

CDM-AP85

Meeting report

CDM Accreditation Panel eighty-fifth meeting

Version 01.0

Date of meeting: 15 and 16 October 2019

Place of meeting: Bonn, Germany



United Nations
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Climate Change

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Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. The Chair of the Clean Development Mechanism Accreditation Panel (hereinafter referred to as the CDM-AP), Mr. Kazunari Kainou, opened the meeting and welcomed the new member, Mr. Martin Enderlin to the CDM-AP.
2. Table 1 below represents the attendance of members at the meeting, which was held on 15 and 16 October 2019. The names in bold print represent attendance at the meeting. Mr. Martin Enderlin attended the meeting via electronic means.

Table 1. Attendance

Chair and Vice Chair	Members
Mr. Kazunari Kainou (Chair)	Ms. Anastasia Northland
Mr. Amjad Abdulla (Vice-chair)	Mr. Anil Jauhri
	Mr. Martin Enderlin
	Mr. Ricardo Esparta
	Ms. Veronica García de Solorzano

Agenda item 1.2. Adoption of the agenda

3. The CDM-AP adopted the agenda of the meeting and agreed to remove one case-related item and add one case-related item.
4. The CDM-AP considered information provided by members, the Chair, and Vice-chair, with respect to any potential conflict of interest.

Agenda item 2. Governance and management matters

Agenda item 2.1. Performance management

5. The CDM-AP took note of a report on the achievements made against the assessment plan for 2019.
6. The CDM-AP took note of a report on delays of more than seven days in on-going assessments.
7. The CDM-AP considered the outcome of the performance monitoring of experts on the CDM accreditation roster of experts (CDM ARoE) and agreed on appropriate actions.
8. The CDM-AP took note of a report on the status of the CDM ARoE.

Agenda item 2.2. Matters related to the panel

9. The CDM-AP took note of the outcomes of the 103rd and 104th meetings of the Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board) that are relevant to the work of the CDM-AP.

Agenda item 3. Rulings (case-specific matters)

10. The CDM-AP considered three re-accreditation cases. The CDM-AP's recommendations on these cases will be submitted to the Board in confidence.
11. The CDM-AP considered seven regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
12. The CDM-AP considered three performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
13. The CDM-AP took note of one notification of voluntary withdrawal of accreditation.
14. The CDM-AP considered nine notifications of change.
15. The CDM-AP considered one other issue concerning a designated operational entity (DOE).

Agenda item 4. Regulatory matters

16. The CDM-AP considered proposals for the revision of the "Procedure: Performance monitoring of designated operational entities". The CDM-AP provided feedback to the secretariat on these proposals, which are to be forwarded to the Board for its consideration at its 105th meeting.

Agenda item 5. Relations with forums and other stakeholders

17. No interaction with the DOE/Accredited Independent Entity Coordination Forum Chair took place during this meeting, as there were no additional comments on the issues on the agenda.
18. The CDM-AP interacted with a group of 10 lead assessors from the CDM ARoE. The purpose of the interaction was to facilitate an exchange of views and experience on the implementation of the CDM accreditation requirements and, specifically for this session, to consult on requests for clarifications on the "CDM accreditation standard" (version 07.0) and the "CDM accreditation procedure" (version 14.0). The CDM-AP considered the queries presented by the lead assessors and provided input for the further elaboration of responses. The CDM-AP expressed its gratitude for the hard work done by the lead assessors and stated that it looks forward to such productive interactions in the future. In this context, the CDM-AP:
 - (a) Recommended the Board to include the following proposal: The "CDM accreditation standard" (version 07.0), paragraph 157 (d), has a provision that a management review should consider feedback from stakeholders related to the fulfilment of the "CDM accreditation standard". For the next revision of the "CDM accreditation standard", a questionnaire approach should be specified as a means to collect feedback from stakeholders to satisfy the requirements of paragraph 157 (d) of the "CDM accreditation standard".
 - (b) Sought a clarification from the Board based on a query from a lead assessor. The "CDM project standard for project activities" (version 02.0), paragraph 79 (d), and

the “CDM project standard for programmes of activities” (version 02.0), paragraph 116 (d), have the provision that the calibration of measuring equipment shall be carried out by an accredited person or institution, unless the applied methodologies, the applied standardized baselines or the other applied methodological regulatory documents state otherwise. Clarification is sought regarding the meaning of the term “accredited person” and the intent behind the requirements in the “CDM project standard for project activities”, paragraph 79 (d), and the “CDM project standard for programmes of activities”, paragraph 116 (d).

Agenda item 6. Other matters

19. The CDM-AP considered four other issues.

Agenda item 7. Conclusion of the meeting

20. The CDM-AP approved the report of its 85th meeting.
21. The CDM-AP Chair closed the meeting.

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