

CDM-SSCWG44-AA

Annotated agenda

Small-Scale Working Group forty-fourth meeting

Version 1.0

Date of meeting: 5 to 8 May 2014

Place of meeting: Bonn, Germany

□



United Nations
Framework Convention on
Climate Change

TABLE OF CONTENTS		Page
ANNOTATIONS TO THE PROPOSED AGENDA		3
AGENDA ITEM 1.	AGENDA AND MEETING ORGANIZATION	3
Agenda item 1.1.	Opening.....	3
Agenda item 1.2.	Adoption of the agenda.....	3
AGENDA ITEM 2.	GOVERNANCE AND MANAGEMENT MATTERS	3
Agenda item 2.1.	Membership issues	3
Agenda item 2.2.	Performance management	3
Agenda item 2.3.	Matters related to the SSC WG	4
AGENDA ITEM 3.	REGULATORY MATTERS	4
Agenda item 3.1.	Standards/tools	4
	Agenda item 3.1.1. Consideration of proposed new small-scale methodological standards/tools	4
	Agenda item 3.1.2. Consideration of revisions of methodological standards/tools	5
	Agenda item 3.1.3. Global stakeholder consultation/call for public input	6
	Agenda item 3.1.4. Submissions of requests for clarification	6
	Agenda item 3.1.5. Post registration changes	6
Agenda item 3.2.	Guidelines	7
	Agenda item 3.2.1. Consultation on issues related to guidelines	7
Agenda item 3.3.	Other issues	7
AGENDA ITEM 4.	CONCLUSION OF THE MEETING	8

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-fourth meeting.

Background: The agenda was drawn up based on submission requests, top-down work initiated by the secretariat, 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 update on the workplan for panels and working groups for 2014 as per EB 78 (31 March - 04 April 2014).

Background: 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), the Small Scale Working Group (SSC WG), the Carbon Dioxide Capture and Storage Working Group (CCS WG), and the Afforestation and Reforestation Working Group (A/R WG). At EB 78, the Board considered a concept note on further work on methodologies, tools and standards and agreed on the methodological products for further work in 2014, as contained in annex 8 to the report of the meeting.

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 77th and 78th meetings.

Background: There have been two Board meetings (EB 77 on 17-21 February 2014 and EB 78 on 31 March–4 April 2014) since the SSC WG 43 meeting (3–5 February 2014).

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 63 on 28 April–2 May 2014) since the SSC WG 43 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-NM092: Electrification and energization of off-grid areas using renewable energy;
- (b) SSC-NM094: Strategic supplementation of a small holder dairy sector to increase productivity and reduce methane emissions
- (c) SSC-NM095: Emission reduction through implementation of intelligent transport systems in transport sector;
- (d) Specific methodologies for specific industrial application (e.g. motor drive system) with standardized approaches for baseline settings.

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) SSC_700: Revision of AMS-I.C to include biomass-based trigeneration systems;
 - (b) Revision of AMS-I.L which includes:
 - (i) SSC_702: Revision of AMS-I.L to further clarify monitoring requirements and baseline calculations for mini-grid system;
 - (ii) SSC_701: Clarification on the requirement related to high efficiency lighting and the scope of using options 1 and 2 for monitoring;
 - (iii) SSC-NM092: Electrification and energization of off-grid areas using renewable energy;
 - (c) SSC_704: Revision of AMS-III.BG for the production of charcoal in micro gasifier stoves at the household level;
 - (d) SSC_706: Revision to expand the applicability of AMS-III.AQ to cover the use of the Bio-CNG in modified diesel vehicles and the supply of Bio-CNG to natural gas network and end-users;
 - (e) AMS-III.Z: Fuel Switch, process improvement and energy efficiency in brick manufacture;
 - (f) Potential application of the methodological tool “Project emissions from cultivation of biomass” in small-scale methodologies (AMS-I.G, AMS-I.H, AMS-III.AK, AMS-III.T, AMS-III.Z);
 - (g) Analysis of existing PoA provisions in SSC methodologies (AMS-I.G)
 - (h) Options to reduce transaction costs related to sample-based surveys (AMS-I.I, AMS-I.J, AMS-III.R);
 - (i) Criteria for methane emissions from the storage of biomass.

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_703: Clarification on the requirement to avoid double counting under AMS-II.G;
 - (b) SSC_705: Clarification on the Baseline methane emissions from anaerobic decay of the final sludge produced;
 - (c) SSC_707: Clarification on the applicability of chlorination and soil purification technologies;
 - (d) SSC_708: Clarification on monitoring of emission reductions for projects involving power factor correction equipment using AMS-II.C.

Background: The consideration of requests for clarifications submitted by proponents (bottom-up process) or initiated by the Board (top-down process) is part of the routine operations of the SSC WG. 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 3.1.5. Post registration changes

12. ► **Action:** The SSC WG may wish to provide input to the secretariat on the request for approval of post registration changes:
- (a) PRC-5342-001.

Background: Requests for approval of post registration changes are considered by the SSC WG upon request by the secretariat in accordance with the procedure “Clean development mechanism project cycle procedure”. The relevant procedure is available on the UNFCCC CDM website at: <http://cdm.unfccc.int/Reference/Procedures/index.html#proj_cycle>.

Agenda item 3.2. Guidelines

13. ► **Action:** The SSC WG may wish to consider the revisions of the guidelines:
- (a) “Guidelines on demonstrating additionality of microscale project activities” and the “Guidelines on the demonstration of additionality of small-scale project activities” to: (i) expand and to provide a framework for assessing graduation of the positive list of technologies; and to (ii) further elaborate a definition of terms.

Background: The consideration of requests initiated by the Board (top-down process) is part of the routine operations of the SSC WG. The Board, at its seventy-seventh meeting, considered an information note on the expansion of the positive list of technologies, including proposals for graduation criteria, and provided guidance to the SSC WG to the on-going work on the revision of the guidelines on demonstrating additionality of small-scale and microscale project activities (EB 77, para 63).

Agenda item 3.2.1. Consultation on issues related to guidelines

14. ► **Action:** The SSC WG may wish to consider:
- (a) Procedures for determining baseline scenarios for Greenfield/capacity expansion project activities provided in the “General guidelines for SSC CDM methodologies”.

Background: The Board considered the proposal to initiate the revision of type I methodologies to clarify and align the baseline scenario for Greenfield/capacity expansion projects in respective methodologies with the current procedure provided in the “General guidelines for SSC CDM methodologies” for determining baseline scenarios. The SSC WG will work on the issue and make recommendations to the Board at a future meeting that enhance consistency, either by revising the methodologies and/or the “General guidelines for SSC CDM methodologies” (EB 77, para 62).

Agenda item 3.3. Other issues

15. ► **Action:** The SSC WG may wish to provide comments on the concept note on simplification of the validation process.

Background: Based on the approved workplan for panel and working groups for 2014 (EB 77, annex 2), the SSC WG is consulted and requested to provide feedback on project deliverables related to the SSC WG according to the CDM business plan (MAP project no. 224).

16. ► **Action:** The SSC WG may wish to provide comments on the development of two standards with a methodological framework for two specific project type.

Background: Based on the approved workplan for panel and working groups for 2014 (EB 77, annex 2), the SSC WG is consulted and requested to provide feedback on project deliverables related to the SSC WG according to the CDM business plan (MAP project no. 110).

17. ► **Action:** The SSC WG may wish to provide comments on: (a) criteria and provisions for coordinating/managing entities (CMEs) to revise eligibility criteria in the registered PoA

design document" to be included in the revision of PoA standard; and b) definition of technology types for PoAs.

Background: Based on the approved workplan for panel and working groups for 2014 (EB 77, annex 2), the SSC WG is consulted and requested to provide feedback on project deliverables related to the SSC WG according to the CDM business plan (MAP project no. 223).

Agenda item 4. Conclusion of the meeting

18. ► **Action:** The SSC WG may wish to approve the internal and external reports of the forty-fourth meeting.
19. ► **Action:** The Chair may wish to close to meeting.

- - - - -

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	25 April 2014	Initial publication.

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