

CDM-AP89

Meeting report

CDM Accreditation Panel eighty-ninth meeting

Version 01.0

Date of meeting: 29 June to 1 July 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 presents the attendance of members at the virtual meeting, which was held from 29 June to 1 July 2021.

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 2021.
6. The CDM-AP took note of a report on delays of more than seven days in ongoing assessments.
7. The CDM-AP took note of an update on the resignation of a member from the CDM accreditation roster of experts.
8. The CDM-AP took note of the designated operational entity (DOE) performance monitoring reports to the Board and the CDM-AP on the fourteenth monitoring period (2nd iteration), and on the fifteenth monitoring period (1st iteration).

Agenda item 2.2. Matters related to the panel

9. The CDM-AP took note of the outcomes of the 110th meeting of the CDM Executive Board (hereinafter referred to as the Board) that were relevant to the work of the CDM-AP.
10. The CDM-AP took note of the revised calendar of CDM-AP meetings for 2021.

Agenda item 3. Rulings (case-specific matters)

11. The CDM-AP considered six regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
12. The CDM-AP considered five performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
13. The CDM-AP considered nine notifications of change.
14. The CDM-AP considered two other issues concerning DOEs.

Agenda item 4. Relations with forums and other stakeholders

15. No interaction with the DOE/Accredited Independent Entity Coordination Forum Chair took place during this meeting.

Agenda item 5. Conclusion of the meeting

16. The CDM-AP approved the report of its 89th meeting.
17. The CDM-AP Chair closed the meeting.

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