

EB 64 SUMMARY



ABSTRACT

The CDM Executive Board (the Board) held its [sixty-fourth meeting](#) (24-26 October 2011) in Bonn, Germany. The Board approved the terms of reference for the policy dialogue on the CDM that will be launched in Durban, South Africa. The Board approved the implementation plan for programme of activities (PoAs) standards. The draft CDM project standard (PS), validation and verification standard (VVS) and project cycle procedure (PCP) will be considered for adoption at EB 65. The Board requested the secretariat to revise the implementation plan for these regulatory documents for consideration by EB 65. The Board also requested the secretariat to revise the project design document (PDD) form, the guidelines for completing the PDD form and the CDM glossary of terms for EB 65. The Board agreed on main elements of the draft procedure for addressing significant deficiencies in past validation, verification or certification reports. The Board also agreed to continue considering this draft procedure at EB 65, taking into account public comments to be received. The Board launched two calls for public inputs to support future work on the CDM.

Matters related to Agenda

Highlights: The Board considered two external inputs to the annotated agenda of EB 64, received from the call for public inputs in accordance with the “Modalities and procedures for direct communications with stakeholders”.

Impacts for stakeholders: Stakeholders’ inputs were considered a useful contribution to the Board’s deliberations. Now, the Board can take more informed decisions taking into account views from stakeholders.



Matters related to Governance

Highlights: The Board approved the [terms of reference](#) for the policy dialogue on the CDM that will be launched in Durban, South Africa. The Board agreed to launch a call for public inputs on the scope of the dialogue. The Board further agreed

that the panel members will be invited jointly by the Chair of the Board and the Executive Secretary of the UNFCCC, in consultation with the Board. The Board also agreed to its annual report to the CMP7, which covers the period from 15 October 2010 to 26 October 2011, and requested the secretariat in cooperation with the Chair of the Board in order to include the outcomes of EB 64. Once the report is complete, it will be posted on the UNFCCC and UNFCCC CDM websites accordingly.

Impacts for stakeholders:

Stakeholders can propose issues to be included in the dialogue. The summary of the inputs will be shared with the panel conducting the dialogue and will be considered by EB 66.



Matters related to Standards, Tools and Guidelines

Highlights: The Board approved the [implementation plan](#) for PoAs standards. The draft PS and VVS will be considered for adoption at EB 65. The Board requested the secretariat to revise the implementation plan for PS and VVS for consideration by EB 65. The Board also requested the secretariat to revise the project design document (PDD) form, the guidelines for completing the PDD form and the CDM glossary of terms for EB 65.

Impacts for stakeholders:

Implementation plans will facilitate smooth and effective transition to the provisions of the new regulatory documents.



Matters related to Procedures

Highlights: The Board agreed on main elements of the [draft procedure](#) for addressing significant deficiencies in past validation, verification or certification reports. The draft procedure will be annexed to the annotated agenda of EB 65 to receive public comments. The draft PCP will be considered for adoption at EB 65. The Board requested the secretariat to revise the implementation plan for PCP for consideration by EB 65. The Board approved the [revised procedure](#) for review of requests for issuance of CERs. A paragraph regarding re-submission of rejected requests for issuance was added taking into account the Board's past clarifications.

Impacts for stakeholders:

Stakeholders will have the possibility to comment on the draft procedure for addressing significant deficiencies before it can be adopted at EB 65. With the revised review procedure, stakeholders will have more clarity on requirements regarding re-submission of rejected requests for issuance.



Matters related to Policy issues

Highlights: The Board considered the summary of the public inputs received in response to the call launched on the implementation of local and global stakeholder consultation during the validation

process. The Board requested the secretariat to provide recommendations on how to incorporate the proposals received into the project cycle documentation and additional guidelines. The Board also requested the secretariat to provide a document outlining the process for launching calls for inputs by the Board.

Impacts for stakeholders:

Stakeholders can expect an efficient and transparent process with improved communication and maximized technical capacity.



Requests for inputs from stakeholders

Inputs are sought from stakeholders on the following matters:

(a) Issues to be included in the CDM policy dialogue, starting on **27 October 2011** and ending on **16 January 2012**.

(b) Draft procedure for addressing significant deficiencies in past validation, verification or certification reports, starting on **7 November 2011** and ending on **13 November 2011** (Call for inputs to the annotated agenda of EB 65).

**Next Meeting: EB 65
21-25 November 2011
Durban, South Africa**

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Published on 2 November 2011