

CDM-SSCWG42-AA

Annotated agenda

Small-Scale Working Group forty-second meeting

Version 1.0

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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 Small-Scale Working Group (SSC WG).

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The SSC WG Chair may wish to adopt the proposed agenda for the forty-second meeting.

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

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members of the SSC WG 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.

Agenda item 2.2. Performance management

4. ► **Action:** The SSC WG may wish to take note of the status and update of the annual workplan of the SSC WG.

Background: The 2013 workplans of the panels and working groups under the Board were approved at EB 72 based on the approved CDM-MAP 2013–2014. The workplan specifies products and routine operations that each of the panels and working groups are requested to consider during the year and is as such applicable to the CDM Accreditation Panel (CDM-AP), the Methodologies Panel (Meth Panel), SSC WG, the Carbon Dioxide Capture and Storage Working Group (CCS WG), and the Afforestation and Reforestation Working Group (A/R WG).

Agenda item 2.3. Matters related to the SSC WG

5. ► **Action:** The SSC WG members may want 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 to 4 October 2013) since the SSC WG 41 meeting (26–29 August 2013).

6. ► **Action:** The SSC WG members may want to take note of the update regarding the last meeting of the Methodologies Panel (Meth Panel).

Background: There has been one Meth Panel meeting (MP 61 on 7–11 October 2013) since the SSC WG 41 meeting.

7. ► **Action:** The SSC WG may want to take note of the updates on relevant regulatory matters in preparation of the consideration of agenda items for this meeting.

Background: The secretariat will brief the SSC WG on relevant editorial revisions, fast track clarifications and fast track proposed standardized baselines finalized since the last meeting of the SSC WG in accordance with the procedure for “Development, revision and clarification of baseline and monitoring methodologies and methodological tools”. The relevant procedure is available on the UNFCCC CDM website 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 small-scale methodological standards/tools

8. ► **Action:** The SSC WG may wish to consider the proposed new small-scale methodologies/tools:

- (a) SSC-NM085-rev: Strategic Supplementation of a Large Ruminant Dairy Sector for the Reduction of Methane;
- (b) SSC-NM089-rev: Re-refining of used (waste) naphthenic transformer oils (containing PCBs) for reuse;
- (c) SSC_NM090-rev: Biomass Oil Production and Use as Fuel in Gas Station;
- (d) SSC-NM091: Emission reduction through implementation of intelligent transport system in transport sector;
- (e) Draft tool: Globally applicable standardized parameters or approaches for the transport sector;
- (f) Draft tool: Water saving tool for building energy efficiency.

Background: New small-scale methodologies and tools 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 procedure

“Development, revision and clarification of baseline and monitoring methodologies and methodological tools”, as part of the routine operation of the SSC WG. The relevant procedure is 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 methodological standards/tools

9. **►Action:** The SSC WG may wish to consider the revisions of small-scale methodologies/tools:
- (a) “AMS-II.G: Energy efficiency measures in thermal applications of non-renewable biomass”:
 - (i) SSC_684: Revision of AMS-II.G concerning sample size requirements for thermal efficiency testing;
 - (b) “AMS-I.B: Electricity generation by the user” in order to include the section on project emissions and relevant monitoring parameters (in conjunction with the discussion of the draft “Procedure on development, revision, clarification and update of standardized baselines”;
 - (c) “AMS-III.B: Switching fossil fuels” to address leakage issues associated with the switching of fossil fuels under;
 - (d) “AMS-II.E: Energy efficiency and fuel switching measures for buildings” and “AMS-II.Q: Energy efficiency and/or energy supply projects in commercial buildings” to review of the applicability conditions.

Background: Revisions of approved small-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). 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

10. **Action:** The SSC WG 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 clarification

11. ► **Action:** The SSC WG may wish to consider the submitted request for clarifications:
- (a) SSC_692: In AMS-III.AO version 01, the provision of the calculation of achieved emission reductions and Equation 4 is not consistent;
 - (b) SSC_693: Clarification on the project emissions calculation applying AMS-III.H;
 - (c) SSC_694: Clarification on the monitoring requirement of monitoring the output of the recovered biogas in AMS-III.D (version 19.0);
 - (d) SSC_695: Clarification on thermal efficiency monitoring requirements under AMS-II.G (versions 3.0, 4.0 and 5.0).

Background: The consideration of requests for clarifications submitted by proponents (bottom-up process) or initiated by the Board (top-down process) is included in the approved workplan for panel and working groups for 2013 (EB 72, annex 4, updated at EB 74), as part of the routine operations for the SSC WG in 2013. Requests for clarification are considered by the SSC WG in accordance with the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools”. The relevant procedure is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.2. Guidelines

12. ► **Action:** The SSC WG may wish to consider the revisions of the guidelines:
- (a) “General guidelines for SSC CDM methodologies” to (i) ensure consistency among small-scale methodologies and to (ii) clarify procedure to determine baseline scenario for Type-I project;
 - (b) Guidelines on demonstrating additionality of microscale project activities;
 - (c) Guidelines on the demonstration of additionality of small-scale project activities.

Background: The consideration of requests initiated by the Board (top-down process) is included in the approved workplan for panel and working groups for 2013 (EB 72, annex 4, updated at EB 74), as part of the routine operations for the SSC WG in 2013.

Agenda item 3.2.1. Consultation on issues related to guidelines

13. ► **Action:** The SSC WG may wish to consider:
- (a) In-meeting preparation of draft workplan for development of top-down specific methodologies for specific industrial application (e.g. motor drive system) with standardized approaches for baseline settings.

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

Agenda item 3.3 Other issues

14. ► **Action:** The SSC WG may wish to consider the default values of fNRB and its application in projects.

Background: At EB 67, the Board considered an information note on default values of fraction of non-renewable biomass (fNRB) for 58 LDCs and SIDS, as contained in annex 22 to the meeting report. The Board agreed to approve the approach to calculate the fNRB values for LDCs, SIDS and Parties with 10 or less registered CDM project activities as of 31 December 2010 and the values as indicated in the information note. The Board further requested the secretariat, in consultation with the SSC WG, to continue to determine fNRB factors for Parties with 10 or less registered CDM project activities as of 31 December 2010 and recommend to the Board default values for application in these countries. Draft calculations of fNRB values for more countries have been prepared by the secretariat especially for the cases where DNAs have been set up recently.

15. ► **Action:** The SSC WG may wish to consider analyzing the existing PoA provisions in SSC methodologies.

Background: The SSC WG at its 39th meeting initiated an analysis of existing PoA provisions in SSC methodologies. The analysis is being carried out in response to the guidance by the Board at its sixty-seventh meeting, that approved methodologies are eligible for application in a PoA irrespective of whether it includes guidance on how to translate the relevant requirements into eligibility criteria.

Conclusion of the meeting

16. ► **Action:** The SSC WG may wish to approve the internal and external reports of the forty-second meeting.
17. ► **Action:** The Chair may wish to close to meeting.

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