

3RD CDM ROUNDTABLE

Venue: Royal Orchid Sheraton Hotel, Bangkok -Thailand

10 April 2011

Agenda:

Introduction	
9:00 - 9:15	Registration
9:15 - 9:30	Welcome and Introduction <i>Dr. John Kilani, Director, Sustainable Development Mechanisms, UNFCCC</i> <i>Mr. Martin Hession, Chair, CDM Executive Board</i>
Session I: Standardized baselines	
9:30 - 11:00	Background and Purpose <i>CMP.6 has given the CDM Executive Board a mandate to develop and approve standardized baselines for CDM project activities and programmes, which may be applied at the discretion of the Host Party Designated National Authority. The Board will consider a number of matters related to the implementation of this mandate at its sixtieth meeting, immediately subsequent to the Roundtable. This agenda item is designed to provide stakeholder input to Board's deliberations and the development of the secretariat's work programme.</i> <i>Presentations:</i> <i>- Mr. Massamba Thiolye, Manager Standards Setting Unit, UNFCCC</i> <i>Open discussion</i>
11:00 - 11:30	Coffee Break
Session II: Project Cycle Process - Validation and Verification Standard (VVS)	
11:30 - 13:00	Background and Purpose <i>In 2010 the Board made significant changes to the registration and issuance processes, and the secretariat has made substantial progress in reducing processing times for submissions. As part of the recently adopted 2 year business plan the Board will continue in 2011 to assess the CDM project cycle with the aim of ensuring the predictability and sustainability of the process. The main elements of this work programme will be elaborated between EB61 and EB63. This agenda item is designed to provide stakeholders with a platform for initial inputs.</i> <i>Presentations:</i> <i>- Mr. James Grabert, Co-Ordinator, Sustainable Development Mechanisms, UNFCCC</i> <i>- Mr. Werner Betzenbichler, DOE Forum</i> <i>- Mr. Leo Perkowski, Project Developer Forum</i> <i>Open discussion</i>
13:00 - 14:00	Lunch

Session III: Programme of Activities (PoA)

14:00 - 15:30

Background and Purpose

Decision 3/CMP.6, paragraph 4 has mandated the Board to revise the procedures and requirements related to Programmes of Activities. This mandate will be addressed in 2011 through a wider review of issues related to the implementation of the existing framework. At its fifty-ninth meeting the Board launched a call for inputs. This agenda item is designed to provide stakeholders with an opportunity to provide inputs to the prioritization of the Board's work on this issue.

Presentations:

- Mr. Dhirendra Kumar, Team Lead, Project Assessment, UNFCCC*
- Mr. Patrick Bürgi, Project Developer Forum, South Pole*
- Mr. Werner Betzenbicher, DOE Forum*

Open discussion

15:30 - 16:00

Coffee Break

Session IV: Modalities for direct communication with stakeholders

16:00 - 17:30

Background and Purpose

Decision CMP.6 request the Board to expand direct dialogue with stakeholders on policy formation and two-way communication related to case specific matters. At its sixtieth meeting the Executive Board will consider options for fulfilling this mandate. This agenda item will provide a unique opportunity for stakeholders to provide input to the proposals being considered by the Board.

Presentations:

- Mr. Conor Barry, Unit Lead, Organization and Stakeholder Development, UNFCCC*

Open discussion

Conclusions

17:30 - 18:00

The Chair will summarize the discussions and inputs. This session will also provide an opportunity for feedback regarding the operation of the Roundtable process.