

**CDM-SSCWG44**

## Meeting report

---

# Small-Scale Working Group forty-fourth meeting

Version 01.0

Date of meeting: 5 to 8 May 2014

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

<b>TABLE OF CONTENTS</b>		<b>Page</b>
<b>AGENDA ITEM 1.</b>	<b>AGENDA AND MEETING ORGANIZATION .....</b>	<b>3</b>
Agenda item 1.1.	Opening.....	3
Agenda item 1.2.	Adoption of the agenda.....	3
<b>AGENDA ITEM 2.</b>	<b>GOVERNANCE AND MANAGEMENT MATTERS .....</b>	<b>3</b>
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 2.3.1.	Upcoming deadlines of relevance to stakeholders.....	4
<b>AGENDA ITEM 3.</b>	<b>REGULATORY MATTERS .....</b>	<b>5</b>
Agenda item 3.1.	Standards/tools .....	5
Agenda item 3.1.1.	Consideration of proposed new small-scale methodological standards/tools.....	5
Agenda item 3.1.2.	Consideration of revisions of methodological standards/tools .....	6
Agenda item 3.1.3.	Global stakeholder consultation/call for public input .....	10
Agenda item 3.1.4.	Submission of requests for clarification .....	11
Agenda item 3.1.5.	Consideration of requests for approval of post registration changes.....	13
Agenda item 3.2.	Guidelines .....	13
Agenda item 3.3.	Other issues .....	13
<b>AGENDA ITEM 4.</b>	<b>CONCLUSION OF THE MEETING .....</b>	<b>14</b>
Agenda item 4.1.	Adoption of the meeting report .....	14
Agenda item 4.2.	Closure of the meeting.....	14
<b>ANNEXES TO THE REPORT.....</b>		<b>15</b>

## **Agenda item 1. Agenda and meeting organization**

### **Agenda item 1.1. Opening**

1. The newly elected Vice-Chair of the Small Scale Working Group (SSC WG), Mr. Frank Wolke, appointed by the Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board) at its seventy-seventh meeting, opened the meeting. The members of the SSC WG expressed deep appreciation to the outgoing Chair Mr. Martin Cames and Vice-Chair Mr. Washington Zhakata for their excellent contributions to the work of the SSC WG, and further welcomed the new Vice-Chair Mr. Frank Wolke.
2. The SSC WG noted that the newly elected Chair of the SSC WG, Mr Washington Zhakata attended the meeting from 6 to 8 May 2014 and the Vice-Chair Mr. Frank Wolke attended the meeting from 5 to 7 May 2014. The SSC WG also noted that all members attended the meeting.
3. The secretariat and the SSC WG thanked the outgoing member Mr. Steven Schiller for his pioneering and outstanding contribution to the work of the SSC WG and wished him the best for his future endeavours.

**Table 1. Attendance list**

<b>Chair/Vice-Chair</b>	<b>Members</b>
Mr. Washington Zhakata (Chair)	Mr. Felix Babatunde Dayo
Mr. Frank Wolke (Vice-Chair)	Mr. Gilberto Bandeira De Melo
	Mr. Bamshad Houshyani
	Mr. Daniel Perczyk
	Mr. Steven Schiller

### **Agenda item 1.2. Adoption of the agenda**

4. The agenda was adopted as proposed with the exception of the request for clarification SSC\_705, which had been finalized prior to the meeting following the fast track procedure and the clarification SSC\_701 that was included and issued together with the revision of the methodology AMS-I.L.

## **Agenda item 2. Governance and management matters**

### **Agenda item 2.1. Membership issues**

5. The SSC WG considered information provided by members with respect to any potential conflict of interest.

### **Agenda item 2.2. Performance management**

6. The SSC WG considered an update on the workplan for panels and working groups for 2014.

### **Agenda item 2.3. Matters related to the SSC WG**

7. The Vice-Chair briefed the SSC WG on the outcomes from the seventy-seventh and seventy-eighth meetings of the Board, particularly on issues of relevance to the work of the SSC WG.
8. Mr. Daniel Perczyk briefed the SSC WG on the outcome of the 63<sup>rd</sup> meeting of the Methodologies Panel (MP 63).
9. The SSC WG to note of an update on editorial revisions, fast-track clarifications and fast-track proposed standardized baselines finalized in accordance with the “Procedure for the development, revision and clarification of baseline and monitoring methodologies and methodological tools” and “Procedure for the submission and consideration of standardized baselines” since the last meeting. The SSC WG noted that there were no editorial revisions or fast-track proposed standardized baselines processed since its last meeting that are were of relevance to the working group’s consideration of agenda items at this meeting. However, there was a fast-track clarification as presented in paragraphs 4 and 29.

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

10. The SSC WG noted that the date for its 45<sup>th</sup> meeting is tentatively scheduled for 25-28 August 2014.
11. Project participants, designated national authorities (DNAs) and other stakeholders may note the following upcoming deadlines:
  - (a) The deadline for requests for approval of the application of multiple methodologies to a programme of activities (PoA) to be considered at the 45<sup>th</sup> meeting of the SSC WG (SSC WG 45) is 28 July 2014, 24:00 GMT (i.e. four weeks prior to the meeting).  
<<http://cdm.unfccc.int/Projects/pac/howto/CDMProjectActivity/NewMethodology/index.html>>;
  - (b) The deadline for the submission of proposed new methodologies (PNMs) to be considered at SSC WG 45 is 30 June 2014, 24:00 GMT (i.e. eight weeks prior to the meeting).  
<<http://cdm.unfccc.int/Projects/pac/howto/CDMProjectActivity/NewMethodology/index.html>>;
  - (c) The deadline for the submission by DNAs of proposed technologies for automatic additionality under the microscale additionality guidelines, to be considered at SSC WG 45 is 28 July 2014, 24:00 GMT (i.e. four weeks prior to the meeting)  
<<http://cdm.unfccc.int/Projects/pac/howto/CDMProjectActivity/NewMethodology/index.html>>;
  - (d) The deadline for the submission of requests for revision to be considered at SSC WG 45 is 14 July 2014, 24:00 GMT (i.e. six weeks prior to the meeting)  
<<http://cdm.unfccc.int/Projects/pac/howto/CDMProjectActivity/NewMethodology/Revisions/index.html>>;
  - (e) The deadline for the submission of requests for clarification to be considered at SSC WG 45 is 14 July 2014, 24:00 GMT (i.e. six weeks prior to the meeting)

<<http://cdm.unfccc.int/Projects/pac/howto/CDMProjectActivity/NewMethodology/Clearifications/index.html>>.

## 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

12. Information on proposed new small-scale methodologies, their status, case history and final recommendations proposed by the SSC WG for consideration by the Board are made available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/methodologies/SSCmethodologies/NewSSCMethodologies/index.html>>. 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/SSCmethodologies/pnm>>.
13. 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: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.
14. The SSC WG considered the proposed new methodological standards listed in table 2 below, as well as desk reviews and public inputs received, where applicable.

**Table 2. Status of consideration of proposed new methodological standards/tools**

Submission	Title	Status/ recommendation <sup>1</sup>	Paragraph
SSC-NM092	Electrification and energization of off-grid areas using renewable energy	A	Paragraph 16
SSC-NM094	Strategic supplementation of a small holder dairy sector to increase productivity and reduce methane emissions	A	Paragraph 17

---

<sup>1</sup> Recommendations on the proposed new methodologies from the SSC WG: A (recommended for approval), C (recommended for non-approval) are final recommendations to the Board, WIP (work in progress) are cases that will continue to be considered in the next meeting of the SSC WG. Preliminary recommendations are technical clarifications requested by the SSC WG from project participants before finalizing its recommendation to the Board.

Submission	Title	Status/ recommendation <sup>1</sup>	Paragraph
SSC-NM095	Emission reduction through implementation of intelligent transport systems in transport sector	WIP	Paragraph 18

15. The SSC WG considered the proposed new methodological standards/tools listed in table 3 below.

**Table 3. Status of proposed new methodological standards/tools developed top-down**

Issue	Top-down methodology/tool	Status/ recommendation	Paragraph
Board request (EB 75 report, para 67)	Specific methodologies for specific industrial application (e.g. motor drive system) with standardized approaches for baseline settings	WIP	Paragraph 24

16. The SSC WG recommended that the Board approve the proposed new methodology "SSC-NM092: Electrification and energization of off-grid areas using renewable energy". This methodology is consolidated with the revised methodology "AMS.I.L: Electrification of rural communities using renewable energy", as contained in annex 3 to cover rehabilitation of renewable energy systems and include simplified options for monitoring of renewable energy generated (see paragraph 20(b)).
17. The SSC WG recommended that the Board approve the proposed new methodology "SSC-III.xx: Strategic supplementation of a small holder dairy sector to increase productivity", based on the submission SSC-NM094, as contained in annex 1 to this report. The proposed new methodology is applicable to the strategic feed supplementation to large ruminants (i.e. dairy cows and/or buffalo) in the small holder dairy sector, for the purpose of increasing milk productivity and thus, reducing methane emissions per unit of milk produced.
18. The SSC WG recommended that the Board take note that the proposed new methodology "SSC-NM095: Emission reduction through implementation of intelligent transport systems in transport sector" is work-in-progress (WIP) and will be further considered by the SSC WG at a future meeting.

**Agenda item 3.1.2. Consideration of revisions of methodological standards/tools**

19. The SSC WG considered the revisions of approved small-scale methodologies (AMS) as listed in table 4, taking into account desk reviews and public inputs received, where applicable.

**Table 4. Status of consideration of revisions to methodological standards/tools**

Issue	AMS	Mandate	Status/ recommendati on	Paragraph
SSC_700	AMS-I.C	Revision of AMS-I.C to include biomass-based trigeneration systems	To revise	paragraph 20(a)
SSC_702	AMS-I.L	Revision of AMS-I.L to further clarify monitoring requirements and baseline calculations for mini-grid system	To revise	paragraph 20 (b)
SSC_704	AMS-III.BG	Revision of AMS-III.BG for the production of charcoal in micro gasifier stoves at the household level	To revise	paragraph 20 (c)
SSC_706	AMS-III.AQ	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	To revise	paragraph 20 (d)
Board request (EB 77, para 65) (EB 76, para 53) (EB 67, para 76)	AMS-III.Z	Fuel Switch, process improvement and energy efficiency in brick manufacture,	To revise	paragraph 20 (e)
Board request (EB 76, para 53)	AMS-III.Z, AMS-I.G, AMS-I.H, AMS-III.T, AMS-III.AK,	Reference to methodological tool "Project emissions from cultivation of biomass" in small-scale methodologies	To revise AMS-III.Z  Call for public input AMS-I.G, AMS-I.H, AMS-III.T, AMS-III.AK	paragraph 20 (e)  paragraph 24

Issue	AMS	Mandate	Status/ recommendati on	Paragraph
Board request (EB 67, para 76)	AMS-I.C, AMS-I.G, AMS-I.H, AMS-III.T, AMS-III.Z, AMS-III.AK, AMS-III.BG	Analysis of existing PoA provisions in SSC methodologies	To revise AMS-I.C, AMS-III.BG, AMS-III.Z  Call for public input AMS-I.G, AMS-I.H, AMS-III.T, AMS-III.AK	paragraph 20  paragraph 24
Board request (EB 75, para 60)	AMS-I.I, AMS-I.J, AMS-III.R	Options to reduce transaction costs related to sample- based surveys	work in progress	paragraph 21
Board request (EB 76, para 40)		Criteria for methane emissions from the storage of biomass	work in progress	paragraph 22

20. In consideration of the request for revision and the top-down work undertaken to improve methodological standards, the SSC WG recommended that the Board approve the following revised draft small-scale methodologies:

- (a) “AMS-I.C: Thermal energy production with or without electricity”. The methodology was last revised at EB 61 in June 2011. The draft revision as contained in annex 2:
- (i) Expands the applicability of AMS-I.C to biomass-based trigeneration systems in response to “SSC\_700: To include biomass-based trigeneration systems”;
  - (ii) Further clarifies baseline and monitoring procedures taking into account past clarifications issued by the SSC WG (SSC\_573, SSC\_592, SSC\_675, SSC\_676);
  - (iii) Replaces the applicability conditions and emission calculations related to the cultivation of biomass, by including reference to the methodological tool “Project emissions from cultivation of biomass”, in response to mandates from the Board (EB 76, para. 53 and EB 67, para. 76);
- (b) “AMS-I.L: Electrification of rural communities using renewable energy”. The methodology was last revised at EB 70. The draft consolidated revision as contained in annex 3:
- (i) Further clarifies the baseline procedure and monitoring requirements for renewable-based mini-grid system in response to “SSC\_702: Revision of AMS-I.L to further clarify monitoring requirements and baseline calculations for mini-grid system”;
  - (ii) Removes the requirement related to high-efficiency lighting considering that the equipment specifications are addressed through reference to standards



- and further clarifies the monitoring requirement in response to “SSC\_701: Clarification on the requirement related to high efficiency lighting and the scope of using options 1 and 2 for monitoring”;
- (iii) Consolidates elements from “SSC-NM092: Electrification and energization of off-grid areas using renewable energy” to broaden the applicability of AMS-I.L covering rehabilitation of renewable energy systems and simplify monitoring requirements related to renewable energy installations;
- (c) “AMS-III.BG: Emission reduction through sustainable charcoal production and consumption” for the production of charcoal in micro-gasifier stoves at the household level. The methodology was last revised at the seventieth meeting of the Board and the draft revision as contained in annex 4:
- (i) Includes charcoal produced as a by-product in micro-gasifier wood stoves used in household applications applying AMS-II.G;
  - (ii) Removes the PoA-specific provision to scrap the baseline equipment;
  - (iii) Replaces the applicability conditions and emission calculations related to the cultivation of biomass, by including reference to the methodological tool “Project emissions from cultivation of biomass”, in response to the mandates from the Board (EB 76, para. 53 and EB 67, para. 76);
- (d) “AMS-III.AQ: Introduction of Bio-CNG in transportation applications” to cover the use of the Bio-CNG in modified diesel vehicles and the supply of Bio-CNG to a natural gas network and end-users. The methodology was approved at the fifty-eighth meeting of the Board and the draft revision as contained in annex 5 expands its applicability to project activities that:
- (i) Inject biogenic natural gas into a natural gas distribution grid by applying the provisions in the latest version of annex 1 in “AMS-III.H: Methane recovery in waste water treatment”;
  - (ii) Use Bio-CNG in modified diesel engines by applying only approach 1 of baseline emission estimation, i.e. the Bio-CNG used in the modified diesel engine will only displace CNG of fossil origin in the baseline and not diesel;
- (e) “AMS-III.Z: Fuel Switch, process improvement and energy efficiency in brick manufacture”. In line with the mandate provided at the seventy-seventh meeting of the Board, the SSC WG analysed additional optional criteria for exemption from debundling check for projects in the brick sector. The draft revision:
- (i) Removes the applicability conditions and emission calculations related to the cultivation of biomass and includes emission calculations related to the cultivation of biomass and include a reference to the methodological tool “Project emissions from cultivation of biomass”, as contained in annex 6. The proposed revision includes the following cases involving brick production for exemption from debundling check:
    - a. Project activities that aggregate brick production units with holistic production cycles i.e. from raw material procurement to finished product not larger than five per cent of the type III small-scale CDM project activity thresholds (i.e. 3,000 tCO<sub>2</sub>e);

- b. Project activities that aggregate brick production units, where each unit qualifies as a type III microscale CDM project activity and the geographic location of the project activity is a least developed country/small island developing state or special underdeveloped zone (SUZ) of the host country as identified by the government in accordance with the guideline on “Demonstrating additionality of microscale project activities”;
    - (ii) Replaces the applicability conditions and emission calculations related to the cultivation of biomass, includes a reference to the methodological tool “Project emissions from cultivation of biomass”, in response to the mandates from the Board (EB 76, para. 53 and EB 67, para. 76).
- 21. The SSC WG recommended that the Board take note that following the request from the Board at its seventy-fifth meeting, the SSC WG continued working on exploring options to reduce transaction costs related to sample-based surveys. The SSC WG will continue its work in the forthcoming meeting taking into account methodology-specific circumstances. The secretariat will conduct research to identify areas for simplifications together with justifications for those methodology-specific simplifications.
- 22. The SSC WG recommended that the Board consider the information note on "Methane emissions from biomass storage" based on the Board's request (EB 76 report, para 40) on developing objective criteria, different to those that exist in approved biomass based methodologies such as AMS-I.B, to demonstrate that no significant methane emissions occur from the storage of biomass within the project boundary, as contained in annex 13. The SSC WG analysed the issues including whether or not project participants faced any obstacles in complying with the requirement stating “demonstrate during validation the biomass is not stored for more than one year”. The SSC WG concluded that no projects have so far faced difficulties in demonstrating this. It is therefore recommended that to the Board:
  - (a) Allow retaining the current requirement of a maximum one year storage period for agricultural residues as indicated in some methodologies;
  - (b) Mandate the SSC WG to propose revisions to the “General guidelines for SSC CDM methodologies” to include the above requirement.

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

- 23. The SSC WG, in relation to the development of a top-down methodology related to energy efficiency improvement in industrial motor systems, agreed to launch a call for public inputs on the information note on “Options and approaches to determine emissions reduction due to energy efficiency improvement in industrial motor-systems” as contained in annex 12. The public inputs will be taken into account when preparing the draft methodology to be recommended to the Board at a future meeting. This work was carried out in response to the mandate received at the seventy-fifth meeting of the Board (EB 75 report, para. 67) to develop specific methodologies for specific industrial applications (e.g. motor drive system) with standardized approaches for baseline settings.
- 24. The SSC WG recommended that the Board take note of the recommendation on the draft revisions of AMS-I.G, AMS-I.H, AMS-III.T, AMS-III.AK and the “General guidance

on leakage in biomass project activities” as contained in annexes 7–11. The SSC WG requested the secretariat to make the draft methodologies publicly available for global stakeholder consultation. The public inputs will be taken into account when preparing the draft methodology to be recommended to the Board at a future meeting. This work was carried out in response to the mandate from the Board at its seventy-sixth meeting to include a reference to the methodological tool “Project emissions from cultivation of biomass” and the mandate from the Board at its sixty-seventh meeting to make all methodologies applicable to PoAs, providing additional methodological provisions for PoAs where necessary. The draft revisions:

- (a) Remove the applicability conditions related to land eligibility and project emission calculations related to the cultivation of biomass where applicable and include a reference to the methodological tool “Project emissions from cultivation of biomass”;
- (b) Include a reference to the approved tools “Tool to calculate project or leakage CO<sub>2</sub> emissions from fossil fuel combustion”, “Tool to calculate baseline, project and/or leakage emissions from electricity consumption”, “Upstream leakage emissions associated with fossil fuel use”, and “Project and leakage emissions from transportation of freight”, where applicable;
- (c) Remove the restriction for application of methodology in PoAs in methodologies AMS-I.G, AMS-I.H, AMS-III.T;
- (d) Remove the PoA specific provision to scrap the baseline equipment, where applicable.

#### **Agenda item 3.1.4. Submission of requests for clarification**

- 25. The SSC WG considered submissions requesting clarifications to approved small-scale methodologies. The detailed responses provided by the SSC WG are made publicly available at: <<http://cdm.unfccc.int/methodologies/SSCmethodologies/clarifications>>.
- 26. The SSC WG noted that the clarification “SSC\_705: Clarification on the baseline methane emissions from anaerobic decay of the final sludge produced” was clarified as per the fast track procedure according to the paragraphs 97 and 98 in the procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 01.1).
- 27. The SSC WG requested the Board to approve of the responses prepared for requests for clarification to approved small-scale methodologies and as available on the UNFCCC CDM website for cases specified as “clarified” in table 5 below.

**Table 5. Requests for clarification**

Submission no.	AMS	Title of the request	Status	Paragraph
SSC_701	AMS-I.L	Clarification on the requirement related to high efficiency lighting and the scope of using options 1 and 2 for monitoring	Clarified	Paragraph 20(b) (ii)
SSC_703	AMS-II.G	Clarification on the requirement to avoid double counting under AMS-II.G	Clarified	Paragraph 29
SSC_707	AMS-III.AV	Clarification on the applicability of chlorination and soil purification technologies;	Clarified	Paragraph 30
SSC_708	AMS-II.C	Clarification on monitoring of emission reductions for projects involving power factor correction equipment using AMS-II.C	Clarified	Paragraph 31

28. In response to the submission SSC\_703 requesting clarification on the eligibility criteria related to avoiding double counting under AMS-II.G, the SSC WG was of the opinion that stoves should have a unique serial ID number from manufacturer as well as a coordinating/managing entity (CME) ID number in order to avoid double counting within the PoA (the same device belonging to two different component project activities (CPAs) of the same PoA); and to avoid double counting outside of the PoA (the same device belonging to two different PoAs). However, actual implementation of this aspect (e.g. checking the serial numbers of stoves provided versus those listed in the master list, for example on a website location) is an aspect to be checked by a DOE during validation.
29. In response to the submission SSC\_707, requesting clarification on the applicability of chlorination and soil purification technologies, the SSC WG agreed to clarify that chlorination is applicable under AMS-III.AV and soil purification is also applicable when the related water quality testing criteria are met.
30. In response to the submission SSC\_708, the SSC WG agreed to clarify that AMS-II.C is not applicable to the proposed activity of installing power factor (PF) correction equipment in end-use facilities and it is not appropriate to modify, or clarify, AMS-II.C to include PF correction. AMS-II.C is applicable to the installation of energy-efficient equipment and the proposed intervention while taking place on the demand side results

in a reduction of energy losses in the utility transmission and distribution system and does not change the actual energy load of the facility. The SSC WG is of the opinion that a methodology to quantify emission reduction attributable to PF correction equipment may not be straightforward because the impact of such equipment on the electricity grid may be complex and may not necessarily reduce greenhouse gas emissions. Thus, any potential reductions in electricity system emissions may be challenging to document conservatively using the simplifications inherent in small-scale methodologies. The project proponents may, submit, if they so wish, a new methodology for demand-side PF correction equipment, preferably taking into account feedback provided by the SSC WG.

### **Agenda item 3.1.5. Consideration of requests for approval of post registration changes**

31. The SSC WG recommended that the Board take note that in response to a request by the secretariat, the SSC WG considered the following requests for approval of post registration change and provided input to the secretariat:
- (a) PRC-5342-001: African Improved Cooking Stoves Programme of Activities (also see paragraph 29).

### **Agenda item 3.2. Guidelines**

32. The SSC WG recommend that the Board take note that while considering the revision of AMS-I.C as referred in para 20(a), the SSC WG also took into account the request from the seventy-seventh meeting of the Board related to further clarifying the definition of the baseline scenario compatible with the current procedures for determining baseline scenarios for greenfield or capacity expansion project activities as provided in the "General guidelines for SSC CDM methodologies". The SSC WG agreed to continue working on the issue at a future meeting.
33. The SSC WG recommend that the Board take note that it has initiated work on graduation and expansion of positive list of small scale projects in response to the request from the Board at its seventy-seventh meeting (EB 77 report, para 63) and based on the recommendation made by the SSC WG at its 43<sup>rd</sup> meeting. The SSC WG agreed to continue working on the issue at a future meeting.

### **Agenda item 3.3. Other issues**

34. The SSC WG recommend that the Board take note that in line with the workplan for panels and working groups for 2014 (CDM management plan (MAP) project 110), the SSC WG discussed the concept note on "Development of two standards with a methodological framework for two specific project types" and provided feedback to the secretariat.
35. The SSC WG recommend that the Board take note that according to the workplan for panels and working groups for 2014 (MAP project 224), the SSC WG discussed the concept note "Simplification of the validation process for specific project activities" and provided feedback to the secretariat.
36. The SSC WG recommend that the Board take note that in line with the workplan for panels and working groups for 2014 and in response to the mandate received at the

seventy-eighth meeting of the Board as part of MAP project 223 (EB 78 report, annex 7), the SSC WG provided feedback to the secretariat on the following documents:

- (a) Information note on the “Definition of technology types for PoAs”;
  - (b) Information note on the “Criteria and provisions for coordinating/managing entities (CMEs) to revise eligibility criteria in the registered PoA design document”;
  - (c) Information note on the “Criteria and provisions for post registration changes that allow shift to more efficient technologies for similar applications in a PoA”;
  - (d) Information note on "Introduction of flexibility when multiple parameters are gathered from a single survey";
  - (e) Draft standardized eligibility criteria.
37. The SSC WG recommend that the Board take note that in response to the mandate received at the seventy-eighth meeting of the Board (EB 78 report, para 31) with regard to modifications to the regulatory documents and/or related methodologies to address the issue of negative emission reduction, the SSC WG initiated its work on identifying a list of methodologies for which the current restrictions requiring sequencing of issuance requests of monitoring periods for the CPAs of the PoA should apply through a specific provision included under the section “project activities under a programmes of activities”. The SSC WG agreed to continue to work on the issue at its next meeting.

## **Agenda item 4. Conclusion of the meeting**

### **Agenda item 4.1. Adoption of the meeting report**

38. The SSC WG adopted the report and concluded its 44<sup>th</sup> meeting. The report and its annexes will be available on the UNFCCC website.

### **Agenda item 4.2. Closure of the meeting**

39. The Chair of the SSC WG closed the meeting.

## **Annexes to the report**

- Annex 1 - “SSC-III.xx: Strategic feed supplementation in smallholder dairy sector to increase productivity”
- Annex 2 - Draft revision of “AMS-I.C: Thermal energy production with or without electricity”
- Annex 3 - Draft revision of “AMS-I.L: Electrification of rural communities using renewable energy”
- Annex 4 - Draft revision of “AMS-III.BG: Emission reduction through sustainable charcoal production and consumption”
- Annex 5 - Draft revision of “AMS-III.AQ: Introduction of Bio-CNG in transportation applications”
- Annex 6 - Draft revision of “AMS-III.Z: Fuel Switch, process improvement and energy efficiency in brick manufacture”
- Annex 7 - Draft revision of “AMS-I.G: Plant oil production and use for energy generation in stationary applications”
- Annex 8 - Draft revision of “AMS-I.H: Biodiesel production and use for energy generation in stationary applications”
- Annex 9 - Draft revision of “AMS-III.T: Plant oil production and use for transport applications”
- Annex 10 - Draft revision of “AMS-III.AK: Biodiesel production and use for transport applications”
- Annex 11 - Draft revision of “General guidance on leakage in biomass project activities”
- Annex 12 - Information note on “Options and approaches to determine emissions reduction due to energy efficiency improvement in industrial motor-systems
- Annex 13 - Information note on “Methane emissions from biomass storage”

- - - - -

### Document information

---

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	14 May 2014	SSC WG 44 meeting report.

---

Decision Class: Operational  
Document Type: Meeting report  
Business Function: Governance  
Keywords: reporting procedures, SSC WG

---