

CDM-ARWG39-AA

Annotated agenda

Afforestation and Reforestation Working Group thirty-ninth 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 e-meeting using Webex will be opened by the Chair of the Afforestation & Reforestation Working Group (A/R WG).

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The A/R WG Chair may wish to adopt the proposed agenda for the thirty-ninth meeting of the group.

Background: The agenda was drawn up based on submission requests, top-down work initiated by the secretariat, requests from the A/R WG and mandates from the Board.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members of the A/R 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 3. Regulatory matters

Agenda item 3.1. Standards/tools

Agenda item 3.1.1. Standards for CDM project activities and programmes of activities

4. ► **Action:** The A/R WG may wish to provide additional inputs on rationale that would justify the continuation of exceptions allowed for A/R project activities and A/R PoAs.

Background: The A/R WG, at its thirty-eighth meeting, considered the issues related to the inclusion of A/R CDM component project activities (CPAs) in A/R CDM programmes of activities (POAs) as presented by the secretariat and provided feedback to the secretariat in accordance with the request from the Board at EB 74. The A/R WG agreed

that the exceptions allowed for A/R project activities and PoAs should be maintained as indicated under paragraph 128(c) and footnote 18 of the CDM Project Standard, and also agreed to propose that the requirements for prior consideration of the CDM should be applied to A/R CPAs as is the case for normal A/R project activities. The agreed feedback was presented for the consideration of the Board at EB 75. The Board, at its seventy-fifth meeting, requested the A/R WG to provide additional inputs on rationale that would justify the continuation of exceptions allowed for A/R project activities and A/R PoAs as indicated in paragraph 128(c) and footnote 18 of the PS (version 04.0).

Agenda item 3.1.2. Submissions of requests for clarification

5. ► **Action:** The A/R WG may wish to consider the submitted request for clarification:
- (a) SSC_AR_010: Clarification on the guidance to be used to prove 'Barriers due to prevailing practice' as allowed for in Methodology AR-AMS0007 (version 3.0).

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 A/R WG. Requests for clarification are considered by the A/R 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 4. Conclusion of the meeting

6. ► **Action:** The A/R WG may wish to approve the internal and external reports of this meeting.
7. ► **Action:** The Chair may wish to close the meeting.

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