# CDM-MP61

# Meeting report

# Methodologies Panel sixty-first meeting

Version 01.0

Date of meeting: 7 to 11 October 2013

Place of meeting: Bonn, Germany



**United Nations** Framework Convention on Climate Change

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# Agenda item 1. Agenda and meeting organization

# Agenda item 1.1. Opening

- 1. The Chair of the Methodologies Panel (Meth Panel), Mr. Eduardo Calvo, opened the meeting.
- 2. The Meth Panel noted that all members attended the meeting.

Table 1.	Attendance list

Chair and Vice-Chair	Members
Mr. Eduardo Calvo (Chair)	Mr. Amr Osama Abdel-Aziz
Mr. Lambert Schneider (Vice-Chair)	Mr. Ambachew F. Admassie
	Mr. Jean-Jacques Becker
	Mr. Luis Alberto De La Torre
	Mr. Daniel Perczyk
	Mr. Braulio Pikman
	Mr. Sudhir Sharma
	Mr. Christiaan Vrolijk
	Ms. Jessica Wade-Murphy
	Mr. Kenichiro Yamaguchi

# Agenda item 1.2. Adoption of the agenda

3. The agenda was adopted as proposed.

# Agenda item 2. Governance and management matters

## Agenda item 2.1. Membership issues

4. The Meth Panel considered information provided by members with respect to any potential conflict of interest.

## Agenda item 2.2. Performance management

5. The Meth Panel provided input to the secretariat on possible future tasks to be considered for inclusion in the 2014 workplan of the Meth Panel.

## Agenda item 2.3. Matters related to the Meth Panel

- 6. The Chair briefed the Meth Panel on the outcome of the seventy-fifth meeting of the Executive Board of the clean development mechanism (hereinafter referred to as the Board).
- 7. The Meth Panel noted that there were no desk reviews undertaken for the proposed new methodologies considered at this meeting.

## Agenda item 2.3.1. Upcoming deadlines of relevance to stakeholders

- 8. The Meth Panel noted that the date for the 62<sup>nd</sup> meeting (MP 62) is to be decided at the seventy-sixth meeting of the Board.
- 9. Project participants, designated national authorities (DNAs) and other stakeholders may note the following deadlines:
  - (a) The deadline for the submission of proposed new methodologies (PNMs) to be considered at the MP 62 meeting will be decided be decided at the seventy-sixth meeting of the Board and accordingly updated on the public web page <http://cdm.unfccc.int/Projects/pac/howto/CDMProjectActivity/NewMethodology/i ndex.html>;
  - (b) The deadline for the submission of requests for revision to be considered at the MP 62 meeting will be decided be decided at the seventy-sixth meeting of the Board and accordingly updated on the public web page <http://cdm.unfccc.int/Projects/pac/howto/CDMProjectActivity/NewMethodology/R evisions/index.html>;
  - (c) The deadline for the submission of requests for clarification to be considered at the MP 62 meeting will be decided be decided at the seventy-sixth meeting of the Board and accordingly updated on the public web page <http://cdm.unfccc.int/Projects/pac/howto/CDMProjectActivity/NewMethodology/C larifications/index.html>.

# 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

- Information on proposed new large-scale methodologies, their status, case history and final recommendations to the Board by the Meth Panel are made available on the UNFCCC CDM website at:
   <a href="http://cdm.unfccc.int/methodologies/PAmethodologies/pnm/pending">http://cdm.unfccc.int/methodologies/PAmethodologies/pnm/pending</a>>. If the Board accepts the recommendations, the final recommendations and responses are made available on the UNFCCC CDM website at:
   <a href="http://cdm.unfccc.int/methodologies/PAmethodologies/pnm">http://cdm.unfccc.int/methodologies/PAmethodologies/pnm</a>>.
- 11. The relevant procedure "Development, revision and clarification of baseline and monitoring methodologies and methodological tools" (version 01.1) are available on the UNFCCC CDM website at: <a href="http://cdm.unfccc.int/Reference/Procedures/index.html#meth">http://cdm.unfccc.int/Reference/Procedures/index.html#meth</a>>.
- 12. The Meth Panel considered the proposed new methodological standards listed in tables 2 and 3 below, as well as desk reviews and public inputs received, where applicable.

Table 2.	Status	of	consideration	of	proposed	new	large-scale	methodological
	standa	rds						

Submission	Title	Status/ recommendation (a)	Paragraph/ annex
NM0367	Fossil natural gas substitution by renewable natural gas produced from the anaerobic digestion of organic waste	WIP	13(a)
NM0368	Renewable natural gas production from vinasse anaerobic digestion	WIP	13(b)
NM0369	Baseline and monitoring methodology for electricity generation from biomass residues combined with solar thermal power-only plants	A	14/ Annex 1
NM0370	Consolidated baseline and monitoring methodology for project activities using alternative raw materials that do not contain carbonates for soda ash production	Preliminary recommendation	15
NM0371	Displacement of more intensive GHG fossil fuels with Natural gas in electric grids that face natural gas supply shortage	С	16
AM00XX	Distribution of compact fluorescent lamps (CFL) and light-emitting diode (LED) lamps to households	A	17 Annex 2

### Table 3. Status of consideration of new methodological tools

Issue	Title	Status/ recommendation <sup>(a)</sup>	Paragraph/ annex
EB request	Tool(s) to provide standardized approaches to set baselines for transport projects	WIP	18

<sup>(a)</sup> Recommendations from the Meth Panel: Final recommendations: A (approve the proposed new methodology), C (reject the proposed new methodology); Work-in-progress (WIP): cases that are still under consideration; preliminary recommendations: technical clarifications may be requested from the project participants before finalizing a recommendation to the Board.

- 13. The Meth Panel recommended that the Board <u>take note</u> that it could not conclude its consideration of the proposed new methodologies:
  - (a) "NM0367: Fossil natural gas substitution by renewable natural gas produced from the anaerobic digestion of organic waste" highlighting issues related to baseline scenario selection, project and leakage emissions. The methodology was considered by the Meth Panel for the second time;

- (b) "NM0368: Renewable natural gas production from vinasse anaerobic digestion" highlighting issues related to project and leakage emissions. The methodology was considered by the Meth Panel for the second time.
- 14. The Meth Panel recommended that the Board <u>approve</u> the proposed new methodology "NM0369: Baseline and monitoring methodology for electricity generation from biomass residues combined with solar thermal power-only plants", as contained in <u>annex 1</u>. The proposed new methodology is consolidated with the approved methodology "ACM0018: Electricity generation from biomass residues in power-only plants" (see also paragraph 22).
- 15. The Meth Panel recommended that the Board <u>take note</u> of the preliminary recommendation on the proposed new methodology "NM0370: Consolidated baseline and monitoring methodology for project activities using alternative raw materials that do not contain carbonates for soda ash production" highlighting uncertainty relating to the estimation of emission reductions. This case was considered for the first time by the Meth Panel.
- 16. The Meth Panel recommended that the Board <u>reject</u> the proposed new methodology "NM0371: Displacement of more intensive GHG fossil fuels with Natural gas in electric grids that face natural gas supply shortage".
- 17. In response to the task included in the 2013 workplan regarding further standardization in the demonstration of additionality (MAP<sup>1</sup> project 164), the Meth Panel recommended that the Board <u>approve</u> the draft new methodology "AM00XX: Distribution of compact fluorescent lamps (CFL) and light-emitting diode (LED) lamps to households", as contained in <u>annex 2</u>. The draft new methodology is applicable to the distribution of energy-efficient lamps to households. It includes a simplified approach for additionality demonstration and some methodological requirements that are consistent with "AMS-II.J: Demand-side activities for efficient lighting technologies" (version 5.0) and ensures environmental integrity using conservative approaches. The Meth Panel, at its 60<sup>th</sup> meeting, requested the secretariat to make the draft new methodology publicly available for global stakeholder consultation for a period of 15 days, starting from 12 September 2013. No inputs were received.
- 18. The Meth Panel recommended that the Board <u>take note</u> that the Meth Panel further worked on the development of methodological tool(s) with standardized parameters or approaches that can be applied at the global level in the transport sector and also for development of country-specific or region-specific standardized baselines with the aim to recommend the tool(s) for approval by the Board at a future meeting. The Meth Panel considered the request from the Board (EB 75 meeting report, para. 39) to revise the draft guidelines for establishing standardized baselines for the transport sector with a view to making a recommendation of a methodological tool at a future meeting of the Board, taking into account the inputs provided by the Board.

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

19. Information on requests for revision, their status, case history and the final recommendation and responses to the Board by the Meth Panel are made publicly

<sup>&</sup>lt;sup>1</sup> CDM management plan (CDM-MAP) hereinafter referred to as the MAP.

available on the UNFCCC CDM website at:

<http://cdm.unfccc.int/methodologies/PAmethodologies/revisions/pending> and <http://cdm.unfccc.int/methodologies/PAmethodologies/tools-revisions/pending>. If the Board accepts the recommendations, the final recommendations and responses are made available on the UNFCCC CDM website at: <http://cdm.unfccc.int/methodologies/PAmethodologies/revisions> and <http://cdm.unfccc.int/methodologies/PAmethodologies/tools-revisions>.

- 20. The relevant procedure "Development, revision and clarification of baseline and monitoring methodologies and methodological tools" (version 01.1) is available on the UNFCCC CDM website at: <a href="http://cdm.unfccc.int/Reference/Procedures/index.html#meth">http://cdm.unfccc.int/Reference/Procedures/index.html#meth</a>>.
- 21. The Meth Panel considered the bottom-up submissions of requests for revision and topdown revisions of approved methodologies (AMs) and approved tools (ATs) listed in table 4, as well as desk reviews and public inputs received, where applicable.

Issue	AM/AT	Mandate	Status/ recommendation	Paragraph
Revision	ACM0018	Consolidation	Approve the proposed revised methodologies	22
Methodologies for improving PoA provisions	AM0009	2013 workplan (MAP project 127)	Approve the proposed revised methodologies	23
Methodologies for improving PoA provisions	ACM0014, ACM0022	2013 workplan (MAP project 127)	WIP	24
Revision	AM0009, AM0086, ACM0003, ACM0012	2013 Workplan (MAP project 120)	Approve the proposed revised methodologies	25(a), 25(b), 25(c), 25(d)
Revision	AM0014, AM0048, AM0058	2013 Workplan (MAP project 120)	WIP	27(a), 27(b), 27(c)
Revision	ACM0014	2013 Workplan (MAP project 120)	Call for public input	29
Revision	AM0091	Workplan 2013 (MAP project 146)	WIP	27(d)
Revision	AM0086; ACM0001	Workplan 2013 (MAP project 164)	Approve the proposed revised methodologies	26(a), 26(b)
Revision	ACM0022	Workplan 2013 (MAP project 164)	WIP	27(f)
Revision	ACM0002	Top-down work (EB 75)	WIP	27(e)
Revision	ACM0008	Top-down work	Call for public input	30
Revision	ACM0014	Workplan 2012	Call for public input	31

# Table 4. Status of consideration of top-down revisions to large-scale methodological standards/tools

- 22. In consideration of the bottom-up submission of the proposed new methodology "NM0369: Baseline and monitoring methodology for electricity generation from biomass residues combined with solar thermal power-only plants", the Meth Panel recommended that the Board <u>approve</u> the draft revised consolidated methodology "ACM0018: Electricity generation from biomass residues in power-only plants" as a major revision. The draft revision broadens the applicability of the methodology ACM0018 to include project activities generating electricity using solar thermal technology in combination with biomass residues. The draft revision is contained in <u>annex 1</u> (see also paragraph 14).
- 23. In response to the task included in the 2013 workplan regarding the "Implementation of the Programme of Activities (POA) standards and procedures" (MAP project 127), the Meth Panel recommended that the Board <u>approve</u> the draft revised methodology "AM0009: Recovery and utilization of gas from oil fields that would otherwise be flared or vented", as contained in <u>annex 3</u>, as a major revision. The draft revision improves the PoA provisions and improves the baseline scenario identification and demonstration of additionality as per MAP project 120 (see also paragraph 25(a)). The draft revision also changes the title from "AM0009: Recovery and utilization of gas from oil wells that would otherwise be flared or vented". The Meth Panel, at its 59<sup>th</sup> meeting, requested the secretariat to make the draft revised methodology publicly available for global stakeholder consultation for a period of 15 days, starting from 10 May 2013. No inputs were received.
- 24. In response to the task included in the 2013 workplan regarding the "Implementation of the Programme of Activities (PoA) standards and procedures" (MAP project 127), the Meth Panel requested the Board to take note that the draft revision of methodologies "ACM0014: Treatment of wastewater" and "ACM0022: Alternative waste treatment processes" will be recommended at a future meeting incorporating any other modifications that result from other work streams, such as MAP project 120 (see paragraph 31), work related to suppressed demand and MAP project 164 (see paragraph 27(f)) in order to avoid frequent revisions to methodologies.
- 25. In response to the task included in the 2013 workplan regarding the "Simplification and streamlining of methodologies and tools" (MAP project 120), the Meth Panel recommended that the Board <u>approve</u> the below-mentioned draft revised methodologies as major revisions. The Meth Panel, at its 60<sup>th</sup> meeting, requested the secretariat to make the draft revised methodologies publicly available for global stakeholder consultation for a period of 15 days, starting from 12 September 2013. Only one input was received on ACM0003.
  - (a) "AM0009: Recovery and utilization of gas from oil fields that would otherwise be flared or vented", as contained in <u>annex 3</u>. The draft revision improves the baseline scenario identification and demonstration of additionality and improves the PoA provisions as per MAP project 127 (see also paragraph 23). The draft revision also changes the title from "AM0009: Recovery and utilization of gas from oil wells that would otherwise be flared or vented" to "AM0009: Recovery and utilization of gas from oil fields that would otherwise be flared or vented";
  - (b) "AM0086: Distribution of zero energy water purification systems for safe drinking water", as contained in <u>annex 4</u>. The draft revision clarifies how parameters shall be evaluated during validation and during the renewal of the crediting period. The draft revision also changes the title from "AM0086: Installation of zero energy"

water purifier for safe drinking water application" to "AM0086: Distribution of zero energy water purification systems for safe drinking water" (see also paragraph 26(a));

- (c) "ACM0003: Partial substitution of fossil fuels in cement or quicklime manufacture", as contained in <u>annex 5</u>. The draft revision:
  - (i) Streamlines the methodology, referring to approved methodological tools;
  - (ii) Introduces minor improvements to the concept of fuel penalty;
  - (iii) Removes unnecessary leakage emissions attributed to biomass;
  - (iv) Changes the title from "ACM0003: Emissions reduction through partial substitution of fossil fuels with alternative fuels or less carbon intensive fuels in cement or quicklime manufacture" to "ACM0003: Partial substitution of fossil fuels in cement or quicklime manufacture";
- (d) "ACM0012: GHG emission reductions from waste energy recovery projects", as contained in <u>annex 6</u>. The draft revision:
  - Broadens the applicability of the methodology to project activities that supply excess power from the use of waste energy above the historical capacity of recipient plants;
  - (ii) Simplifies and streamlines the approach for baseline scenario identification;
  - (iii) Incorporates the responses to previous requests for clarifications and decisions from the Board;
  - (iv) Changes the title from "ACM0012: Consolidated baseline methodology for GHG emission reductions from waste energy recovery projects" to "ACM0012: GHG emission reductions from waste energy recovery projects".

Considering the complex nature of this methodology as it accommodates various types of waste energy recovery projects, the Meth Panel also agreed to include a section to guide the users on its application in a future revision of the methodology.

- 26. In response to the task included in the 2013 workplan regarding "Further standardization in the demonstration of additionality" (MAP project 164), the Meth Panel recommended that the Board <u>approve</u> the below-mentioned draft revised methodologies. The Meth Panel, at its 60<sup>th</sup> meeting, requested the secretariat to make the draft revised methodologies publicly available for global stakeholder consultation for a period of 15 days, starting from 12 September 2013. Only one input was received, on ACM0001.
  - (a) "AM0086: Distribution of zero energy water purification systems for safe drinking water", as contained in <u>annex 4</u>. The draft revision includes a simplified approach for additionality demonstration and some methodological requirements that are consistent with "AMS-III.AV: Low greenhouse gas emitting safe drinking water production systems" (version 4.0), while ensuring that environmental integrity of emission reduction estimates are safeguarded by employing conservative approaches. The draft revision also changes the title from "AM0086: Installation"

of zero energy water purifier for safe drinking water application" to "AM0086: Distribution of zero energy water purification systems for safe drinking water" (see also paragraph 25(b)). The Meth Panel provided two options for the Board to choose from, i.e. allowing to claim emission reductions from displacement of nonrenewable biomass for boiling water or considering the baseline emissions from the use of non-renewable biomass to be zero;

- (b) "ACM0001: Flaring or use of landfill gas", as contained in <u>annex 7</u>. The draft revision introduces standardized approaches to demonstrate the additionality and to identify the baseline for project activities which flare landfill gas, generate heat from landfill gas, or generate electricity with a capacity equal to or below 10MW.
- 27. The Meth Panel recommended that the Board <u>take note</u> that it could not conclude its consideration of the following cases related to revisions of approved methodological standards (referred to as work-in-progress cases):
  - (a) "AM0014: Natural gas-based package cogeneration". The Meth Panel further worked on simplifying and streamlining the methodology AM0014 and applying the provisions of the "Guidelines for determining baselines for measure(s)". This revision has been undertaken as part of MAP project 120 on simplification and streamlining of methodologies and tools, as in the 2013 workplan of the Meth Panel;
  - (b) "AM0048: New cogeneration project activities supplying electricity and heat to multiple costumers". The Meth Panel further worked on simplifying and streamlining the methodology AM0048 and applying the provisions of the "Guidelines for determining baselines for measure(s)". This revision has been undertaken as part of MAP project 120 on "Simplification and streamlining of methodologies and tools", as in the 2013 workplan of the Meth Panel;
  - (c) "AM0058: Introduction of a new primary district heating system". The Meth Panel further worked on simplifying and streamlining the methodology AM0058 and applying the provisions of the "Guidelines for determining baselines for measure(s)". This revision has been undertaken as part of MAP project 120 on "Simplification and streamlining of methodologies and tools", as in the 2013 workplan of the Meth Panel;
  - (d) "AM0091: Energy efficiency technologies and fuel switching in new buildings". The Meth Panel considered a revised draft of the methodology that expands the applicability to retrofit buildings, simplifies sample survey requirements, includes a modelling approach as an alternative to extensive field data collection and addresses issues related to suppressed demand in baseline setting. The Meth Panel agreed that further work is required to integrate consideration of suppressed demand in setting the baseline as well as to clarify the application of modelling in the draft revised methodology. This revision has been undertaken as part of MAP project 146 on "Top-down methodologies using standardized approaches", as in the 2013 workplan of the Meth Panel;
  - (e) "ACM0002: Grid-connected electricity generation from renewable sources". The Meth Panel initiated work on the revision of the methodology in response to the mandate from the Board (EB 75 meeting report, para. 56) to clarify the definition

of rehabilitation and the procedure to calculate baseline emissions for rehabilitated plants;

- (f) "ACM0022: Alternative waste treatment processes". The Meth Panel initiated work on considering standardized approaches to demonstrate additionality for composting project activities. This revision is undertaken as part of the MAP project 164 on "Further standardization in the demonstration of additionality", as in the 2013 workplan of the Meth Panel (see also paragraph 24).
- 28. If the revisions are approved by the Board as major revisions in accordance with paragraph 69(a)(i) or 82(a)(i) of the procedure "Development, revision and clarification of baseline and monitoring methodologies and methodological tools" (version 01.1), the revised large-scale methodological standards will become effective from the day of publication of the Board meeting report and DOEs may upload project design documents (PDDs) for registration using the previous version of the methodology not later than 240 days from this date unless the previous version has been put on hold by the Board in accordance with paragraph 73(a) or 73(b) of the procedure.
- 29. If the revisions are approved by the Board as minor revisions in accordance with paragraph 69(a)(ii) or 82(a)(ii) of the procedure "Development, revision and clarification of baseline and monitoring methodologies and methodological tools" (version 01.1), the version number of the methodology or methodological tool shall increase by one fractional number (e.g. from 1.0 to 1.1), and the previous version shall continue to be valid until the next revision for mandatory use. In this case, for the purpose of publication of a PDD or PoA-DD for global stakeholder consultation, submission of a request for registration, or submission of a request for renewal of crediting period in accordance with the "Clean development mechanism project cycle procedure", a project activity or PoA may still apply the previous version or any earlier version until the end of the 240-day period after the next major revision.

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

- 30. In response to the top-down work related to the applicability conditions and procedures for the baseline emissions determination on "ACM0008: Abatement of methane from coal mines", the Meth Panel recommended that the Board <u>take note</u> of the recommendation on the draft revised methodology, as contained in <u>annex 8</u>. The Meth Panel requested the secretariat to make the draft revised methodology publicly available for global stakeholder consultation. The public inputs will be taken into account when preparing the draft revised methodology to be recommended to the Board at a future meeting of the Board. The draft revision:
  - (a) Expands the applicability of the methodology to cover abandoned mines;
  - (b) Changes the title from "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" to "ACM0008: Abatement of methane from coal mines".
- 31. In response to the task included in the 2013 workplan regarding the "Simplification and streamlining of methodologies and tools" (MAP project 120) and the request contained in paragraph 36 of the report of the sixty-ninth meeting of the Board to include the provision of suppressed demand, the Meth Panel recommended that the Board <u>take note</u> of the

recommendation on the draft revised methodology "ACM0014: Treatment of wastewater", as contained in annex 9. The Meth Panel requested the secretariat to make the draft revised methodology publicly available for global stakeholder consultation. The public inputs will be taken into account when preparing the draft revised methodology to be recommended to the Board at its future meeting.

#### Agenda item 3.1.4. Submissions of requests for clarification

- 32. Information on requests for clarification, their status, case history and the final recommendations and responses to the Board by the Meth Panel are made available on the UNFCCC CDM website at: <http://cdm.unfccc.int/methodologies/PAmethodologies/clarifications/pending> and <http://cdm.unfccc.int/methodologies/PAmethodologies/tools-clarifications/pending>. If the Board accepts the recommendations, the final recommendations and responses are made available on the UNFCCC CDM website at: <http://cdm.unfccc.int/methodologies/PAmethodologies/clarifications> and <http://cdm.unfccc.int/methodologies/PAmethodologies/tools-clarifications>.
- The relevant procedure "Development, revision and clarification of baseline and 33. monitoring methodologies and methodological tools" (version 01.1) is available on the UNFCCC CDM website at:

<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>.

34. The Meth Panel recommended that the Board consider the recommendation to approve the responses prepared for requests for clarification to approved large-scale methodologies and approved methodological tools as available on the UNFCCC CDM website for cases specified as "clarified" in table 5 below.

Table 5.	Requests for clarification
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Submission	AM/AT	Title of the request	Status
AM_CLA_0250	ACM0012 ver. 04.0	Application of baseline scenarios for heat generation in waste energy recovery projects	Clarified

#### Agenda item 3.1.5. Deviations from approved methodologies and tools

- 35. In response to the request for deviation "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", the Meth Panel requested the Board to take note that it provided feedback to the secretariat.
- 36. In response to the request for deviation "M-DEV-0480: Deviation in the selection of CO<sub>2</sub> baseline emission factor (AM0029, version 03)", the Meth Panel requested the Board to take note that it provided feedback to the secretariat.
- 37. In response to the request for deviation "M-DEV-0483: Deviation is regarding the efficiency of subcritical power plants for baseline emission reduction calculations (ACM0013 version 5)", the Meth Panel requested the Board to take note that it provided feedback to the secretariat.

- 38. In response to the request for deviation "M-DEV-0485: Deviation for common steam header with pre-project systems", the Meth Panel requested the Board to <u>take note</u> that it provided feedback to the secretariat.
- 39. In response to the request for deviation "M-DEV-0486: Deviation of the requirement of conducting baseline survey prior to implementation of the project activity (AM0086 version 2)", the Meth Panel requested the Board to take note that it provided feedback to the secretariat.

## Agenda item 3.2. Guidelines

### Agenda item 3.2.1 Consultation on issues related to guidelines

- 40. In response to the task included in the 2013 workplan regarding "Standardized baselines" (MAP project 110), the Meth Panel recommended that the Board <u>take note</u> that the Meth Panel provided feedback to the secretariat on the draft revised "Guidelines for the establishment of sector specific standardized baselines" and intends to continue the consideration at its next meeting. (The task is reflected in the 2013 workplan under the product "Further development and revision of the regulatory framework based on the lessons learned from road-testing and based on inputs from stakeholders and relevant research").
- 41. In response to the request from the Board at its seventy-fifth meeting, the Meth Panel agreed to convert the draft "Guidelines for establishing standardized baselines for the transport sector" into a methodological tool (see also paragraph 18).

# Agenda item 4. Policy issues

42. While working on the request for clarification "AM\_CLA\_0249: Suitability of ACM0001 for an unplanned expansion of a CDM project activity" during its 60<sup>th</sup> meeting, the Meth Panel identified a policy issue where guidance from the Board will be required to clarify the eligibility of a "new" proposed CDM project activity on a landfill where a registered CDM project activity was implemented whose crediting period has expired. The Meth Panel recommended that the Board consider an information note, as contained in <u>annex 10</u>, highlighting the policy issue and provide guidance to the Meth Panel.

# Agenda item 5. Conclusion of the meeting

- 43. The Meth Panel dealt with methodology and case-specific issues, including submissions of methodologies received by the deadlines specified in the last report, and made recommendations to the Board, in line with the 2013 workplan of the Meth Panel.
- 44. The Meth Panel adopted the report and concluded its 61<sup>st</sup> meeting. The report and annexes will be available on the UNFCCC website.

# Annexes to the report

### Annexes to the external report of the 61<sup>st</sup> meeting of the Meth Panel

- Annex 1 Draft revision of "ACM0018: Electricity generation from biomass residues in poweronly plants"
- Annex 2 "AM00XX: Distribution of compact fluorescent lamps (CFL) and light-emitting diode (LED) lamps to households"
- Annex 3 Draft revision of "AM0009: Recovery and utilization of gas from oil fields that would otherwise be flared or vented"
- Annex 4 Draft revision of "AM0086: Distribution of zero energy water purification systems for safe drinking water"
- Annex 5 Draft revision of "ACM0003: Partial substitution of fossil fuels in cement or quicklime manufacture"
- Annex 6 Draft revision of "ACM0012: GHG emission reductions from waste energy recovery projects"
- Annex 7 Draft revision of "ACM0001: Flaring or use of landfill gas"
- Annex 8 Call for public input on the draft revision of "ACM0008: Abatement of methane from coal mines"
- Annex 9 Call for public input on the draft revision of "ACM0014: Treatment of wastewater"
- Annex 10 Information note on "Project activities located at the same site as CDM project activities whose crediting period expired"

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### **Document information**

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