

CDM-MP70

Meeting report

Methodologies Panel seventieth meeting

Version 01.0

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Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. The Chair of the Methodologies Panel (MP), Mr. Piotr Dombrowicki, opened the meeting.
2. The MP noted that Ms. Julie Godin was unable to attend the meeting and provided proper justification for her absence. Table 1 below represents the attendance of members at the meeting held from 20 to 24 June 2016.

Table 1. Attendance list

Chair/Vice-Chair	Members
Mr. Piotr Dombrowicki (Chair)	Mr. Amr Osama Abdel-Aziz
Mr. Washington Zhakata (Vice-Chair)	Mr. Ambachew Admassie
	Mr. Jean-Jacques Becker
	Mr. Luis Alberto De La Torre
	Mr. Daniel Perczyk
	Mr. Braulio Pikman
	Mr. Sudhir Sharma
	Ms. Jessica Wade-Murphy
	Mr. Kenichiro Yamaguchi

Agenda item 1.2. Adoption of the agenda

3. The agenda of the meeting was adopted without amendments.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

4. The MP considered information provided by members, the Chair and the Vice-Chair with respect to any potential conflict of interest. Statements on conflict of interest can be viewed on the UNFCCC clean development mechanism (CDM) website at <https://cdm.unfccc.int/Panels/meth/index.html>.

Agenda item 2.2. Performance management

5. The MP took note of an update of the workplan for panels and working groups for 2016.

Agenda item 2.3. Matters related to the Methodologies Panel

6. The MP took note of the outcomes of the eighty-ninth meeting of the Executive Board of the CDM (hereinafter referred to as the Board).

7. The MP took note of the overview of the top-down and bottom-up proposed standardized baselines.
8. The MP noted that there was no update on relevant regulatory matters, desk reviews, fast track clarifications and electronic consultations conducted by the MP in the period since its last meeting held in April 2016 (MP 69) to prepare for the consideration of agenda items for this meeting.
9. The MP took note of the update of work by outside consultants providing input to the work of the MP since the last MP meeting (MP 69).

Agenda item 2.3.1. Upcoming deadlines of relevance to stakeholders

10. The MP noted that its seventy-first meeting (MP 71) is scheduled for 3 to 7 October 2016.
11. Project participants, designated national authorities and other stakeholders may note the following upcoming deadlines:
 - (a) The deadline for the submission of proposed new methodologies to be considered at MP 71 is 8 August 2016;
 - (b) The deadline for the submission of requests for revision to be considered at MP 71 is 22 August 2016;
 - (c) The deadline for the submission of requests for clarification to be considered at MP 71 is 22 August 2016.

Agenda item 3. Regulatory matters

12. During the meeting, the MP took advantage of the parallel meeting of the Small-Scale Working Group (SSC WG) and worked together with the SSC WG and the secretariat on recommendations to be undertaken jointly, as mandated by the Board. In addition, the MP has provided input to the SSC WG whenever requested and sought SSC WG feedback when needed. In this regard, the joint work is captured as follows:
 - (a) Joint recommendations of the SSC WG and the MP are annexed to the MP report and will be identified as joint recommendations;
 - (b) Joint recommendations involving the SSC WG, the MP and the secretariat are annexed to the annotations of the Board for EB90;
 - (c) Input provided by one body to the other is reflected in the relevant paragraph of this report.

Agenda item 3.1. Standards/tools

13. The MP and SSC WG worked jointly on an analysis to develop a standard with a methodological framework to facilitate the development of standardized baselines for energy-efficient appliances for residential application and agreed to continue working on this matter at the next meetings and/or electronically. The secretariat is to collect public feedback as appropriate. This work was conducted in response to the mandate given by the Board at its eighty-fifth meeting (EB85 report, para. 39).

14. The MP and SSC WG continued to jointly consider the development of standards with a methodological framework to facilitate the development of standardized baselines for energy efficiency in buildings and agreed to consider this matter at the next meetings of the MP and SSC WG with a view to finalizing a recommendation for the Board's consideration. The work is conducted in response to the mandate given by the Board at its eighty-fifth meeting (EB85 report, para. 39). The MP took note of the relevance of this work to the work on using the CDM in urban sectors (see the concept note on the further development of the CDM in urban sectors).
15. The MP and SSC WG continued to jointly consider the analysis related to the requirements in methodologies with regard to the baseline and/or project emissions from refrigerants used in refrigeration and air conditioning equipment with a view to making a recommendation at the next meetings of the MP and SSC WG. The work is conducted in response to the mandate given by the Board at its eighty-fifth meeting (EB85 report, para. 39).
16. The MP, in consultation with the SSC WG, agreed to the concept note on the new work on the development of standards with a methodological framework for specific project types, for consideration by the Board, as contained in annex 1 to this report. This work is in response to the mandate by the Board to the MP to, in consultation with the SSC WG, identify potential project types and sectors for further work and draw on the experience and lessons learned with the "Guidelines for the establishment of sector-specific standardized baselines" and to consider using elements of these guidelines and the work undertaken in this regard (EB88, para. 47).

Agenda item 3.1.1. Consideration of proposed standardized baselines

17. Information on proposed standardized baselines, their status, case history and final recommendations of the MP to the Board are made available on the UNFCCC CDM website at: <http://cdm.unfccc.int/methodologies/standard_base/index.html>.
18. The relevant procedure "Development, revision, clarification and update of standardized baselines" (version 4) is available on the UNFCCC CDM website at: <<https://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.
19. The MP provided input to the SSC WG regarding the draft standardized baselines developed top-down applicable to the cookstove sector for the Islamic Republic of the Gambia, Kenya, Malawi, Mali, Namibia and Togo, as reflected in Table 2.

Table 2. Status of submissions for proposed standardized baselines ^(a)

Submission	Title	Status/ recommendation	Paragraph
N/A	Top-down-developed standardized baselines applicable to the cookstove sector (in collaboration with designated national authorities in the Islamic Republic of the Gambia, Kenya, Malawi, Mali, Namibia and Togo)	work-in-progress	19

^(a) Recommendations by the Small-Scale Working Group.

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

20. Information on proposed new large-scale methodologies, their status, case history and final recommendations of the MP to the Board are made available on the UNFCCC CDM website at <<http://cdm.unfccc.int/methodologies/PAmethodologies/pnm/pending>>. 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/PAmethodologies/pnm>>.
21. The relevant procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 02.0) is available on the UNFCCC CDM website at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.
22. The MP considered the new methodological standards listed in table 3 below and, where applicable, took external expertise and public input into account.

Table 3. Status of consideration by the Methodologies Panel of proposed new large-scale methodologies and tools

Submissions/ mandate	Title of methodology	Status /recommendations	Paragraph
NM0373	Introduction of a new district cooling system	work-in-progress	23
NM0374	Introduction of low resistivity wire or cable to new or existing power line	work-in-progress	24

23. The MP could not conclude its consideration of the proposed new methodology “NM0373: Introduction of a new district cooling system”. Additional information on issues related to the benchmark determination and additionality demonstration is required. This is the third time that the MP is considering this case. The MP agreed to consider NM0373 at its next meeting for a fourth time as the proposed methodology is a first of its kind under the CDM for district cooling technologies and therefore requires more time for consideration.
24. The MP considered the proposed new methodology “NM0374: Introduction of low resistivity wire or cable to new or existing power line” and agreed to seek further clarification on, inter alia, approaches/assumptions to estimate baseline emissions and determine additionality using market penetration. The case was considered for the first time by the MP.

Agenda item 3.1.3. Consideration of revisions of large-scale methodologies and tools

25. Information on requests for revision, their status, case history and the final recommendation and responses to the Board by the MP are made publicly available on the UNFCCC CDM website at <<http://cdm.unfccc.int/methodologies/PAmethodologies/revisions/pending>> and <<http://cdm.unfccc.int/methodologies/PAmethodologies/tools-revisions/pending>>. 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/PAmethodologies/revisions>
and
<http://cdm.unfccc.int/methodologies/PAmethodologies/tools-revisions>.

26. The relevant procedure “Development, revision and clarification of baseline and monitoring methodologies and methodological tools” (version 02.0) is available on the UNFCCC CDM website at
<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>.
27. The MP considered the bottom-up and top-down revisions of approved methodologies (approved methodologies (AM) and approved consolidated methodologies (ACM)) as listed in table 4 below and, where applicable, took external expertise and public input into account.

Table 4: Requests for the consideration of revisions to large-scale methodological standards/tools

Issue	Approved Methodology / Tool	Mandate	Title of the request	Status /recommendation	Paragraph
Revision	ACM0014	Decision 6/CMP.11, para. 15; EB87 report, para. 45; CDM-EB82-A08 2016 workplan, project 223	To revise “ACM0014: Treatment of wastewater” to standardize requirements related to additionality	Request for public input	28
Revision	ACM0001 ver. 18.0	EB87 report, para. 40; 2016 workplan, project 223	To revise “ACM0001 Flaring or use of landfill gas” (ver. 17.0) to clarify the applicable baseline and to improve the clarity of simplified additionality provisions	Request for public input	29
Revision	ACM0017	EB85 report, para. 44	To revise the methodology “Production of biodiesel for use as fuel”	Request for public input	30
Revision	TOOL16	EB87 report, para. 47; 2016 workplan, project 223	To revise the methodological tool: “Project and leakage emissions from biomass”	Recommend for approval	31
Revision	Multiple in response	EB83 report, para. 44	To revise references to TOOL 16 in	Work-in-progress	32

Issue	Approved Methodology / Tool	Mandate	Title of the request	Status /recommendation	Paragraph
	to TOOL16		methodologies		
Revision	ACM0025 AM0018 AM0037 AM0045 AM0052 AM0058 AM0059 AM0060	EB87 report, para. 45	To improve monitoring guidance	Recommend for revision	33
Revision	AM0048, AM0107 and ACM0026	EB89 report, para. 38	To revise fossil fuel cogeneration methodologies by incorporating the new flowchart	Request for public input	35
Revision	TOOL 07	EB89 report, para. 42	To revise the methodological tool “Tool to calculate the emission factor for an electricity system” (TOOL 07) to better accommodate small isolated grids in small island developing States and least developed countries and to enhance clarity of the requirements related to the demonstration of transmission constraints	Request for public input	36
Revision	TOOL 27: Invest- ment analysis	EB85 report, para. 50	To revise the methodological tool “Investment analysis” to identify the host countries where the cost of equity may be calculated using the capital asset pricing model (CAPM) - list of countries and update the default values of ROE.	Request for public input	37
Revision	Combined tool	EB85 report, para. 37(b)	Combined tool to identify the baseline	Agreed to the concept	38

Issue	Approved Methodology / Tool	Mandate	Title of the request	Status /recommendation	Paragraph
			scenario and demonstrate additionality based on a gap analysis to identify issues that it does not cover	note	
Revision	AMS-I.E AMS-II.G	EB89 report para. 46; 2016 workplan, project 223	To revise AMS-I.E “Switch from non-renewable biomass for thermal applications by the user” and AMS-II.G “Energy efficiency measures in thermal applications of non-renewable biomass”	Provided input	39

28. The MP, in consultation with the SSC WG, requested the secretariat to start a global stakeholder consultation on the inclusion of simplified procedures to identify a baseline scenario and demonstrate additionality in the proposed revision of the approved methodology “ACM0014: Treatment of wastewater” as contained in annex 2 to this report. The input from stakeholders will be taken into account when preparing the draft revision of the methodology to be considered by the MP at the next meeting. The revision is being carried out in response to the mandate from the Board at its eighty-second meeting (EB82 report, para. 41, annex 8) to standardize requirements on additionality.
29. The MP requested the secretariat to start a global stakeholder consultation on the revision of approved methodology: “ACM0001: Flaring or use of landfill gas” (version 18.0), as contained in annex 3 to this report. The inputs from stakeholders will be taken into account when preparing the draft revision of the methodology to be considered by the MP at a future meeting. The revision is being carried out in response to the mandate given by the Board at its eighty-seventh meeting to:
- (a) Provide additional clarity on the application of simplified additionality provisions;
 - (b) Clarify that the methodology is applicable only if the baseline is managed landfill without landfill gas recovery;
 - (c) Ensure that biogas monitoring is consistent with that contained in the respective methodological tool;
 - (d) Update the validity of the automatic additionality provisions.
30. The MP, in consultation with the SSC WG, worked on the revision of the approved methodology “ACM0017: Production of biodiesel for use as fuel” and agreed to continue considering this matter electronically and at the next meeting. A call for public input will be put in place during that period, and the input will be taken into account when preparing the draft revision of the methodologies to be recommended to the MP at the

next meeting. The revision is being carried out in response to the mandate given by the Board at its eighty-fifth meeting (EB85 report, para. 44).

31. The MP, in consultation with the SSC WG, agreed to recommend the “Methodological tool for project and leakage emissions from biomass (TOOL 16)” to the Board for approval, as contained in annex 4 to this report. This work was conducted in response to the Board’s mandate from its eighty-seventh meeting (EB87 report, para. 47) to revise the tool by broadening its applicability to cover biomass cultivated in forests on land where there was a cultivated forest at the end of its last rotation, as it is currently allowed in methodology “AM0082: Use of charcoal from planted renewable biomass in the iron ore reduction process through the establishment of a new iron ore reduction system”. Once approved by the Board, reference to the revised methodological tool will be made in AM0082, ACM0006, ACM0017 and ACM0018.
32. The MP, in consultation with the SSC WG, considered methodologies, including references to the revised methodological tool “Project and leakage emissions from biomass” (TOOL 16), and agreed to continue working on these at its next meeting. The revisions are being carried out in response to the mandate from the Board at its eighty-third meeting (EB83 report, para. 44) to revise relevant approved methodologies after revision of the tool and to recommend the revised methodologies to the Board for its consideration.
33. The MP agreed to recommend to the Board for revision the eight methodologies below in response to the Board’s mandate from its eighty-seventh meeting to review approved methodologies to identify those that could refer to the revised “Methodological tool: Baseline, project and/or leakage emissions from electricity consumption and monitoring of electricity generation” (TOOL 05) and “Methodological tool: Tool to determine the mass flow of a greenhouse gas in a gaseous stream” (TOOL 08) to ensure consistent guidance in the methodologies and the methodological tools particularly with regard to monitoring aspects:
 - (a) “ACM0025: Construction of a new natural gas power plant”, as contained in annex 5 to this report;
 - (b) “AM0018: Baseline methodology for steam optimization systems”, as contained in annex 6 to this report;
 - (c) “AM0037: Flare (or vent) reduction and utilization of gas from oil wells as a feedstock”, as contained in annex 7 to this report;
 - (d) “AM0045: Grid connection of isolated electricity systems”, as contained in annex 8 to this report;
 - (e) “AM0052: Increased electricity generation from existing hydropower stations through decision support system optimization”, as contained in annex 9 to this report;
 - (f) “AM0058: Introduction of a district heating system”, as contained in annex 10 to this report;
 - (g) “AM0059: Reduction in GHGs emission from primary aluminium smelters”, as contained in annex 11 to this report;

- (h) “AM0060: Power saving through replacement by energy efficient chillers”, as contained in annex 12 to this report.
34. The MP and the SSC WG jointly considered the mandate received from the Board at its eighty-ninth meeting (EB89 report, para. 35) on replacing the term “indirect emissions” with “leakage” in the existing methodologies and to identify priority methodologies. The two bodies concluded that no priority methodologies have been identified to be revised and would follow the guidance of the Board to revise the methodologies as and when they are revised for other reasons.
35. The MP requested the secretariat to start a global stakeholder consultation on fossil fuel cogeneration methodologies (i.e. AM0048, AM0107 and ACM0026) as contained in annex 13, annex 14 and annex 15 to this report, which incorporate a new flowchart. The revision is being carried out in response to the mandate from the Board at its eighty-ninth meeting (EB89 report, para. 38) to prepare a flowchart to help project participants navigate through fossil fuel cogeneration methodologies and include this in the draft revisions of relevant methodologies accordingly.
36. The MP requested the secretariat to start a global stakeholder consultation on the proposal/recommendations as contained in annex 16 to this report with the aim to inform the work of the MP on the revision to the “Tool to calculate the emission factor for an electricity system” (TOOL 07). The revision is being carried out in response to the mandate from the Board at its eighty-ninth meeting (EB89 report, para. 42), which proposes that the tool should:
- (a) Better accommodate small isolated grids in small island developing States and least developed countries;
 - (b) Enhance the clarity of the requirements related to the demonstration of transmission constraints.
37. The MP requested the secretariat to start a global stakeholder consultation on the tool “Investment analysis” (TOOL 27), as contained in annex 17 to this report. The inputs from stakeholders will be taken into account when preparing the draft revision of the tool. The revision is being carried out in response to the mandate from the Board at its eighty-fifth meeting (EB85 report, para. 50), which proposes that the tool should:
- (a) Identify the host countries where the cost of equity may be calculated using the capital asset pricing model;
 - (b) Update the default values for the cost of equity.
38. The MP agreed to the concept note “Gap analysis to the application of the existing combined tool and its potential expansion” for consideration by the Board, as contained in annex 18 of this report. The work is being carried out in response to the mandate from the Board at its eighty-fifth meeting (EB85 report, para. 37 (b)) to:
- (a) Identify the cases which the combined tool does not cover and challenges in making the tool applicable to these cases, as well as how they could be addressed;
 - (b) Broaden the combined tool’s application to cover as wide a scope as possible.

39. The MP provided input to the SSC WG on the recommendation to the Board to approve the top-down revisions of the AMS-I.E “Switch from non-renewable biomass for thermal applications by the user” and AMS-II.G “Energy efficiency measures in thermal applications of non-renewable biomass”. The work has been conducted in response to the mandate given by the Board at its eighty-ninth meeting (EB89 report, para. 46) to provide a consistent approach in the two cookstove methodologies.

Agenda item 3.1.4. Consideration of requests for clarification on large-scale methodologies and tools

40. The MP did not consider any request for clarification on large-scale methodologies and tools at this meeting.

Agenda item 3.1.5. Consultation on issues related to methodological standards/concept notes

41. The SSC WG, the MP and the secretariat jointly initiated work on the concept note on “Prioritizing areas for new methodological developments in agriculture CDM” and agreed to continue to consider this matter at their next meetings. The work was carried out in response to the mandate from the Board at its eighty-ninth meeting (EB89 report para. 34), which requested the MP, the SSC WG and the secretariat to jointly prepare a proposal for the development of new, and the revision of existing, specific methodologies, taking into account guidance provided by the Board at its eighty-seventh meeting, as well as public comments.
42. The MP, SSC WG and the secretariat jointly developed the concept note on the “Further development of the CDM in urban sectors” (previous title: “Methodology for integrated mitigation action at the city level”) for consideration by the Board. The work was conducted in response to the mandate from the Board at its eighty-sixth meeting (EB86 report, para. 38) requesting joint proposals on whether to develop specific new methodologies or to further improve or broaden the applicability of the current methodologies, resource implications and taking into account the feedback provided by the Board. The final concept note will be annexed to the annotated agenda of the Board for EB90.
43. The MP, in consultation with the SSC WG, initiated work on new methodologies mandated by the Board, as indicated in the concept note on the proposal for top-down methodological work for the transport sector. The work is conducted in response to a mandate from the Board at its eighty-ninth meeting (EB89 report para. 33). The SSC WG and the MP will continue to deliberate this matter at the next meetings.
44. The MP and the SSC WG agreed to the joint concept note “Cost-effective approaches for monitoring – Revision to methodologies, tools and regulations”, as contained in annex 19 to this report. This work is based on the mandate from the CMP at its eleventh meeting (6/CMP.11, paragraph 15) and is in line with the approved workplans of the MP and SSC WG.

Agenda item 3.1.6. Post-registration changes

45. The MP provided feedback to the secretariat in response to the request for the post-registration change “PRC-0165-001 ESTRE’s Paulínia Landfill Gas Project (EPLGP)”.

Agenda item 3.1.7. Deviations from approved methodologies and tools

46. The MP provided feedback to the secretariat in response to the request for deviation “M-DEV-493 Deviation from ACM0001 with regards to the individual monitoring of the LFG flow forwarded to equipment (electricity generators) used by the proposed CDM Project Activity”.

Agenda item 3.2 Other issues

47. The MP initiated work on incorporating clarifying elements into the “Guidelines for the establishment of sector specific standardized baselines” and agreed to continue considering this matter at its next meeting. The work is conducted in response to the mandate from the Board at its eighty-ninth meeting (EB89 report, para. 37) requesting the MP to incorporate clarifying elements, as previously included in the concept note “Package on further development of a standardized baseline framework”, into the “Guidelines for the establishment of sector specific standardized baselines” without revising any of the existing approaches in the guidelines.
48. The MP took note of the feedback provided by the Board on its previous recommendation related to the concept note on “Establishment of a new CDM project activity in a physical or geographical location of an existing CDM project whose crediting period has expired”. The MP agreed to continue its work on this matter jointly with the secretariat with a view to making a recommendation to the Board. The work is conducted in response to the Board’s mandate from its eighty-ninth meeting (EB89 report, para. 36).
49. The MP and the SSC WG jointly provided feedback to the secretariat on the concept note “Further work on additionality, including probabilistic approaches for additionality and criteria for negative lists”. The work is conducted in response to the mandate from the Board at its eighty-fifth meeting (EB85 report, paras. 37 and 38). The final concept note will be annexed to the annotated agenda of the Board for EB90.
50. The MP provided input to the SSC WG on the draft revision of approved methodologies: AMS-III.Y “Methane avoidance through separation of solids from wastewater or manure treatment systems” and AMS-III.F “Avoidance of methane emissions through composting”. The SSC WG, in consultation with the MP and the secretariat, will continue to consider the draft revision to AMS-III.BK “Strategic feed supplementation in smallholder dairy sector to increase productivity”. The work is conducted in response to the mandate received from the Board at its eighty-ninth meeting (EB89 report, paragraph 34) requesting the SSC WG, in consultation with the MP, and the secretariat, to initiate the work on the proposed revisions of approved methodologies.

Agenda item 4. Conclusion of the meeting

51. The MP adopted the report and concluded its seventieth meeting. The report and annexes will be available on the UNFCCC website.

Annexes to the report

Annexes to the external report of the seventieth meeting of the Methodologies Panel

- Annex 1 - Concept Note “New work on the development of standards with a methodological framework for specific project types (EB88)”
- Annex 2 - Revision of “ACM0014: Treatment of wastewater”
- Annex 3 - Revision of “ACM0001 ver.18.0: Flaring or use of landfill gas”
- Annex 4 - Revised methodological tool: “Project and leakage emissions from biomass” (TOOL 16)
- Annex 5 - Revision of “ACM0025 Construction of a new natural gas power plant”
- Annex 6 - Revision of “AM0018 Baseline methodology for steam optimization systems”
- Annex 7 - Revision of “AM0037 Flare (or vent) reduction and utilization of gas from oil wells as a feedstock”
- Annex 8 - Revision of “AM0045: Grid connection of isolated electricity systems”
- Annex 9 - Revision of “AM0052 Increased electricity generation from existing hydropower stations through decision support system optimization”
- Annex 10 - Revision of “AM0058 Introduction of a district heating system”
- Annex 11 - Revision of “AM0059 Reduction in GHGs emission from primary aluminium smelters”
- Annex 12 - Revision of “AM0060 Power saving through replacement by energy efficient chillers”
- Annex 13 - Revision of “AM0048 New cogeneration project activities supplying electricity and heat to multiple customers”
- Annex 14 - Revision of “AM0107 New natural gas based cogeneration plant”
- Annex 15 - Revision of “ACM0026 Fossil fuel based cogeneration for identified recipient facility(ies)”
- Annex 16 - Information note: “Analysis and proposal on revision of the “Tool to calculate emission factor of electricity system” to include guidance on small isolated grid systems and transmission constraints”
- Annex 17 - Revised methodological tool: “Investment analysis” (TOOL 27)

Annex 18 - Concept note: “Gap analysis to the application of existing combined tool and its potential expansion”

Annex 19 - Concept note: “Cost-effective approaches for monitoring – Revision to methodologies, tools and regulations”

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Document information

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