

**SEVENTH CDM JOINT COORDINATION WORKSHOP****Venue: Maritim Hotel****Bonn, Germany****12 - 13 March 2011****AGENDA**

DAY 1 SATURDAY, 12 MARCH 2011		
8:30 - 9:00	Registration / <i>Coffee-break</i>	Foyer
9:00 - 9:30	Welcome and Opening <i>Mr. Daniele Violetti - UNFCCC Secretary to the Executive Board</i> <i>Mr. Martin Hession - Chair of the Executive Board</i>	
PLENARY SESSION		
Session I - Improving efficiency in the operation of CDM		
9:30 - 11:00	Aim: This agenda item will discuss and assess the CDM processes and requirements as well as report the status of the Board's current deliberations, providing an opportunity for inputs from stakeholders and the wider CDM support structure. <i>Moderator:</i> Mr. Daniele Violetti - UNFCCC Secretary to the Executive Board <i>Speakers:</i> - Mr. Conor Barry, Sustainable Development Mechanisms, UNFCCC secretariat - Mr. Pedro Barata, Executive Board Member - Mr. Werner Betzenbichler, Chair of DOE/AIE Forum - Ms. Cathrine Sachweh, Project Developers Forum	Beethoven
11:00 - 11:30	<i>Coffee-break</i>	
Session II - Improve objectivity in the CDM		
11:30 - 13:00	Aim: This agenda item will present an overview of two key elements of the Executive Board's business plan related to the objective of improved objectivity, namely: Programmes of Activities (PoAs) and the Validation and Verification Standards (VVS). <i>Moderator:</i> Mr. Philip M. Gwage, Chair of the Meth Panel <i>Speakers:</i> - Mr. Massamba Thioye, UNFCCC secretariat - Mr. Kamesh Iyer, RWE - Mr. Motoharu Yamazaki, UNFCCC secretariat - Mr. Michael Lehmann, Det Norske Veritas Certification (DNV)	Beethoven
13:00 - 14:00	<i>Lunch break</i>	



BREAK-OUT SESSION			
14:00 - 15:30	<p>MODULE 1.1</p> <p>Programmes of Activities (PoA) <i>Aim:</i> To present current developments and discuss the application of PoAs, possible innovative approaches, and revised standards and rules related to PoAs. <i>Moderator:</i> Ms. Diana Harutyunyan, Executive Board member <i>Speakers:</i> - Mr. Gajanana Hegde, UNFCCC secretariat - Mr. Martin Schroeder, KfW - Ms. Felicity Spors, World Bank - Mr. Francois Beaurain, CDC Climat (IETA)</p>	<p>MODULE 2.1</p> <p>Calibration regarding project assessment requirements <i>Aim:</i> To discuss the current validation and verification requirements and the assessment of compliance to CDM requirements relating to project submission and promote calibration with members of the RIT. <i>Moderator:</i> Ms. Ariesta Ningrum, UNFCCC secretariat <i>Speakers:</i> - Ms. Karla Solis-Garcia, UNFCCC secretariat - Mr. Vinay Deodhar, RIT - Mr. Rainer Winter and Mr. Emilio Martin TÜV NORD</p>	<p>Beethoven (M1)</p> <p>Koch (M2)</p>
	<p>MODULE 3.1</p> <p>Improvement of methodologies <i>Aim:</i> To present and discuss the ongoing work and procedures on development and improvement of methodologies. <i>Moderator:</i> Mr. Philip M. Gwage, Executive Board member <i>Speaker:</i> - Mr. Lambert Schneider, UNFCCC secretariat - Mr. Manfred Brinkmann, TÜV Rheinland Japan Ltd. - Ms. Anja Kollmuss, South Pole</p>	<p>MODULE 4.1</p> <p>Project cycle <i>Aim:</i> To provide a status report on the new procedures for registration and issuance, statistics on the current project cycle and results from the streamlining process. <i>Moderator:</i> Mr. Shafqat Kakakhel, Executive Board member <i>Speakers:</i> - Mr. Dharendra Kumar, UNFCCC secretariat - Ms. Susanne Haefeli-Hestvik, Tricorona - Ms. Wang Jun, TÜV NORD</p>	
15:30 - 16:00	<i>Coffee-break</i>		
16:00 - 17:45	<p>MODULE 1.2</p> <p>Programmes of Activities (PoA) <i>Aim:</i> To discuss existing barriers within the current rules (DOEs liability, additionality, etc), improvements and recent case studies. <i>Moderator:</i> Ms. Diana Harutyunyan, Executive Board Member <i>Speaker:</i> - Mr. Stephan Hild , TUV SUD (IETA) - Mr. Ronnie Twesigye, UNFCCC Fellow - Mr. Rajesh Madiwale, Thermax - Mr. Marc André Marr, Perspectives GmbH</p>	<p>MODULE 2.2</p> <p>Calibration regarding accreditation assessment requirements <i>Aim:</i> To discuss the assessment requirements related to entity assessment, and provide a forum for calibration between the CDM-AP, ATs and DOEs. <i>Moderator:</i> Ms. Fatou Gaye, Executive Board Member <i>Speaker:</i> - Mr. Mayuresh Sarang, UNFCCC secretariat - Ms. Veronica Malo, UNFCCC secretariat - Mr. Ricardo Esparta, AP Member</p>	<p>Beethoven (M1)</p> <p>Koch (M2)</p>



	<p>MODULE 3.2</p> <p>Improvement of methodologies <i>Aim:</i> To discuss future actions and priorities on development and improvement of methodologies. <i>Moderator:</i> Mr. Philip Gwage, Executive Board Member <i>Speaker:</i> - Mr. Arumugam Perumal, Meth Panel member - Ms. Anne-Sophie Zirah, Bionersis - Ms. Ciska Terblanche, Meth Panel Member</p>	<p>MODULE 4.2</p> <p>Project cycle <i>Aim:</i> To seek stakeholder's views on the improvements to streamlining the process and discuss structures to enhance predictability and streamline the process. <i>Moderator:</i> Mr. James Grabert, UNFCCC secretariat <i>Speaker:</i> - Ms. Gyungae Ha, UNFCCC secretariat - Mr. Eric Tolcach, TUV SUD - Mr. Walle Oppedijk van Veen, 33Asset</p>	<p>Haydn (M3)</p> <p>Rheinaue (M4)</p>
	<p>DAY 2 SUNDAY, 13 MARCH 2011</p>		
PLENARY SESSION			
	Session I - Regional Distribution		
9:30 - 11:00	<p><i>Aim:</i> In order to share information and experiences which could contribute to a broader participation in the CDM by underrepresented countries and regions, the outline of the loan scheme will be presented in this session as well as the actions taken by the Executive Board and secretariat to enhance equitable regional distribution of CDM project activities.</p> <p><i>Moderator:</i> Mr. Peer Stiansen, Executive Board Member <i>Speakers:</i> - Ms. Fatima-Zahra Taibi, UNFCCC secretariat - Mr. Albert Magalang, Co-Chair of the DNA Forum - Ms. Miriam Hinostroza, UNEP Risoe Centre - Mr. Stephen Thorne, South South North</p>	Beethoven	
11:00 - 11:30	<i>Coffee-break</i>		
	Session II - Standardized baselines		
11:30 - 13:00	<p><i>Aim:</i> To present examples of current developments on standardized baselines and provide the DNA's perspectives regarding priority areas.</p> <p><i>Moderator:</i> Mr. Massamba Thioye, UNFCCC secretariat <i>Speaker:</i> - Ms. Malin Ahlberg, Co-Chair of the DNA Forum - Mr. Axel Michaelowa, Perspectives - Mr. Alexander Sarac, CMIA board member and General Counsel for Ecoscurities - Ms. Anja Kollmuss, South Pole Carbon Asset Management</p>	Beethoven	
13:00 - 14:00	<i>Lunch break</i>		



BREAK-OUT SESSION			
14:00 - 15:30	MODULE 1.1 Standardized baselines <i>Aim:</i> To provide the procedural background, the applicability and trends of applying standardized baselines. <i>Moderator:</i> Mr. Lambert Schneider UNFCCC secretariat <i>Speakers:</i> - Ms. Verónica Colerio, UNFCCC secretariat - Mr. Randall Spalding-Fecher - Mr. Daniel Perczyk, Meth Panel member	MODULE 2.1 CDM training packages <i>Aim:</i> To discuss the design of learning materials and training packages on CDM priority topics in collaboration with partners. <i>Moderator:</i> Mr. Luca Brusa, UNFCCC secretariat <i>Speaker:</i> - Mr. Niels Lohmann, UNFCCC secretariat - Ms. Sharon Oseku, UNITAR - Ms. Miriam Hinostroza, UNEP Risoe - Mr. Chaiwat Muncharoen, Thailand DNA	Beethoven (M1) Koch (M2)
	MODULE 3.1 Enhancing interaction <i>Aim:</i> To provide a briefing on the DNA Forum outcomes and enhance its communication between the EB and DNAs. <i>Introduction:</i> Mr. Conor Barry, UNFCCC secretariat <i>Podium:</i> - Mr. Albert Altarejos Magalang, Co-Chair of the DNA Forum - EB Members: Mr. Martin Hession, Ms. Diana Harutyunyan, Mr. Philip M. Gwage	MODULE 4.1 Direct communication <i>Aim:</i> To provide an opportunity for discussions between stakeholders and the Executive Board regarding expectations for stakeholder interaction and modalities for direct communication. <i>Moderator:</i> Paulo Manso, Executive Board Member <i>Speaker:</i> -Ms. Sana Lingorsky, UNFCCC secretariat -Mr. Werner Betzenbichler, Chair of DOE/AIE Forum - Mr. Andrei Marcu, Mercuria and IETA CDM Working Group Co-Chair	Haydn (M3) Rheinaue (M4)
15:30 - 16:00	<i>Coffee-break</i>		
PLENARY SESSION			
16:00 - 17:30	Session III - Transparency and Promotion of the CDM <i>Aim:</i> To present the modalities and procedures in order to stimulate direct communication between the Board and stakeholders, provide updates on the development of publicly available work flows and improvement of the transparency of regulatory governance structures. <i>Moderator:</i> Mr. Shafqat Kakakhel, Executive Board Member <i>Speaker:</i> - Mr. David Abbass, UNFCCC secretariat - Ms. Susanne Haefeli-Hestvik, Tricorona - Mr. Thomas Kleiser, TÜV SÜD - Mr. Martin Hession, Chair of the Executive Board		Beethoven
17:30 - 17:45	Wrap-up		Beethoven