

CDM-AP88

Meeting report

CDM Accreditation Panel eighty-eighth meeting

Version 01.0

Date of meeting: 17 to 19 March 2021

Place of meeting: Virtual



United Nations
Framework Convention on
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. Piotr Dombrowicki, opened the virtual meeting.
2. The table below represents the attendance of members at the virtual meeting, which was held from 17 to 19 March 2021.

Table. Attendance

Chair and Vice-Chair	Members
Mr. Piotr Dombrowicki (Chair)	Ms. Anastasia Northland
Mr. Kamal Djemouai (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.
4. The CDM-AP considered information provided by members, the Chair and the 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 achievements made against the assessment plan for 2020 and for 2021.
6. The CDM-AP took note of a report on delays of more than seven days in ongoing assessments.
7. The CDM-AP considered the annual conflict of interest analysis prepared in accordance with paragraphs 15 and 16 of the “Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts” and had no further input on the mitigation actions presented by the secretariat.

Agenda item 2.2. Matters related to the panel

8. The CDM-AP took note of the outcomes of the 108th and 109th meetings of the CDM Executive Board (hereinafter referred to as the Board) that were relevant to the work of the CDM-AP.

Agenda item 3. Rulings (case-specific matters)

9. The CDM-AP considered two regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
10. The CDM-AP considered three performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
11. The CDM-AP considered one request for extension of accreditation for additional sectoral scopes. The CDM-AP's recommendation on this case will be submitted to the Board in confidence.
12. The CDM-AP considered 15 notifications of change.

Agenda item 4. Relations with forums and other stakeholders

13. The CDM-AP interacted with the Designated Operational Entity/Accredited Independent Entity Coordination Forum, represented by its Chair, Mr. Werner Betzenbichler, in accordance with the "Procedure: Direct communication with stakeholders" (version 02.0). The CDM-AP took note of the forum's input and thanked Mr. Betzenbichler for the interaction.

Agenda item 5. Other matters

14. The CDM-AP considered information related to a report to the Board and the CDM-AP on the fourteenth performance monitoring report.

Agenda item 6. Conclusion of the meeting

15. The CDM-AP approved the report of its 88th meeting.
16. The CDM-AP Chair closed the meeting.

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