

**Agenda sub-item 3 (d): Issues relating to small-scale CDM project activities**

58. The Board considered the oral report by Ms. Gertraud Wollansky, Chair of the working group on proposed methodologies and project categories for small-scale CDM project activities (SSC-WG).

General issues relating to process/guidance:

59. The Board recalled that it agreed, at its last meeting, to delete the **references to “non-renewable biomass” in the indicative simplified baseline and monitoring methodologies** for small-scale CDM project activities (appendix B). This deletion shall become effective, as contained in annex 22 to the report of the twenty-first meeting of the Board, on **28 November 2005**. In accordance with paragraph 61 below a request for registration wishing to use the methodology must have been received by the Board until 26 December 2005.

60. The Board took note that a call for public input on methodologies for calculating emission reductions for small-scale project activities that propose the switch from non-renewable to renewable biomass was launched and that public comments received shall be posted on the UNFCCC CDM web site. The Board further agreed that the SSC-WG shall **undertake work, on a priority basis, in developing methodologies for calculating emission reductions for small-scale project activities that propose the switch from non-renewable to renewable biomass** with a view to preparing a recommendation to the Board.

61. In relation to **revisions and amendments to** appendix B, the Board clarified that any revisions to appendix B shall not affect (a) registered CDM project activities during their crediting period; and (b) project activities that use the previously approved methodology for which requests for registration are submitted before or within four (4) weeks after the methodology was revised. The general guidance section of appendix B shall be revised in order to incorporate this clarification.

62. The Board took note that **submissions and responses** regarding small-scale CDM project activities are made publicly available on the UNFCCC CDM web site.

Work in progress:

63. The Board agreed to request the SSC-WG to **revise, at its next meeting, the simplified methodologies for small-scale CDM project activities in order to:**

(a) Provide more details on their application to **retrofit projects**, taking into account provisions for retrofit projects in the consolidated methodology for grid-connected electricity generation from renewable sources - Version 3 (ACM0002);

(b) Clarify the applicability of **AMS.I.A methodology as related to AMS.I.D**, in particular with regard to activities that “displace electricity to the grid”.

64. The Board noted the ongoing work of the SSC-WG in developing recommendations to the Board with regard to:

(a) Detailed guidance on the direct project emissions to be considered under type III activities of appendix B;

(b) Development of more accurate methodologies for specific characteristics of project activities under type III of appendix B.

Further schedule:

65. The Board took note of the date of the fourth meeting of the SSC-WG to take place from 26-27 January 2006.