

CDM-ARWG41-AA

Annotated agenda

Afforestation and Reforestation Working Group forty-first meeting

Version 1.0

Date of meeting: 7 to 8 September 2015

Place of meeting: Bonn, Germany



United Nations
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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 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 forty-first meeting of the group.

Background: The agenda was drawn up based on specific 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

4. ►**Action:** The A/R WG may wish to consider the concept note on the assessment of applicability of afforestation and reforestation (A/R) modalities and procedures to project activities involving revegetation and agree on a recommendation to the Board in this regard.

Background: The CMP, through its decision 7/CMP.10, requested the Board to assess the applicability of the modalities and procedures contained in decisions 5/CMP.1 and 6/CMP.1 to project activities involving revegetation. The CMP also requested the Board to report back to CMP 11 on the outcome of the assessment, including an indication of sections of the modalities and procedures in which modifications would be needed in respect of the project activities involving revegetation. The Board, at its eighty-fifth

meeting, considered a recommendation from the A/R WG on the assessment of applicability of afforestation and reforestation modalities and procedures to project activities involving revegetation following the request by the CMP contained in decision 7/CMP.10. The Board requested the A/R WG to consider this matter further and analyse in detail the implications of allowing revegetation project activities under the CDM. The A/R WG recommendation will be considered by the Board at its eighty-sixth meeting. The Board also indicated that the A/R WG should confine its consideration of the matter to the scope of the mandate set out in the CMP decision.

5. ►**Action:** The A/R WG may wish to consider the concept note on additional cost-effective approaches to demonstrating the eligibility of land for A/R CDM project activities and agree on a recommendation to the Board in this regard.

Background: The CMP, through its decision 4/CMP.10, requested the Board to explore additional cost-effective approaches to demonstrating the eligibility of land to qualify as a CDM A/R project activity and report back on this matter to CMP 11 for it. The Board, at its eighty-fifth meeting, considered red a recommendation from the A/R WG on additional cost-effective approaches to demonstrating the eligibility of land to qualify as a CDM afforestation or reforestation (A/R) project activity following the request contained in decision 4/CMP.10. The Board requested the A/R WG to consider this matter further and analyse in detail the implications of allowing the use of sampling methods as an additional cost-effective approach for demonstrating the eligibility. The A/R WG recommendation will be considered by the Board at its eighty-sixth meeting. The Board also indicated that the A/R WG should confine its consideration of the matter to the scope of the mandate set out in the CMP decision.

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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