SSC-NM081-rev: Emissions reductions from displacement of production of traditional building material by manufacture and installation of gypcrete wall panels;
  - (b) SSC-NM085: Strategic Supplementation of a Large Ruminant Dairy Sector for the Reduction of Methane;
  - (c) SSC-NM086: Capture of an external current of fossil CO<sub>2</sub> for urea production in an integrated ammonia-urea manufacturing plant;
  - (d) SSC-NM087: Flare gas recovery in gas treating facilities;
  - (e) SSC-NM088: Destruction of hazardous waste containing carbon using plasma technology and recovery of energy (thermal and/or electrical) using syngas generated;

- (f) Draft new methodology SSC-II.R: Energy efficiency space heating measures for residential buildings.

*Background:* New small-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 procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools”, as part of the routine operation of the SSC WG. The relevant procedure is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

### **Agenda item 3.1.3. Consideration of revisions of methodological standards**

- 9. **► Action:** The SSC WG may wish to consider the revisions of small-scale methodologies:
  - (a) SSC\_663: Revision to expand AMS-III.AN to a project facility with less than three years operational data;
  - (b) SSC\_671: Revision of calculations to include multiple types of cook stoves under AMS-II.G;
  - (c) SSC\_679: Revision of AMS-III.AR to simplify monitoring requirements for project lamps;
  - (d) SSC\_680: Revision of the Guidelines on assessment of debundling for SSC project activities;
  - (e) Revision of AMS-I.B: Mechanical energy for the user with or without electrical energy (on inclusion of suppressed demand);
  - (f) Revision of AMS-II.D: Energy efficiency and fuel switching measures for industrial facilities;
  - (g) Revision of AMS-II.G: Energy efficiency measures in thermal applications of non-renewable biomass;
    - (i) Draft guidelines for providing technology information;
    - (ii) Options to deal with frequent issuance requests when monitoring requirements are not provided in SSC methodologies;
  - (h) Revision of AMS-III.BG: Emission reduction through sustainable charcoal production and consumption;
  - (i) Revision of SSC methodologies to implement the EB decision on the choice of the crediting periods (AMS-II.J, AMS-II.L, AMS-II.M, AMS-II.N, AMS-III.AR).

*Background:* The consideration of requests for revisions submitted by proponents (bottom-up process) or initiated by the Board (top-down process) is included in the approved workplan for panel and working groups for 2013 (EB 72, annex 4), as part of the routine operations for the SSC WG in 2013. Revisions of approved small-scale methodologies are considered in accordance with the procedure “Development, revision

and clarification of baseline and monitoring methodologies and methodological tools". The relevant procedure is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

#### **Agenda item 3.1.4. Consultation on issues related to standards/tools**

10. ► **Action:** The SSC WG may wish to provide comments on the draft standards:

- (a) Simplified PoA standard and sampling standards;
- (b) Monitoring guidance.

*Background:* Based on the approved workplan for panel and working groups for 2013 (EB 72, annex 4), the SSC WG is consulted and requested to provide feedback on project deliverables related to the SSC WG according to the CDM business plan.

#### **Agenda item 3.1.5. Consideration of requests for clarification**

11. ► **Action:** The SSC WG may wish to consider the submitted request for clarifications:

- (i) SSC\_661: Clarification on the applicability of the "Guidelines For Demonstrating Additionality Of Microscale Project Activities" to a biomass cogeneration project (Fast track);
- (ii) SSC\_662: Clarification on the determination of the baseline scenario of a Greenfield biomass based cogeneration project under AMS-I.C (Fast track);
- (iii) SSC\_664: Clarification on methane correction factors for treated water used for irrigation under AMS-III.H ver. 16;
- (iv) SSC\_666: Clarification on the applicability of the tool "Project and leakage emissions from composting" and the "Guidelines on the consideration of suppressed demand in CDM methodologies" to AMS-III.F ver. 10 (Fast track);
- (v) SSC\_667: Clarification on the monitoring of the average animal weight and on the calculation of project emissions due to transportation in methodology AMS-III.D;
- (vi) SSC\_668: Clarification on a combination of methods for determining energy savings under AMS-I.J;
- (vii) SSC\_669: Selection of baseline scenario for project involving capacity expansion under AMS-I.B (Fast track);
- (viii) SSC\_670: Clarification on the calculation of lamp failure rate (LFR) under AMS-II.J (Fast track);
- (ix) SSC\_672: Clarification on the inclusion of chlorine dispensers under AMS-III.AV version 3;
- (x) SSC\_673: Clarification on the definition of point-of-entry treatment systems and their eligibility under AMS-III.AV version 3;

- (xi) SSC\_674: Clarification on the use of qualitative surveys to determine the amount of woody biomass under AMS-II.G;
- (xii) SSC\_675: Clarification on monitoring of biomass transportation under AMS-I.C;
- (xiii) SSC\_676: Clarification on threshold capacity determination for co-generation project under AMS-I.C;
- (xiv) SSC\_677: Applicability of AMS-I.C to project activity displacing technology that uses electricity instead of fossil-fuels;
- (xv) SSC\_678: Clarification on applicability of AMS-II.E versus AMS-II.Q to energy efficiency measures in commercial buildings.

*Background:* The consideration of requests for clarifications submitted by proponents (bottom-up process) or initiated by the Board (top-down process) is included in the approved workplan for panel and working groups for 2013 (EB 72, annex 4), as part of the routine operations for the SSC WG in 2013. Requests for clarification are considered by the SSC WG in accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools”. The relevant procedure is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

### **Agenda item 3.2. Guidelines**

12. ► **Action:** The SSC WG may wish to start an initial discussion on graduation of the approved positive list of technologies “Guidelines on the demonstration of additionality of small-scale project activities”.

*Background:* At its 68<sup>th</sup> meeting, the Board requested the SSC WG to analyse options to determine when the technologies included in the positive list will graduate (e.g. penetration rates, time horizons) to become mature technologies warranting a revision of the positive list.

13. ► **Action:** The SSC WG may wish to start an initial discussion on the revision of the guidelines “Demonstrating additionality of microscale project activities”, with the aim recommending revised guidelines to the Board for consideration at EB 75.

*Background:* The consideration of the revised guidelines for demonstrating additionality of microscale project activities is included in the workplan for panel and working groups for 2013 (EB 72, annex 4), as part of the routine operations for the SSC WG in 2013. The work is initiated by CMP.8, paragraph 3 “Guidance relating to the clean development mechanism”, which encourages the Board to further extend the simplified modalities for the demonstration of additionality, including positive lists, to a wider scope of small-scale project activities, while ensuring environmental integrity.

14. ► **Action:** The SSC WG may wish to provide comments on the draft “Guidelines for development of thresholds for baseline and additionality for standardized baselines”.

*Background:* Based on the approved workplan for panel and working groups for 2013 (EB 72, annex 4), the SSC WG is consulted and requested to provide feedback on project deliverables related to the SSC WG according to the CDM business plan.

## Agenda item 4. Conclusion of the meeting

15. ▶ **Action:** The SSC WG may wish to approve the internal and external reports of the fortieth meeting.
16. ▶ **Action:** The Chair may wish to close to meeting.

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## Document information

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