

**CDM-MP68-EC01-AA**

## Annotated agenda

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# Methodologies Panel electronic consultation

Version 1.0

Date of e-consultation: 31 August - 10 September 2015



**United Nations**  
Framework Convention on  
Climate Change

<b>TABLE OF CONTENTS</b>	<b>Page</b>
<b>ANNOTATIONS TO THE PROPOSED AGENDA .....</b>	<b>3</b>
<b>AGENDA ITEM 1.      AGENDA AND ELECTRONIC CONSULTATION ORGANIZATION .....</b>	<b>3</b>
Agenda item 1.1.      Opening.....	3
Agenda item 1.2.      Adoption of the agenda.....	3
<b>AGENDA ITEM 2.      GOVERNANCE AND MANAGEMENT MATTERS .....</b>	<b>3</b>
Agenda item 2.1.      Membership issues .....	3
<b>AGENDA ITEM 3.      REGULATORY MATTERS .....</b>	<b>4</b>
Agenda item 3.1.      Standards/tools .....	4
Agenda item 3.1.1.      Consideration of revisions of large-scale methodologies and tools .....	4
Agenda item 3.1.2.      Consultation on issues related to methodological standards/concept notes .....	4
Agenda item 3.2.      Guidelines .....	4
<b>AGENDA ITEM 4.      CONCLUSION OF THE ELECTRONIC CONSULTATION .....</b>	<b>5</b>

## Annotations to the proposed agenda

### Agenda item 1. Agenda and electronic consultation organization

#### Agenda item 1.1. Opening

1. ► **Action:** The electronic consultation will be conducted via email from 26 August to 09 September 2015.

#### Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The Meth Panel Chair may wish to adopt the proposed agenda for the electronic consultation.

*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 electronic consultation, 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 3. Regulatory matters

### Agenda item 3.1. Standards/tools

#### Agenda item 3.1.1. Consideration of revisions of large-scale methodologies and tools

4. ► **Action:** The Meth Panel may wish to consider the top-down revisions of large-scale methodologies:
- (a) To incorporate non-binding best practice examples in methodologies:
    - (i) ACM0001: Flaring or use of landfill gas;
    - (ii) ACM0012: Waste energy recovery;

*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 3.1.2. Consultation on issues related to methodological standards/concept notes

5. ► **Action:** The Meth Panel may wish to provide comments on 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 action at the city level;
  - (b) 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 3.2. Guidelines

6. ► **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 electronic consultation

7.     ▶ **Action:** The Meth Panel may wish to approve the internal and external reports of the electronic consultation.
8.     ▶ **Action:** The Chair may wish to close the electronic consultation.

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### Document information

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