

CDM-MP68-AA

Annotated agenda

Methodologies Panel sixty-eighth meeting

Version 1.0

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| 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 Meth Panel..... | 4 |
| Agenda item 2.3.1. Upcoming deadlines of relevance to stakeholders | 4 |
| AGENDA ITEM 3. REGULATORY MATTERS | 4 |
| Agenda item 3.1. Standards/tools | 4 |
| Agenda item 3.1.1. Consideration of proposed standardized baselines | 5 |
| Agenda item 3.1.2. Consideration of new large-scale methodologies and tools | 5 |
| Agenda item 3.1.3. Consideration of revisions of large-scale methodologies and tools | 6 |
| Agenda item 3.1.4. Global stakeholder consultation/call for public input | 7 |
| Agenda item 3.1.5. Consideration of requests for clarification on large-scale methodologies and tools | 7 |
| Agenda item 3.1.6. Consultation on issues related to methodological standards/concept notes | 8 |
| Agenda item 3.1.7. Other issues..... | 8 |
| Agenda item 3.2. Guidelines | 9 |
| AGENDA ITEM 4. CONCLUSION OF THE MEETING | 10 |

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 Methodologies Panel (Meth Panel).

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The Meth Panel Chair may wish to adopt the proposed agenda for the sixty-eighth meeting.

Background: The agenda was drawn up based on submission requests, workplan of panel and working groups for 2015 and mandates from the Board.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members of the Meth Panel 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. Furthermore, Meth Panel members shall disclose any interest in any matter under discussion before the Meth Panel which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Meth Panel and shall refrain from participating in the work of the Meth Panel in relation to such matter.

Agenda item 2.2. Performance management

4. ► **Action:** The Meth Panel may wish to take note of the update on the workplan of panels and working groups for 2015.

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).

Agenda item 2.3. Matters related to the Meth Panel

5. ► **Action:** The Meth Panel members may wish to take note of the update on the outcome of the EB 85 meeting.

Background: There have been one Board meeting (EB 85 on 20 - 24 July 2015) since the MP 67 meeting (15–19 June 2015).

6. ► **Action:** The Meth Panel members may wish to take note of the update on the outcomes of the SSC WG 48 and SSC WG 49 meetings and electronic consultation SSC WG 49 EC-01.

Background: There has been two SSC WG meetings (SSC WG 48 on 22 - 25 June 2015 and SSC WG 49 on 29 September - 02 October 2015) and one electronic consultation (SSC WG 49 EC01 on 31 August -10 September 2015) since the MP 67 meeting (15–19 June 2015).

7. ► **Action:** The Meth Panel members may wish to take note of the overview of the top-down and bottom-up proposed standardized baselines.

Background: The secretariat will brief the Meth Panel on the status of top-down and bottom-up proposed standardized baselines.

8. ► **Action:** The Meth Panel members may wish to take note of the update on the relevant regulatory matters in preparation of the consideration of agenda items for this meeting.

Background: The secretariat will brief the Meth Panel on relevant editorial revisions, fast track clarifications, desk reviews and consultancies finalized since the last meeting of the Meth Panel in accordance with the relevant procedures. The procedures for “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 01.1)” and for “Procedure for the submission and consideration of standardized baselines” (version 02.0) are available at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 2.3.1. Upcoming deadlines of relevance to stakeholders

9. ► **Action:** The Meth Panel members may wish to take note of the date for the 68th meeting of the Meth Panel (MP 68).

Background: The calendar for meetings of the Board and meetings of panels and working groups are approved by the Board.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

10. ► **Action:** The Meth Panel may wish to discuss development of standard with a methodological framework for development of standardized baselines in (i) energy-efficient appliances for residential application (ii) energy efficiency in buildings.

Background: This work is based on a mandate provided by the Board at its eighth-fifth meeting (EB 85, para. 39), when considering a concept note on the development of standards with a methodological framework for two specific project types for development of standardized baselines.

Agenda item 3.1.1. Consideration of proposed standardized baselines

11. ► **Action:** The Meth Panel may wish to consider the proposed standardized baseline submissions:

- (a) PSB0024: Landfill gas capture and destruction in Cameroon
- (b) PSB0029: Landfill gas capture and destruction or use in Sudan

Background: In accordance with the procedure for submission and consideration of standardized baselines, a designated national authority (DNA), may submit proposals for standardized baselines for consideration of the CDM Executive Board. The relevant procedure “Development, revision, clarification and update of standardized baselines” (version 04.0) is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.2. Consideration of new large-scale methodologies and tools

12. ► **Action:** The Meth Panel may wish to consider the proposed new large-scale methodology “NM0373: Introduction of a new district cooling system”.

Background: New large-scale methodologies 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 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>>.

13. ► **Action:** The Meth Panel may wish to consider the draft new large-scale methodology “AM00XX: Electric taxiing systems for airplanes” developed top-down.

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Development of new methodologies to broaden the applicability of the CDM” (EB 82 report, annex 7). New large-scale methodologies and tools are developed based on submissions of proposed new methodologies, upon decision by the Board to develop a new methodology or tool, 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. Consideration of revisions of large-scale methodologies and tools

14. ► **Action:** The Meth Panel may wish to consider the bottom-up and top-down revisions of large-scale methodologies and methodological tools:
- (a) AM_REV_0256: Revision of ACM0002 to become applicable to geothermal technologies with binary or closed-loop heat exchange systems without accounting for project emissions
 - (b) To standardize requirements on additionality:
 - (i) AM0103: Renewable energy power generation in isolated grids;
 - (ii) ACM0002: Grid-connected electricity generation from renewable sources;
 - (iii) ACM0014: Treatment of wastewater;
 - (c) To simplify and streamline methodologies and tools:
 - (i) AM0058: Introduction of a new primary district heating system;
 - (d) To improve the consistency:
 - (i) AM0014: Fossil fuel based cogeneration for identified recipient facility(ies);
 - (ii) AM0102: Greenfield cogeneration facility supplying electricity and steam to a Greenfield Industrial Consumer and exporting excess electricity to a grid and/or project customer(s);
 - (e) To update the default baseline efficiency table:
 - (i) Tool to determine the baseline efficiency of thermal or electric energy generation systems;
 - (f) To analyse the applicability:
 - (i) Tool to calculate emission factor of electricity system;
 - (ii) AM0104: Interconnection of electricity grids in countries with economic merit order dispatch;
 - (g) To incorporate non-binding best practice examples in methodologies and tools:
 - (i) ACM0012: Waste energy recovery;
 - (ii) TOOL06: Project emissions from flaring;
 - (h) To simplify the monitoring requirements:
 - (i) Tool to calculate baseline, project and/or leakage emissions from electricity consumption;
 - (ii) Tool to determine the mass flow of a greenhouse gas in a gaseous stream;
 - (i) To refer to the revised methodological tool "Project and leakage emissions for biomass":

- (i) AM0082: Use of charcoal from planted renewable biomass in the iron ore reduction process through the establishment of a new iron ore reduction system;
- (ii) ACM0006: Consolidated methodology for electricity and heat generation from biomass;
- (j) To identify the host countries where the cost of equity may be calculated using the capital asset pricing model (CAPM):
 - (i) TOOL27: Investment analysis;
- (k) To broaden the applicability of the existing biofuel methodologies:
 - (i) ACM0017: Production of biodiesel for use as fuel.

Background: Revisions of approved large-scale methodologies and tools are based on submissions of proposed revised methodologies or tools, upon decision by the Board to revise a methodology or a methodological tool 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” (version 01.1). The procedure is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.4. Global stakeholder consultation/call for public input

15. ► **Action:** The Meth Panel 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 3.1.5. Consideration of requests for clarification on large-scale methodologies and tools

16. ► **Action:** The Meth Panel may wish to consider the submitted request for clarification:
- (a) AM_CLA_0272: Clarification on the applicability of a methodology for installation of cogeneration units to supply heat and power;

Background: Requests for clarification are considered by the Meth Panel in accordance with the procedures “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 01.1). The procedure is available on the UNFCCC CDM website at: <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 3.1.6. Consultation on issues related to methodological standards/concept notes

17. ► **Action:** The Meth Panel may wish to provide comments on the following concept note on “methodology for integrated mitigation actions in agriculture combining efficient water pumps, more efficient use of fertilizers, efficient animal husbandry”.

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Development of new methodologies to broaden the applicability of the CDM” (EB 82 report, annex 7).

18. ► **Action:** The Meth Panel may wish to provide comments on the following concept notes:

(a) Methodology for integrated mitigation action at the city level (revised title: Exploration of methodological options for developing Urban CDM);

(b) Broadly applicable highly useable methodology for transport applications (revised title: Broadly applicable methodology for transport applications).

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Development of new methodologies to broaden the applicability of the CDM” (EB 82 report, annex 7).

19. ► **Action:** The Meth Panel may wish to discuss the elements of the concept note on “Definition and legal assessment of consideration of indirect emissions”.

Background: This work is based on a mandate provided by the Board at its eighth-fifth meeting (EB 85, para. 45), when considering a concept note on the broadening of the applicability of the CDM with regard to the development of methodologies for biofuel activities.

Agenda item 3.1.7. Other issues

20. ► **Action:** The Meth Panel may wish to discuss the simplification in monitoring in small-scale and large-scale methodologies.

Background: This work is based on the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Simplification of methodologies including digitization to reduce transaction costs” (EB 82 report, annex 8). The Meth Panel, at its 63rd meeting agreed to a list of prioritized activities to systematically identify issues associated with monitoring and find solutions.

21. ► **Action:** The Meth Panel may wish to discuss the combinations of methodologies that do not require prior approval.

Background: This work is based on a request by the Board, at its eighty-first meeting (EB 81 report, para. 50) and as part of the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Simplification of methodologies including digitization to reduce transaction costs” (EB 82 report, annex 8).

22. ► **Action:** The Meth Panel may wish to initiate work on the following areas:

- (a) Explore the broadening of the applicability of the existing methodologies beyond captive fleets;
- (b) Explore the broadening of the applicability of the existing biodiesel methodology to cover bio-ethanol, bio-methanol and biogas.

Background: This work is based on a mandate provided by the Board at its eighth-fifth meeting (EB 85, para. 44), when considering a concept note on the broadening of the applicability of the CDM with regard to the development of methodologies for biofuel activities. This work related to the revision of approved methodology ACM0017 listed above (paragraph 14(k)).

23. ► **Action:** The Meth Panel may wish to initiate work on the following areas:

- (i) Information note on workplan to implement the EB 85 mandate regarding additionality;
- (ii) Concept note on additionality.

Background: This work is based on a mandate provided by the Board at its eighth-fifth meeting (EB 85, para. 37 and 38), when considering a concept note on review of additionality provisions.

24. ► **Action:** The Meth Panel may wish to initiate work on the analysis of the requirements in methodologies with regard to consideration of baseline and/or project emissions from refrigerants used in refrigeration and air conditioning equipment. The Meth Panel may wish to propose any revisions, if necessary, while being compliant with all requirements stipulated in paragraph 17 of the EB 34 meeting report.

Background: This work is based on a mandate provided by the Board at its eighth-fifth meeting (EB 85, para. 39), when considering a concept note on the development of standards with a methodological framework for two specific project types for development of standardized baselines.

25. ► **Action:** The Meth Panel may wish to consider on a letter from stakeholder: INQ-03748.

Background: As per the procedure (Direct communication with stakeholders, version 02.0, paragraph 52), in consultation with the Chair of the Board, the secretariat may refer the communications directly to a panel or working group for its consideration at its next meeting.

Agenda item 3.2. Guidelines

26. ► **Action:** The Meth Panel may wish to consider the concept note on revision of the guidelines for the establishment of sector specific standardized baseline.

Background: The work is based on a request by the Board, at its eighty-first meeting (EB 81 report, para. 48) to revise the draft guidelines for development of standardized baselines and as part of the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2) and the workplan of project “Further development of the standardized baselines framework” (EB 82 report, annex 6).

Agenda item 4. Conclusion of the meeting

27. ► **Action:** The Meth Panel may wish to approve the internal and external reports of the 68th meeting.
28. ► **Action:** The Chair may wish to close the meeting.

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