

CDM-MP61-AA

Annotated agenda

Methodologies Panel sixty-first meeting

Version 1.0

Date of meeting: 7 to 11 October 2013

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

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Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The meeting will be opened by the Chair of the Methodologies Panel (Meth Panel).

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The Meth Panel Chair may wish to adopt the proposed agenda for the sixty-first meeting.

Background: The agenda was drawn up based on submission requests, top-down work initiated by the secretariat, 2013 workplan of panel and working groups, requests from the Meth Panel and mandates from the Board.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members of the Meth Panel may wish to provide statements on any potential conflict of interest concerning the issues on the agenda for the meeting, and take action, as appropriate.

Background: In accordance with paragraph 25 of the “Terms of reference of the support structure of the CDM Executive Board (version 04.0)”, “members of a panel or working group shall abide by the code of conduct of the Board, as well as by the provisions related to conflict of interest and transparency of the Board, taking into account specific confidentiality requirements. They shall declare whether they have a pecuniary or financial interest in an issue presented to them as a member of the panel or working group and refrain from participating in any discussion or decision on the issue”. Such issues include accreditation of operational entities, consideration and approval of methodologies, registration of clean development mechanism (CDM) project activities and/or the issuance of related certified emission reductions. Furthermore, Meth Panel members shall disclose any interest in any matter under discussion before the Meth Panel which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Meth Panel and shall refrain from participating in the work of the Meth Panel in relation to such matter.

Agenda item 2.2. Matters related to the Meth Panel

4. ► **Action:** The Meth Panel members may wish to take note of the update on the outcomes of the EB 75 meeting.

Background: There has been one Board meeting (EB 75 on 30 September–4 October 2013) since the MP 60 meeting (19–22 August 2013).

5. ► **Action:** The Meth Panel members may wish to take note of the update on the outcomes of the SSC WG 41 meeting.

Background: There has been one SSC WG meeting (SSC WG 41 on 26–29 August 2013) since the MP 60 meeting (19–22 August 2013).

6. ► **Action:** The Meth Panel members may wish to take note of the update on the relevant regulatory matters in preparation of the consideration of agenda items for this meeting.

Background: The secretariat will brief the Meth Panel on relevant editorial revisions, fast track clarifications and fast track proposed standardized baselines finalized since the last meeting of the Meth Panel in accordance with the relevant procedures. The procedures for items received prior to 1 April 2013 are available at:

<https://cdm.unfccc.int/Reference/meth_consol/index.html> on the UNFCCC CDM website. For items processed after 1 April 2013, the procedures for “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 01.1)” are available at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

Agenda item 3.1.1. Consideration of proposed new large-scale methodological standard/tools

7. ► **Action:** The Meth Panel may wish to consider the proposed new large-scale methodologies and tools:
- (a) NM0367: Fossil natural gas substitution by renewable natural gas produced from the anaerobic digestion of organic waste;
 - (b) NM0368: Renewable natural gas production from vinasse anaerobic digestion;
 - (c) NM0369: Baseline and monitoring methodology for electricity generation from biomass residues combined with solar thermal power-only plants;
 - (d) NM0370: Consolidated baseline and monitoring methodology for project activities using alternative raw materials that do not contain carbonates for soda ash production;
 - (e) NM0371: Displacement of more intensive GHG fossil fuels with Natural gas in electric grids that face natural gas supply shortage;
 - (f) Draft tool: Globally applicable standardized parameters or approaches for the transport sector.

Background: New large-scale methodologies are developed based on submissions of proposed new methodologies, upon decision by the Board to develop a new methodology or as prompted by the CMP, or as suggested by a methodological panel or working group or the UNFCCC secretariat in accordance with the procedures “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 01.1). The methodology related procedures are available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.2. Consideration of revisions of large-scale methodological standards/tools

8. ► **Action:** The Meth Panel may wish to consider the revisions of large-scale methodologies/tools:
- (a) ACM0002: Consolidated baseline methodology for grid-connected electricity generation from renewable sources;
 - (b) ACM0008: Consolidated methodology for coal bed methane, coal mine methane and ventilation air methane capture and use for power (electrical or motive) and heat and/or destruction through flaring or flameless oxidation;
 - (c) ACM0014: Treatment of wastewater;
 - (d) Revised large-scale methodologies and tools to improve PoA provisions;
 - (i) AM0009: Recovery and utilization of gas from oil wells that would otherwise be flared or vented;
 - (ii) ACM0014: Treatment of wastewater;
 - (iii) ACM0022: Alternative waste treatment processes;
 - (e) Revised large-scale methodologies and tools for simplification and streamlining of methodologies and tools;
 - (i) AM0009: Recovery and utilization of gas from oil wells that would otherwise be flared or vented;
 - (ii) AM0014: Natural gas-based package cogeneration;
 - (iii) AM0048: New cogeneration project activities supplying electricity and heat to multiple costumers;
 - (iv) AM0058: Introduction of a new primary district heating system;
 - (v) AM0086: Installation of zero energy water purifier for safe drinking water application;
 - (vi) ACM0003: Emissions reduction through partial substitution of fossil fuels with alternative fuels or less carbon intensive fuels in cement or quicklime manufacture;
 - (vii) ACM0012: Consolidated baseline methodology for GHG emission reductions from waste energy recovery projects;
 - (viii) ACM0014: Treatment of wastewater;
 - (f) Revised large-scale methodologies to introduce standardized approaches for additionality demonstration:
 - (i) AM00XX: Distribution of efficient light bulbs to households;
 - (ii) AM0086: Installation of zero energy water purifier for safe drinking water application;

- (iii) ACM0001: Flaring or use of landfill gas;
- (iv) ACM0022: Alternative waste treatment processes;
- (g) Revised large-scale methodologies using standardized approaches for energy efficiency in buildings:
 - (i) AM0091: Energy efficiency technologies and fuel switching in new buildings.

Background: Revisions of approved large-scale methodologies are developed based on submissions of proposed revised methodologies, upon decision by the Board to revise a methodology or as prompted by the CMP, or as suggested by a methodological panel or working group or the UNFCCC secretariat in accordance with the procedures “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 01.1). Requests for revision submitted before 1 April 2013 are considered according to the “Procedure for the submission and consideration of requests for revision of approved baseline and monitoring methodologies and tools for large scale CDM project activities” (version 01). The methodology related procedures are available on the UNFCCC CDM website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.3. Global stakeholder consultation/call for public input

9. ► **Action:** The Meth Panel may wish to specify the outcomes of the meeting which will result in calls for public input.

Background: In accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 01.1)”, available on the UNFCCC website at
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>> the secretariat shall make the draft recommendation from the panel or working group to the Board on top-down development of a new methodology or tool and top-down revision of approved methodologies or tools, publicly available on the UNFCCC CDM website for global stakeholder consultation for a period of 15 days. After this period, the secretariat shall make all comments received publicly available on the UNFCCC CDM website.

Agenda item 3.1.4. Submissions of requests for clarifications

10. ► **Action:** The Meth Panel may wish to consider the submitted request for clarifications:
 - (a) AM_CLA_0250: Application of baseline scenarios for heat generation in waste energy recovery projects (ACM0012, ver4.0).

Background: The submission of clarifications are based on the approved workplan for panel and working groups for 2013 (EB 72, annex 4), the “Consideration of requests for clarifications submitted by proponent (bottom-up process) or initiated by the Board (top-down process)” and are part of the routine operations for the Meth Panel in 2013. Requests for clarification are considered by the Meth Panel in accordance with the procedures “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 01.1). Requests for clarification submitted before 1 April 2013 are considered according to the “Procedure for the submission and consideration of queries regarding the application of approved

methodologies and methodological tools by designated operational entities to the meth panel” (version 06). The methodology related procedures are available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.5. Deviations from approved methodologies and tools

- (a) M-DEV-0477: Deviation from equation 31 in ACM0012 version 0.4.0.0 to calculate fraction of energy produced by the project activity when the waste heat is recovered in an absorption heat pump system;
- (b) M-DEV-0480: Deviation in the selection of CO₂ baseline emission factor (AM0029, version 03);
- (c) M-DEV-0483: Deviation is regarding the efficiency of subcritical power plants for baseline emission reduction calculations (ACM0013 version 5);
- (d) M-DEV-0485: Deviation for common steam header with pre-project systems;
- (e) M-DEV-0486: Deviation of the requirement of conducting baseline survey prior to implementation of the project activity (AM0086 version 2);

Background: In accordance with the current procedure “Clean development mechanism project cycle procedure” available on the UNFCCC website at <<http://cdm.unfccc.int/Reference/Procedures/index.html>> a designated operation entity may submit request for deviation regarding a project activity or PoA at the validation or verification stage. If the secretariat, during the preparation of the summary note, identifies issues that require inputs from a relevant panel or working group, it shall place the case on the agenda of the next meeting of the panel or working group.

Agenda item 3.2. Guidelines

Agenda item 3.2.1. Consultation on issues related to guidelines

11. ► **Action:** The Meth Panel may wish to provide comments on the following documents:

- (a) MAP project 110:
 - (i) Draft revised guidelines: Guidelines for development of standardized baselines;
 - (ii) Draft guidelines: Establishment of standardized baselines in the transport sector.

Background: Based on the approved workplan for panel and working groups for 2013 (EB 72, annex 4, updated at EB 74), the Meth Panel is consulted and requested to provide feedback on project deliverables related to the Meth Panel according to the CDM business plan.

Agenda item 3.3. Policy issues

12. ► **Action:** The Meth Panel may wish to consider the information note highlighting a policy issue arising from consideration of a request for clarification:

- (a) Information note: Project activity implemented in the same project boundary/location of an existing registered CDM project activity when the crediting period of the registered project activity is expired.

Background: During discussions on the request for clarification AM_CLA_0249 a policy issue has been raised. Request for clarification AM_CLA_0249 is requesting for clarification whether ACM0001 “Flaring or use of landfill gas” version 13 is applicable to a project activity where a "new landfill" is constructed on top of a closed landfill which has been registered with a fixed crediting period that has expired in December 2012.

Agenda item 4. Conclusion of the meeting

13. ► **Action:** The Meth Panel may wish to approve the internal and external reports of the 61st meeting.
14. ► **Action:** The Chair may wish to close the meeting.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	27 September 2013	Initial publication.

Decision Class: Operational
Document Type: Annotated agenda
Business Function: Governance
Keywords: agenda, MP
