

CDM-SSCWG48-AA

Annotated agenda

Small-Scale Working Group forty-eighth 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 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-eighth 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 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 SSC WG

5. ► **Action:** The SSC WG members may want to take note of the update on the outcomes of the EB 83 and EB84 meetings.

Background: There have been two Board meetings (EB 83 in April 2015 and EB 84 in May 2015) since the SSC WG 47 meeting (March 2015).

6. ► **Action:** The SSC WG members may want to take note of the update on the outcomes of the MP 67 meeting.

Background: There has been one Meth Panel meeting (MP 67, 15-19 June 2015) since the SSC WG 47 meeting.

7. ► **Action:** The SSC WG 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 SSC WG on the status of top-down and bottom-up proposed standardized baselines.

8. ► **Action:** The SSC WG members may want to take note of the updates on relevant regulatory matters/consultancies 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, desk reviews, consultancies finalized since the last meeting of the SSC WG in accordance with the procedures 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>> and the “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 SSC WG members may wish to take note of the date for the 49th meeting of the SSC WG (SSC WG 49).

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 SSC WG may wish to discuss development of two standards with a methodological framework for two specific project types.

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 “Further development of the standardized baselines framework” (EB 82 report, annex 6).

Agenda item 3.1.1. Consideration of new standardized baselines

11. ►**Action:** The SSC WG may wish to consider the proposed new standardized baselines and draft new top-down standardized baselines:
- (a) PSB0028: Standardised Baseline for Institutional Cook stoves in Uganda;
 - (b) TSB0002: Brick sector emission factor for Peru;
 - (c) Three standardized baselines applicable to cookstove sector (in collaboration with DNA Kenya, Malawi, Burundi)

Background: The new top-down standardized baseline TSB0002 is developed as part of the further development of the standardized baselines framework (EB 82 report, annex 6) and included in the approved workplan for panels and working groups for 2015 (EB 82 report, annex 2). The support to the development of six standardized baselines (MAP project 110, product 10) is included in the approved workplan of panels and working groups for 2015 (EB 82 report, annex 2); Further information may be found at: <https://cdm.unfccc.int/methodologies/standard_base/new/sb9_index.html>.

Agenda item 3.1.2. Consideration of new small-scale methodological standards/tools

12. ►**Action:** The SSC WG may wish to consider the proposed new small-scale methodologies/tools:
- (a) SSC-NM096: Supply side energy efficiency intervention through demand side reactive power compensation;
 - (b) SSC-NM099: Consolidated methodology for rural electrification.

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 3.1.3. Consideration of revisions of methodological standards/tools

13. ►**Action:** The SSC WG may wish to consider the bottom-up and top-down revisions of small-scale methodologies:
- (a) To be used in conjunction with the draft new top-down standardized baseline: "TSB0002: Brick sector emission factor for Peru":
 - (i) Revision of AMS-III.Z: Fuel Switch, process improvement and energy efficiency in brick manufacture;
 - (b) To simplify monitoring:
 - (i) AMS-II.G: Energy efficiency measures in thermal applications of non-renewable biomass;

- (ii) AMS-III.AV: Low greenhouse gas emitting safe drinking water production systems;
- (c) To simplify requirements related to emission reductions and improve consistency across all fuel switching methodologies:
 - (i) AMS-III.AG: Switching from high carbon intensive grid electricity to low carbon intensive fossil fuel;
 - (ii) AMS-III.AH: Shift from high carbon intensive fuel mix ratio to low carbon intensive fuel mix ratio.
- (d) To include non-binding best practice examples:
 - (i) AMS-III.H: Methane recovery in wastewater treatment;
 - (ii) AMS-III.D: Methane recovery in animal manure management systems.
- (e) To review and revise existing PoA provisions in SSC methodologies.

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 3.1.4. Global stakeholder consultation/call for public input

14. ►**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 3.1.5. Consideration of requests for clarification on small-scale methodologies

15. ►**Action:** The SSC WG may wish to consider the submitted request for clarifications:
- (a) SSC_719: Clarification on the definition of LED based lighting system under AMS-III.AR;

Background: 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 3.1.6. Consultation on issues related to methodological standards

16. ►**Action:** The SSC WG may wish to consider an update by the secretariat on digitized methodology specific project design document (PDD) forms covering three 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) originating from a request from the CMP (4/CMP.10, para. 15) and request by the Board, at its eighty-first meeting (EB 81 report, para. 51).

17. ►**Action:** The SSC WG may wish to provide comments on the concept note “streamlining the additionality approach”.

Background: This work is based on a request by the Board, at its eighty-third meeting (EB 82 report, para. 41) to look into additionality in a more holistic way, by describing the work done in the past, approaches that have already been incorporated in methodologies, lessons learned, what could be further done, including possible alternative approaches, and, where possible, giving examples for changes in specific methodologies.

18. ►**Action:** The SSC WG may wish to provide comments on the concept notes from project 244 “Development of new methodologies to broaden the applicability of the CDM”:

- (a) Concept note on methodology for integrated mitigation action at the city level;
- (b) Concept note on broadly applicable highly useable methodology for biofuel applications;
- (c) Concept note on broadly applicable highly useable 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).

Agenda item 3.1.7. Post registration changes

19. ►**Action:** The SSC WG may wish to provide input to the secretariat on the request for approval of post registration changes:

- (a) PRC-5927 Promotion of Energy-Efficient lighting using Compact Fluorescent Light Bulbs in rural areas in Senegal.

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/rocedures/index.html#proj_cycle>.

Agenda item 3.1.8. Other issues

20. ► **Action:** The SSC WG may wish to consider the analysis of CPA thresholds with the view to develop options to provide more flexibility with regard to thresholds for component project activities (CPAs).

Background: In response to the mandate in decision 3/CMP.9, paragraph 12, the Board analysed the thresholds for CPAs to qualify as microscale activities in PoAs taking into account the recommendation made by the SSC WG at its 45th meeting. The analysis revealed the need for more flexibility with regard to thresholds for CPAs providing services to households, communities or small and medium enterprises. As a result, the Board agreed to continue to explore options to facilitate the implementation of microscale or small-scale project activities providing services to households, communities or small and medium enterprises (EB 81, para. 70).

21. ► **Action:** The SSC WG may wish to consider the re-assessment of the current positive list of technologies.

Background: The work is based on a mandate provided by the Board at its seventy-seventh meeting (EB 77, para. 63) that the SSC WG shall reassess the positive list every three years and recommend modifications to the Board where necessary. The work is included in the workplan for the SSC WG for 2015.

22. ► **Action:** The Meth Panel may wish to discuss the following concept notes from project 244 “Development of new methodologies to broaden the applicability of the CDM”:

- (a) Concept note on methodology for integrated mitigation actions in agriculture combining efficient water pumps, more efficient use of fertilizers, efficient animal husbandry;
- (b) Concept note on renewable energy methodologies applicable to the aviation sector (e.g. use of solar power for at-gate-aircraft);
- (c) Concept note on renewable energy, Electrification and Household energy supply: Develop grid emission factors in association with DNAs where such factors are currently not published by the DNA of the country due to capacity constraints;
- (d) Concept note on renewable energy, Electrification and Household energy supply: Integrated methodology for household thermal energy efficiency measures (cook stoves, solar water heater, water purification and heating);
- (e) Concept note on renewable energy, Electrification and Household energy supply: Integrated methodology for rural electrification combining grid connected and captive generation including grid extension to users

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).

23. ► **Action:** The SSC WG may wish to discuss the revision of methodologies to refer to the revised methodological tool “Project and leakage emissions for biomass”.

Background: This work is based on a request by the Board, at its eighty-third meeting (EB 83 report, para. 44) to revise relevant approved methodologies to introduce reference to the revised methodological tool “Project and leakage emissions for biomass”.

Agenda item 3.2. Guidelines

24. ►**Action:** The SSC WG may wish to consider the draft revision of the sampling standard/guidelines to include guidelines on conducting surveys.

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).

25. ►**Action:** The SSC WG may wish to consider the development of guidelines and procedures for the submission and consideration of country-specific positive lists of technologies proposed by designated operational entities (DNAs).
26. *Background:* The work is based on a mandate provided by the Board at its seventy-seventh meeting (EB 77, para. 63) on the development of guidelines for submission and consideration of country specific positive lists of technologies prepared by the secretariat, as recommended by the SSC WG at its 43rd meeting. The work is included in the workplan for the SSC WG for 2015.

Agenda item 4. Conclusion of the meeting

27. ►**Action:** The SSC WG may wish to approve the internal and external reports of the 48th meeting.
28. ►**Action:** The Chair may wish to close to meeting.

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