



**AGENDA**  
**Sixth CDM Roundtable**  
**12 October 2012 Venue: World Conference Center Bonn, Germany**

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

8:30 - 9:00 Registration

**MORNING PLENARY**

**Room ABC**

9:00 - 9:15

**Welcome and opening remarks**

*Mr. John Kilani, Sustainable Development Mechanisms, UNFCCC secretariat 10'*

**Adoption of the agenda and meeting outline**

*Mr. Michael Peet, Organization and Stakeholder Development, UNFCCC Secretariat 5'*

9:15 – 9:50

**Session I: The CDM Executive Board's 2013 Management Plan**

At EB 66, the Board adopted its 2012 management plan (MAP) outlining the projects, timelines and resources required to achieve objectives within the first year of its 2012-2013 business plan. This session will present an update on the activities undertaken in support of the 2012 MAP together with envisaged elements in support of the priorities and objectives of the Board and the work of its support structure through to the end of 2013.

*Mr. Michael Peet, Organization and Stakeholder Development, UNFCCC secretariat 15'*

*Q&A / Discussion 20'*

9:50 – 10:15

**Session II: Improving standards, guidelines, and procedures for PoAs**

At EB 69, the Board considered a concept note and the work programme on improving standards, guidelines and procedures related to PoAs and requested the secretariat to take into account the Board's guidance and to propose clarifications or revisions to the PoA-related regulatory documents for the consideration of the Board at EB70. This session will highlight elements for further consultation, and participants will be able to provide inputs on the proposals in the following break-out sessions.

*Mr. Gajanana Hedge, Standard Setting Unit, UNFCCC secretariat 10'*

*Ms. Felicity Spors, PoA Working Group 10'*

*Q&A 5'*

**MORNING BREAK-OUT SESSIONS**

**Rm. P2.7 / P1.10**

10:15 – 11:15

**Improving standards, guidelines, and procedures for PoAs: Break-out sessions**

Participants will have the opportunity to provide inputs on the elements from an updated concept note and related proposals for further development and consideration by the Board at EB 70.

*Moderators i) Mr. Giza Gaspar-Martins, DNA Forum ii) Mr. Sven Kolmetz, Project Developer Forum*

11:15 – 11:45

Coffee Break

**MORNING PLENARY *continued***

**Room ABC**

11:45 -12:30

**Session III: CDM Policy Dialogue – report and recommendations**

The High-Level Panel on the CDM Policy Dialogue presented its report to the Executive Board at EB 69, encompassing the work of the panel and its consultations throughout 2012. This session will present an overview of the recommendations contained in the report and issues raised during the recent Board meeting, and provide opportunity for participants to discuss the issues highlighted by the recommendations.

*Mr. Niclas Svenningsen, Strategy and Policy Development, UNFCCC secretariat 15'*

*Q&A / Discussion 30'*

*Moderator: Ms. Susanne Haefeli-Hestvik, Project Developer Forum*

12:30 – 13:30

Lunch Break

**AFTERNOON PLENARY**

- 13:30 – 14:15
- Session IV: Standardized baselines -  
Database on cost and efficiency of technologies**
- At EB 68, the Board considered a concept note on a database on cost and efficiency of technologies, envisaged to be used by DNAs or project participants to facilitate the development of standardized baselines. Following a public call for input on this topic, the secretariat will highlight issues for further stakeholder consultation.  
*Mr. Kishor Rajhansa, Standard Setting Unit, UNFCCC secretariat 10'*  
*Q&A / Discussion 35'*
- 14:15 – 14:50
- Session V: Standardized baselines –  
Draft Project Standard and Validation/Verification Standard and Draft guidelines for determination  
of thresholds using the performance-penetration approach**
- At EB 69, the Board discussed the draft project and validation/verification standards for CDM project activities using standardized baselines, and also considered draft guidelines for the determination of baseline and additionality thresholds using the performance-penetration approach. This session will highlight issues for further stakeholder consultation in both of these areas and provide a project participant's perspective on application of the draft guidelines.  
*Mr. Kishor Rajhansa, Standard Setting Unit, UNFCCC secretariat 20'*  
*Mr. Bruno Vanderborcht, Cement Sustainability Initiative 10'*  
*Q&A 5'*
- 14:50 – 15:00     *Short break / participants move to break-out sessions*

**AFTERNOON BREAK-OUT SESSIONS**

- 15:00 – 16:00
- Session V (i): Standardized baselines – Draft Project Standard  
and Validation/Verification Standard**
- Room P2.7**     Participants will have the opportunity to provide inputs on the proposed standards for further development and consideration by the Board at a future meeting.  
*Moderator: Ms. Francesca Cerchia, SGS*
- Session V (ii): Standardized baselines – Draft guidelines for determination of thresholds  
using the performance-penetration approach**
- Room P1.10**     Participants will have the opportunity to provide inputs on the latest version of the draft guidelines, for consideration by the Board at EB 70.  
*Moderator: Mr. Roland Hunziker, Cement Sustainability Initiative*

16:00 - 16:30     Coffee Break

**CLOSING PLENARY**

- 16:30 – 17:30     **Wrap-up session:** issues discussed and inputs submitted by stakeholders  
*Moderators of each session 40'*  
*Q&A 20'*
- 17:30 – 17:40     **Conclusions and closing address**  
*Mr. Michael Peet, Organization and Stakeholder Development, UNFCCC secretariat 10'*