Meeting report

Methodologies Panel seventy-third meeting

Version 01.0

Date of meeting: 17 to 21 July 2017

Place of meeting: Bonn, Germany
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>AGENDA ITEM 1.</th>
<th>AGENDA AND MEETING ORGANIZATION</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda item 1.1.</td>
<td>Opening</td>
<td>3</td>
</tr>
<tr>
<td>Agenda item 1.2.</td>
<td>Adoption of the agenda</td>
<td>3</td>
</tr>
<tr>
<td>AGENDA ITEM 2.</td>
<td>GOVERNANCE AND MANAGEMENT MATTERS</td>
<td>3</td>
</tr>
<tr>
<td>Agenda item 2.1.</td>
<td>Matters related to the Methodologies Panel</td>
<td>3</td>
</tr>
<tr>
<td>Agenda item 2.1.1.</td>
<td>Upcoming deadlines of relevance to stakeholders</td>
<td>4</td>
</tr>
<tr>
<td>AGENDA ITEM 3.</td>
<td>REGULATORY MATTERS</td>
<td>4</td>
</tr>
<tr>
<td>Agenda item 3.1.</td>
<td>Standards/tools</td>
<td>5</td>
</tr>
<tr>
<td>Agenda item 3.1.1.</td>
<td>Consideration of proposed standardized baselines</td>
<td>5</td>
</tr>
<tr>
<td>Agenda item 3.1.2.</td>
<td>Consideration of proposed new large-scale methodologies and tools</td>
<td>5</td>
</tr>
<tr>
<td>Agenda item 3.1.3.</td>
<td>Consideration of revisions of large-scale methodologies and tools</td>
<td>6</td>
</tr>
<tr>
<td>Agenda item 3.1.4.</td>
<td>Consideration of requests for clarification on large-scale methodologies and tools</td>
<td>10</td>
</tr>
<tr>
<td>Agenda item 3.1.5.</td>
<td>Consultation on issues related to methodological standards/concept notes</td>
<td>10</td>
</tr>
<tr>
<td>Agenda item 3.1.6.</td>
<td>Post-registration changes</td>
<td>10</td>
</tr>
<tr>
<td>Agenda item 3.1.7.</td>
<td>Deviations from approved methodologies and tools</td>
<td>10</td>
</tr>
<tr>
<td>Agenda item 3.2</td>
<td>Other issues</td>
<td>10</td>
</tr>
<tr>
<td>AGENDA ITEM 4.</td>
<td>CONCLUSION OF THE MEETING</td>
<td>12</td>
</tr>
<tr>
<td>ANNEXES TO THE REPORT</td>
<td></td>
<td>13</td>
</tr>
</tbody>
</table>
Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. The Chair of the Methodologies Panel (MP), Mr. Eduardo Calvo, opened the meeting.

2. The MP noted that Mr. Sudhir Sharma was unable to attend the meeting and provided proper justification. Table 1 below represents the attendance of members at the meeting held from 17 to 21 July 2017.

Table 1. Attendance list

<table>
<thead>
<tr>
<th>Chair/Vice-Chair</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Eduardo Calvo (Chair)</td>
<td>Mr. Amr Osama Abdel-Aziz</td>
</tr>
<tr>
<td>Mr. Piotr Dombrowicki (Vice-Chair)</td>
<td>Mr. Ambachew Admassie</td>
</tr>
<tr>
<td></td>
<td>Mr. Jean-Jacques Becker</td>
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<tr>
<td></td>
<td>Mr. Luis Alberto De La Torre</td>
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<td></td>
<td>Ms. Julie Godin</td>
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<td></td>
<td>Mr. Daniel Perczyk</td>
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<tr>
<td></td>
<td>Mr. Braulio Pikman</td>
</tr>
<tr>
<td></td>
<td>Mr. Sudhir Sharma <em>(did not attend)</em></td>
</tr>
<tr>
<td></td>
<td>Ms. Jessica Wade-Murphy</td>
</tr>
<tr>
<td></td>
<td>Mr. Kenichiro Yamaguchi</td>
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</tbody>
</table>

Agenda item 1.2. Adoption of the agenda

3. The agenda of the meeting was adopted without amendments.

4. The MP considered information provided by members, the Chair and the Vice-Chair with respect to any potential conflict of interest. Statements on conflict of interest can be viewed on the UNFCCC clean development mechanism (CDM) website.¹

Agenda item 2. Governance and management matters

Agenda item 2.1. Matters related to the Methodologies Panel

5. The MP took note of the workplan of the MP for 2017, which was developed based on the mandates from the Executive Board of the CDM (hereinafter referred to as the Board).

6. The MP took note of the outcomes of the ninety-fourth and ninety-fifth meetings of the Board relevant to the MP.

¹<https://cdm.unfccc.int/Panels/meth/index.html>.
Agenda item 2.1.1. Upcoming deadlines of relevance to stakeholders

7. The MP noted that its seventy-fourth meeting (MP 74) is scheduled for 25 to 29 September 2017.

8. Project participants, designated national authorities and other stakeholders may note the following upcoming deadlines:

   (a) The deadline for the submission of proposed new methodologies to be considered at MP 74 is 31 July 2017 (i.e. eight weeks prior to the meeting);

   (b) The deadline for the submission of requests for revision to be considered at MP 74 is 31 July 2017 (i.e. eight weeks prior to the meeting);

   (c) The deadline for the submission of requests for clarification to be considered at MP 74 is 14 August 2017 (i.e. six weeks prior to the meeting).

Agenda item 3. Regulatory matters

9. During the meeting, the MP took advantage of the parallel meeting of the Small-Scale Working Group (SSC WG) and worked together with the SSC WG and the secretariat on recommendations to be undertaken jointly, as mandated by the Board. In addition, the MP provided input to the SSC WG whenever requested and sought SSC WG feedback when needed. In this regard, the joint work is captured as follows:

   (a) Joint recommendations of the SSC WG and the MP are annexed to the MP report and will be identified as joint recommendations;

   (b) Joint recommendations involving the SSC WG, the MP and the secretariat are annexed to the annotated agenda of the ninety-sixth meeting of the Board (EB 96), apart from methodologies and tools;

   (c) Input provided by one body to the other is reflected in the relevant paragraphs of this report.

10. Information on cases, their status, outcome and history, is made publicly available for standardized baselines\(^2\), large-scale methodologies\(^3\) and methodological tools on the UNFCCC CDM website. For information related to large-scale methodologies and methodological tools, see the multiple links under the “Large-scale methodologies” heading.

11. The relevant reference documents, “Procedure: Development, revision, clarification and update of standardized baselines” (ver. 04.0) and “Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (ver. 02.0) are available on the UNFCCC CDM website.\(^4\)

12. The MP took note of the overview of the top-down and proposed bottom-up standardized baselines.

\(^2\)<http://cdm.unfccc.int/methodologies/standard_base/index.html>.

\(^3\)<http://cdm.unfccc.int/methodologies/index.html>.

\(^4\)<https://cdm.unfccc.int/Reference/Procedures/index.html#meth>. 
13. The MP took note of the update on relevant work carried out by consultants and desk reviews finalized since the last meeting of the panel (MP 72).

**Agenda item 3.1. Standards/tools**

14. The MP and the SSC WG agreed to continue work on the development of standards with a methodological framework for the development of standardized baselines in the sector “energy efficiency in buildings”. This work is being carried out in response to the mandate from the Board at its eighty-fifth meeting (EB 85 report, para. 39).

**Agenda item 3.1.1. Consideration of standardized baselines**

15. The MP did not consider any proposed or top-down standardized baselines at this meeting.

**Agenda item 3.1.2. Consideration of new large-scale methodologies and tools**

16. The MP considered the new methodologies and tools listed in table 2 below and, where applicable, took external expertise and public input into account.

**Table 2. Status of consideration of new large-scale methodologies and tools**

<table>
<thead>
<tr>
<th>Submissions/mandate</th>
<th>Title</th>
<th>Status/recommendations</th>
<th>Paragraph</th>
</tr>
</thead>
<tbody>
<tr>
<td>EB 85 report, para. 39</td>
<td>Methodological tool “Calculation of baseline, project and leakage emissions from the use of refrigerants” (TOOL00XX)</td>
<td>Approval</td>
<td>17</td>
</tr>
<tr>
<td>EB89 report, para. 33 (a)</td>
<td>Methodology AMS.III.XX “Lightweight 2-3 wheeled personal transportation infrastructure”</td>
<td>Approval</td>
<td>18</td>
</tr>
<tr>
<td>EB 85 report, para. 39</td>
<td>Methodological tool “Determination of standardized baselines for energy-efficient refrigerators and air conditioners” (TOOL00XX)</td>
<td>Approval</td>
<td>19</td>
</tr>
<tr>
<td>EB 94 report, para. 35</td>
<td>Methodology AM00XX “Energy-efficient refrigerators and air-conditioners”</td>
<td>Call for public input</td>
<td>20</td>
</tr>
</tbody>
</table>
The MP, with input from the SSC WG, **recommended** that the Board approve the draft new methodological tool “Calculation of baseline, project and leakage emissions from the use of refrigerants” (TOOL00XX), as contained in annex 1 to this report. The work was carried out in response to the mandate from the Board at its eighty-fifth meeting (EB 85 report, para. 39) to analyse the requirements in methodologies with regard to consideration of baseline and/or project emissions from refrigerants and to propose any revisions in accordance with requirements in paragraph 17 of the EB 34 report.

The MP, SSC WG and secretariat jointly **recommended** that the Board approve the draft new methodology AMS.III.XX “Lightweight, 2-3 wheeled personal transportation infrastructure” as contained in annex 2 to this report. This work was carried out in response to the mandate from the Board at its eighty-ninth meeting (EB 89 report, para. 33 (a)).

The MP and the SSC WG jointly **recommended** that the Board approve the draft new methodological tool “Determination of standardized baselines for energy-efficient refrigerators and air conditioners” (TOOL00XX), as contained in annex 3 to this report. This work was carried out in response to the mandate from the Board at its eighty-fifth meeting (EB 85 report, para. 39) and the request by the Board at its ninety-fourth meeting (EB 94 report, para. 35) for continued work on the tool. The “Information note: Determination of standardized baselines for energy-efficient appliances – refrigerators and air conditioners”, as contained in annex 4, includes the additional analysis requested by the Board at its ninety-fourth meeting.

The MP and SSC WG jointly agreed to **launch a call for public input** on the draft new methodology AM00XX “Energy-efficient refrigerators and air-conditioners”, as contained in annex 5 to this report. This work was carried out in response to the mandate from the Board at ninety-fourth meeting (EB 94 report, para. 35) to develop a new methodology that is compatible with the methodological tool “Determination of standardized baselines for energy-efficient refrigerators and air conditioners” (TOOL00XX) referred to in paragraph 19 above. The public input will be taken into account when preparing the final version of the methodology to be presented to the Board at a future meeting.

The MP, SSC WG and secretariat jointly agreed to **continue work** on the methodological framework for the improved operation of public transportation. This work is carried out in response to the mandate received from the Board at its eighty-ninth meeting (EB 89 report, para. 33 (b)).

**Agenda item 3.1.3. Consideration of revisions of large-scale methodologies and tools**

The MP considered the bottom-up and top-down revisions of the approved methodologies, approved methodological tools and approved consolidated methodologies listed in table 3 below and, where applicable, took external expertise and public input into account.
Table 3. Status of consideration of revisions to large-scale methodologies and tools

<table>
<thead>
<tr>
<th>Issue</th>
<th>AM/AT</th>
<th>Mandate</th>
<th>Title of request</th>
<th>Status/recommendation</th>
<th>Paragraph</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revision</td>
<td>TOOL02, ver. 06.0</td>
<td>EB 92 report, para. 35</td>
<td>To identify the baseline scenario and demonstrate additionality based on a gap analysis to identify issues that the combined tool does not cover</td>
<td>Approval</td>
<td>23</td>
</tr>
<tr>
<td>Revision</td>
<td>ACM0018, ver. 03.0</td>
<td>EB 83 report, para. 44</td>
<td>To revise ACM0018 “Electricity generation from biomass residues in power-only plants”, making reference to TOOL16</td>
<td>Approval</td>
<td>24</td>
</tr>
<tr>
<td>Revision</td>
<td>TOOL03, ver. 02.0</td>
<td>EB 94 report, para. 34</td>
<td>To revise “Tool to calculate project or leakage CO₂ emissions from fossil fuel combustion” (cost-effective monitoring)</td>
<td>Approval</td>
<td>25 (a)</td>
</tr>
<tr>
<td>Revision</td>
<td>TOOL05, ver. 02.0</td>
<td>EB 94 report, para. 34</td>
<td>To revise “Baseline, project and/or leakage emissions from electricity consumption and monitoring of electricity generation” (cost-effective monitoring)</td>
<td>Approval</td>
<td>25 (b)</td>
</tr>
<tr>
<td>Revision</td>
<td>TOOL13, ver. 01.0</td>
<td>EB 94 report, para. 34</td>
<td>To revise “Project and leakage emissions from composting” (cost-effective monitoring)</td>
<td>Approval</td>
<td>25 (c)</td>
</tr>
<tr>
<td>Revision</td>
<td>TOOL14, ver. 01.0</td>
<td>EB 94 report, para. 34</td>
<td>To revise “Project and leakage emissions from anaerobic digesters” (cost-effective monitoring)</td>
<td>Approval</td>
<td>25 (d)</td>
</tr>
</tbody>
</table>
### Issue | AM/AT | Mandate | Title of request | Status/recommendation | Paragraph
---|---|---|---|---|---
Revision | TOOL16, ver. 03.0 | EB 94 report, para. 34 | To revise “Project and leakage emissions from biomass” (cost-effective monitoring) | Approval | 25 (e)
Revision | TOOL07, ver. 05.0 | EB 94 report, para. 38 | To revise the “Tool to calculate the emission factor for an electricity system” | Work-in-progress | 26
Revision | TOOL27, ver. 07.0 | EB 85 report, para. 50 | To annually update the default values of ROE in the “Investment analysis” | Work-in-progress | 27
Revision | ACM0023, ver. 01.0 | EB 94 report, para. 31 | To revise ACM0023 “Introduction of an efficiency improvement technology in a boiler” | No revision | 28
Revision | Methodologies for biofuel activities | EB 85 report, para. 44 | To identify methodologies related to biofuel activities | Work-in-progress | 29
Revision | ACM0019, ver. 02.0 | EB 94 report, para. 40 | To revise ACM0019 “N₂O abatement from nitric acid production” | Call for public input | 30

23. The MP **recommended** that the Board approve the revision of the methodological tool “Combined tool to identify the baseline scenario and demonstrate additionality” (TOOL02), (ver. 06.0) as contained in annex 6 to this report. An information note which analyses potential conflicts with existing methodologies if the revised combined tool is applied after its approval is contained in annex 7 to this report. The revision was carried out in response to the mandate from the Board at its ninety-second meeting (EB 92 report, para. 35).

24. The MP **recommended** that the Board approve the revision of the methodology ACM0018 “Electricity generation from biomass in power-only plants” (ver. 03.0), as contained in annex 8 to this report. This work was carried out in response to the mandate from the Board at its eighty-third meeting (EB 83 report, para. 44) to revise relevant approved methodologies to introduce reference to the revised methodological tool “Project and leakage emissions for biomass” (TOOL16).

25. The MP, SSC WG and secretariat jointly **recommended** that the Board approve the revisions of the below listed methodological tools as part of the work on cost-effective and context-appropriate approaches for monitoring, reporting and verification as mandated by
the Board at its ninetieth meeting (EB 90 report, para. 53) and at its ninety-fourth meeting (EB 94 report, para. 34). The MP will incorporate best practice examples relating to monitoring aspects into the sampling guidelines at a future meeting. The recommended revisions are to the following tools:

(a) “Tool to calculate project or leakage CO2 emissions from fossil fuel combustion” (TOOL03) (ver. 02.0), as contained in annex 9 to this report;

(b) “Baseline, project and/or leakage emissions from electricity consumption and monitoring of electricity generation” (TOOL05) (ver. 02.0), as contained in annex 10 to this report;

(c) “Project and leakage emissions from composting” (TOOL13) (ver. 01.0), as contained in annex 11 to this report;

(d) “Project and leakage emissions from anaerobic digesters” (TOOL14) (ver. 01.0), as contained in annex 12 to this report;

(e) “Project and leakage emissions from biomass” (TOOL16) (ver. 03.0), as contained in annex 13 to this report.

26. The MP agreed to continue work on the revision of the methodological tool “Tool to calculate the emission factor for an electricity system” (TOOL07) (ver. 05.0). The revision is carried out in response to the mandate from the Board at its ninety-fourth meeting (EB 94 report, para. 38) to further explore alternative criteria for determining the transmission constraints; address inconsistent applications of the definitions in the revised tool; and further clarify the hierarchy of the requirements regarding the delineation of the grid systems.

27. The MP agreed to continue work on the annual update of the default values of return on equity in the “Investment analysis” (TOOL27) (ver. 07.0). The update is carried out in response to the mandate from the Board at its eighty-fifth meeting (EB 85 report, para. 50).

28. The MP agreed that no changes are required in to the methodology ACM0023 “Introduction of an efficiency improvement technology in a boiler” (ver. 01.0). The current provision included in the methodology (to disregard emission reductions for the period of time before and after the missed applications of efficiency improvement technologies and only allow emission reductions to be claimed when the efficiency improvement technologies are applied on a regular basis according to the recommendations of the producer of the efficiency improvement technology) is required to nullify the uncertainty associated with the methodology. The methodology allows for the implementation of energy-efficiency measures other than that of the project technology (fuel additive), while restricting the claim of emission reductions to the project technology. The work was requested by the Board at its ninety-fourth meeting (EB 94 report, para. 31).

29. The MP and the SSC WG jointly agreed to continue work on the revisions of methodologies for biofuel activities. Specifically, the MP and SSC WG agreed to incorporate the elements of the revisions approved for ACM0017 at EB 94, which are relevant to small-scale biodiesel methodologies, into AMS-III.AK "Biodiesel production and use for transport applications" and AMS-I.H "Biodiesel production and use for energy generation in stationary applications". This work was carried out in response to the
mandated by the Board at its eighty-fifth meeting (EB 85 report, para. 44 (b)) to explore the broadening of the applicability of the existing biodiesel methodology to cover biofuels.

30. The MP agreed to launch a call for public input on the draft revised methodology ACM0019 “N₂O abatement from nitric acid production” (ver. 02.0), as contained in annex 14 to this report. This work is carried out in response to the mandate from the Board at its ninety-fourth meeting (EB 94 report, para. 40) to further clarify the definition of the historical baseline emission factor for projects that had previously applied AM0028 or AM0034 during the first crediting period. The public input will be taken into account when preparing the final version of the methodology to be presented to the Board at a future meeting.

**Agenda item 3.1.4. Consideration of requests for clarification on large-scale methodologies and tools**

31. The MP took note that no requests for clarification on large scale methodologies and tools were discussed at this meeting of the MP (MP 73).

**Agenda item 3.1.5. Consultation on issues related to methodological standards/concept notes**

32. The MP took note that no mandate for consultation on issues related to methodological standards/concept notes has been received since the last meeting of the MP (MP 72).

**Agenda item 3.1.6. Post-registration changes**

33. The MP took note that no post-registration changes on large scale methodologies and tools have been received since the last meeting of the MP (MP 72).

**Agenda item 3.1.7. Deviations from approved methodologies and tools**

34. The MP took note that no input to a deviation request on large-scale methodologies and tools has been requested since the last meeting of the MP (MP 72).

**Agenda item 3.2 Other issues**

35. The MP and the secretariat jointly recommended that the Board consider the concept note “Further work on additionality, including probabilistic approaches for additionality, guideline on common practice analysis and first-of-its-kind”. The final concept note will be annexed to the annotated agenda of EB 96. This work was carried out in response to the mandate from the Board at its ninetieth meeting (EB 90 report, para. 50 (a) and (b)).

36. The MP and secretariat jointly recommended that the Board consider the concept note “Changes in the CDM project activity, PoA or CPA to be allowed as Post Registration Changes”, the final version of which will be annexed to the annotated agenda of EB 96. This work was carried out in response to the mandate from the Board at its ninetieth meeting (EB 90 report, para. 61).

37. The MP, with input from the SSC WG and the secretariat, agreed to launch a call for public input on the draft guideline “Use of the CDM in urban sectors”, as contained in annex 15 to this report. The guideline is being developed to facilitate the development of CDM project activities and programmes of activities in the urban context and will contain best practice examples. The work was mandated by the Board at its ninetieth meeting (EB 90
The public input will be taken into account when preparing the final version of the guideline to be recommended to the Board at a future meeting.

38. The MP, SSC WG and secretariat jointly agreed to continue work on exploring tiered approaches in methodologies relevant to the urban context. In this regard, it was agreed to further explore the external tools and databases (e.g. EDGE (Excellence in Design for Greater Efficiencies) and TRACE (Tool for Rapid Assessment of City Energy) from the World Bank Group) referenced in the draft guideline “Use of the CDM in urban sectors” (see paragraph 37 above). The work on exploring tiered approaches in methodologies was mandated by the Board at its ninety-fourth meeting (EB 94 report, para. 34).

39. The MP, SSC WG and secretariat jointly agreed to continue work on options for replacing the unit size criterion in the positive list with an expanded positive list of technologies in the methodological tool “Demonstration of additionality of small-scale project activities” (TOOL21), as mandated by the Board at its ninety-fourth meeting (EB 94 report, para. 47).

40. The MP recommended that the Board approve the revision of the “Guidelines for the establishment of sector-specific standardized baselines” as contained in annex 16 to this report. The work was carried out in response to the mandate from the Board at its eighty-ninth meeting (EB 89 report, para. 37) to incorporate clarifying elements into the guidelines.

41. The MP agreed to continue work on the analysis of the requirements in the methodology AM0118 “Introduction of low resistivity power transmission line”. This work was carried out in response to the mandate from the Board at its ninety-second meeting (EB 92 report, para. 40).

42. The MP and secretariat provided input to the SSC WG, which recommended that the Board approve the revised methodology AMS-III.D “Methane recovery in animal manure management systems”, as contained in annex 5 to the SSC WG 54 report. The work was carried out in response to the mandate received at the ninety-second meeting of the Board (EB 92 report, para. 46).

43. The MP, with input from the SSC WG, considered an information note on the selection of methodologies in which to include non-binding best practice examples and agreed to include examples in AMS-II.G, AMS-III.AV, ACM0006 and their related methodologies. The work was carried out in response to the mandate from the Board at its ninety-third meeting (EB 93 report, annex 2).

44. The MP, with input from SSC WG, agreed to continue work on the revision of the methodology AMS-III.AV “Low greenhouse gas emitting safe drinking water production systems” as part of the work on non-binding best practice examples.

45. The MP and the secretariat provided input to the SSC WG, which agreed to continue work on the revision of the methodology AMS-III.BK “Strategic feed supplementation in smallholder dairy sector to increase productivity”. The work is being carried out in response to the mandate from the Board at its eighty-ninth meeting (EB 89 report, para. 34).
Agenda item 4. Conclusion of the meeting

46. The Chair thanked the outgoing members (Mr. Luis Alberto De La Torre and Ms. Julie Godin) for their hard work and dedication to the MP. The Chair recognised the valuable contribution they had all made over the years to methodological developments as well as their technical input to clarifications, post-registration changes and deviations.

47. The members of the MP adopted the report of the MP 73. The report and annexes will be available on the UNFCCC website.

48. The Chair of the MP closed the meeting.
Annexes to the report

Annex 1 - "Calculation for baseline, project and leakage emissions from the use of refrigerants" (TOOL00XX);

Annex 2 - AMS-III.XX “Lightweight 2-3 wheeled personal transportation infrastructure”;

Annex 3 - “Determination of standardized baselines for energy efficient refrigerators and air conditioners” (TOOL00XX);

Annex 4 - Information note “Determination of standardized baselines for energy efficient appliances - refrigerators and air conditioners”;

Annex 5 - AM00XX “Methodology for energy efficient refrigerators and air conditioners”;

Annex 6 - “Combined tool to identify the baseline scenario and demonstrate additionality” (TOOL02);

Annex 7 - Information note “Analysis on methodologies for application of the proposed Combined Tool”;

Annex 8 - ACM0018 “Electricity generation from biomass residues in power-only plants”;

Annex 9 - “Tool to calculate project or leakage CO₂ emissions from fossil fuel combustion” (TOOL03);

Annex 10 – “Baseline, project and/or leakage emissions from electricity consumption and monitoring of electricity generation” (TOOL05);

Annex 11 - “Project and leakage emissions from composting” (TOOL13);

Annex 12 - “Project and leakage emissions from anaerobic digesters” (TOOL14);

Annex 13 - “Project and leakage emissions from biomass” (TOOL16);

Annex 14 - ACM0019 “N₂O abatement from nitric acid production”;

Annex 15 - Guideline “Use of the CDM in urban sectors”;

Annex 16 - “Guidelines for the establishment of sector-specific standardized baselines".
### Document information

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<th>Version</th>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>01.0</td>
<td>28 July 2017</td>
<td>MP 73 meeting report.</td>
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**Decision Class:** Operational  
**Document Type:** Meeting report  
**Business Function:** Governance  
**Keywords:** MP, reporting procedures