



AGENDA Fifth CDM Roundtable 10 August 2012 Venue: Langer Eugen, Room 1916 Bonn, Germany

Meeting Chair: Mr. Michael Peet, Organization and Stakeholder Development, UNFCCC Secretariat

8:30 - 9:00 Foyer	Registration
9:00 – 9:30	OPENING
ROOM 1916	Welcome and Introduction
9:00 - 9:10	Mr. Michael Peet, Organization and Stakeholder Development, UNFCCC secretariat
9:10 - 9:30	Roundtables rolling workplan 2012 The secretariat will update on the recommendations from the last CDM roundtable and how inputs have been taken into account in ongoing work. This briefing will also provide an opportunity for comments on the roundtables workplan and operation of the roundtable process. <i>Ms. Fatima- Zahra Taibi, Organization and Stakeholder Development, UNFCCC secretariat</i> <i>Q&A</i>
9:30 - 10:30	MORNING PLENARY

9:30 – 10:00	Session I: Improving the stakeholder consultation process Following a call for inputs on the implementation of local and global stakeholder consultation during the validation process, the Board requested the secretariat to provide recommendations on how to incorporate the proposals received into the revised project cycle documentation and additional guidelines as appropriate. This session will provide an overview of some exploratory options that may be presented to the Board as well as a civil society/NGO view on issues related to the consultation process. <i>Ms. Fatima- Zahra Taibi, Organization and Stakeholder Development, UNFCCC secretariat Ms. Anja Kollmuss, CDM Watch</i> <i>Q&A</i>
10:00– 10:30	Session II: Improving the assessment of additionality CMP7 requested the Board to consider possible ways of improving the current approach to the assessment of additionality. At EB68, the Board considered a concept note and requested the secretariat to prepare a work programme for improving the demonstration of additionality and an information note on prioritized issues. This session will present the latest status of the secretariat's work as well as a DOE perspective on those issues. <i>Mr. Dhirendra Kumar, Project and Entity Assessment, UNFCCC secretariat Mr. Edwin Aalders, DNV</i> Q&A

10:30 - 11:00 Coffee Break / Participants move to break-out rooms

11:00 - 12:15	MORNING BREAK-OUT SESSIONS
ROOM 2112	Session I: Improving the stakeholder consultation process This session will provide participants with an opportunity to exchange views and give feedback on elements of a draft concept note to be considered by the Board at EB 69. Moderator: Mr. Jeff Swartz, IETA
ROOM 2116	Session II: Improving the assessment of additionality Participants will have the opportunity to discuss and provide input on elements of the work programme and elements of a draft information note containing priority issues for improving additionality. <i>Moderator: Mr. Maosheng Duan, Chair, CDM Executive Board</i>

12:15 - 13:30 Lunch Break





13:30 - 14:30 AFTERNOON PLENARY ROOM 1916 13:30 - 14:00 Session III: Improving the guidelines on first-of-its-kind and assessment of common practice CMP 7 requested the Board to further improve the guidelines on the use of "first-of-its-kind" (FOIK) and the assessment of common practice, on the basis of the application of those guidelines to project activities. This session will present the latest status of the secretariat's work in this area as well as a project participants' perspective on applying the guidelines in practice during validation. *Mr. Buddika Hemashantha, Project and Entity Assessment, UNFCCC secretariat Mr. Christiaan Vrolijk, PD Forum Q&A* 14:00 - 14:30 Session IV: Development of a consolidated precedure for the methodology development of a consolidated precedure for the consolidated precedure for the me

14:00 - 14:30 **Session IV: Development of a consolidated procedure for the methodology development process** At EB 68, the Board considered a concept note on the development of a consolidated procedure for the development, revision and clarifications of baseline and monitoring methodologies and methodological tools. This session will present a secretariat overview of the latest work in this area as well as a Methodologies Panel presentation on issues concerning the various processes. *Mr. Motoharu Yamazaki, Regulations and Knowledge Management, UNFCCC secretariat Ms. Ciska Terblanche, Methodologies Panel member Q&A*

14:30 - 14:35 Participants move to break-out rooms

14:35 -15:45

AFTERNOON BREAK-OUT SESSIONS

- **ROOM 2116** Session III: Improving the guidelines on first-of-its-kind and assessment of common practice This session will provide an opportunity for stakeholders to provide input on elements of the draft text for the respective guidelines. *Moderator: Ms. Ciska Terblanche, Methodologies Panel member*
- **ROOM 2112** Session IV: Development of a consolidated procedure for the methodology development process Participants will have the opportunity to discuss the proposed elements of a consolidated draft procedure to be considered by the Board at EB 69. *Moderator: Mr. Giza Gaspar Martins, Co-Chair DNA Forum*

15:45 – 16:15 Coffee Break

16:15 – 17:30	CLOSING PLENARY
ROOM 1916	
16:15 – 17:15	Wrap-up session: main issues discussed and proposals submitted from break-out sessions Moderators of each break-out session Q&A
17:15 – 17:30	Conclusions and closing address Mr. Michael Peet, Organization and Stakeholder Development, UNFCCC secretariat