

CDM-MP71-AA

Annotated Agenda

Methodologies Panel seventy-first meeting

Version 01.0

Date of meeting: 4 to 7 October 2016

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

Annotations to the proposed agenda

(Note: Non-italics are spoken, italics are for the Chair's reference only)

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Chair of the Methodologies Panel (MP) shall open the seventy-first meeting of the panel.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The MP may wish to adopt the proposed agenda for the seventy-first meeting.

Background: The agenda was drawn up based on submission requests, workplan of the panel and working groups for 2016 and mandates from the Board.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members of the MP 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. 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.

Agenda item 2.2. Performance management

4. ► **Action:** The MP may wish to take note of the updated workplan of the MP for 2016.

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 (MP), 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 MP

5. ► **Action:** The MP may wish to take note of the update on the outcomes of the EB 90 and EB 91 meetings¹ relevant to the work of the MP.

¹ <http://cdm.unfccc.int/EB/index.html>

Background: There have been two Board meetings (EB 90 in July 2016 and EB 91 in September 2016) since the MP 70 meeting (20-24 June 2016).

6. ► **Action:** The MP may wish to take note of the overview of the top-down and bottom-up proposed standardized baselines.

Background: The secretariat will brief the MP on the status of top-down and bottom-up proposed standardized baselines. The “Procedure for the submission and consideration of standardized baselines (version 02.0)” is available at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

7. ► **Action:** The MP may wish to take note of the update on a) relevant editorial revisions, b) fast track clarifications, c) e-decisions and d) any other relevant regulatory matters finalized since the last meeting of the panel (MP 70).

(a) E-decision: Revision of “ACM0014: Treatment of wastewater”, to standardize requirements related to additionality (MP leading, input from SSC WG);

(b) E-decision: Revision of fossil fuel cogeneration methodologies, incorporating the new flowchart: AM0048, AM0107, ACM 0026.

Background: The secretariat will brief the MP on relevant editorial revisions, fast track clarifications and e-decisions finalized since the last meeting of the MP in accordance with the relevant procedures. The procedure for “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 02.0)” is available at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

8. ► **Action:** The MP may wish to take note of the update on relevant consultancies and desk reviews finalized since the last meeting of the panel (MP 70).

Background: The secretariat will brief the MP on consultancies and desk reviews finalized since the last meeting of the MP in accordance with the relevant procedures. The procedure for “Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 02.0)” is available at <<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

Agenda item 2.4. Upcoming deadlines of relevance to stakeholders

9. ► **Action:** The MP members may wish to take note that the date for the 72nd meeting of the MP (MP 72) will be confirmed at EB 92 (31 Oktober – 4 November 2016) .

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

10. ► **Action:** The MP members may wish to set the deadline for submission to be considered at the 72nd meeting of the MP.

Background: The secretariat shall publish the deadlines for the submission of proposals of new methodologies, requests for revisions and request for clarifications to be considered by the MP at its next meeting. The relevant panel or working group shall make every effort to initiate the consideration of the proposal at the meeting, taking into account the priorities set by the chair of the panel or working group for that meeting.

Agenda item 3. Regulatory matters

Agenda item 3.1. Standards/tools

11. ► **Action:** The MP may wish finalize the concept note on the development of standards with a methodological framework for specific project types (*joint MP / SSC WG*) for:

- a) Energy-efficient appliances for residential application;

Background: The Board considered a concept note on the “Development of standards with a methodological framework for two specific project types for development of standardized baselines” and approved the identified sectors for development of standards for standardized baselines, i.e. energy-efficient appliances for residential application (e.g. air conditioners, refrigerators) and energy efficiency in buildings at EB 85 (EB 85, para. 39).

Agenda item 3.1.1. Consideration of proposed and top down standardized baselines

12. ► **Action:** No proposed and top down standardized baselines are to be considered at this meeting.

Background: The proposed top-down standardized baselines are developed as part of the further development of the standardized baselines framework (EB 82 report, annex 6). The support to the top-down development of standardized baselines is based under core activities included in the approved workplan of panels and working groups for 2016 (EB 88 report, annex 2). Further information may be found at:
< <http://cdm.unfccc.int/EB/index.html> >.

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

13. ► **Action:** The MP may wish to recommend for approval the proposed new large-scale methodologies/tools:

- (a) **NM0373:** “Introduction of a new district cooling system”;
(b) **NM0374:** “Introduction of low resistivity wire or cable to new or existing power line”;
(c) **NM0375:** “Gas insulated metal enclosed switchgear SF6 emission reduction measurement and monitoring methodology”.

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 02.0). 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 MP may wish to recommend for revision the bottom-up and top-down large-scale methodologies and methodological tools:
- (a) **ACM0001:** “Flaring or use of landfill gas”, to include clarity on the applicable baseline and to improve the clarity of simplified additionality provisions;
 - (b) **ACM0017:** “Production of biodiesel for use as fuel” (*joint MP and SSC WG*);
 - (c) Methodological tool “Project and leakage emissions from biomass” (**TOOL 16**);
 - (d) Methodological tool “Tool to calculate the emission factor for an electricity system” (**TOOL 07**) to better accommodate small isolated grids in SIDS and LDCs and to enhance clarity of the requirements related to the demonstration of transmission constraints;
 - (e) Methodological tool “Investment analysis” (**TOOL 27**) 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;
 - (f) “Combined tool to identify the baseline scenario and demonstrate additionality, based on a gap analysis to identify issue that it does not cover.

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 0.2). The procedure is available on the UNFCCC CDM website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>. Some of the products to be finalized will receive input from the SSC WG (as mentioned after the items above).

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

15. ► **Action:** The Meth Panel may wish to consider the submitted request for clarification:
- CLA_TOOL_0025: Clarification request for use of First order Decay model for monthly emission calculation as per “Tool to determine methane emissions avoided from dumping waste at a solid waste disposal site” (Annex 14 EB 26)

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

16. ► **Action:** The MP may wish to finalize the following concept notes:

- (a) Exploration of methodological options for developing 'agriculture CDM' (*joint secretariat, MP and SSC WG*)
- (b) New project in the same physical or geographical location of a project whose crediting period has expired;

Background: The Board in its eighty-sixth meeting (EB 86 report para. 36, 38 and 39) mandated the work in the urban, transport and agricultural sector. The work is also included in the approved workplan for panels and working groups for 2016 and the workplan of project "Development of new methodologies to broaden the applicability of the CDM" (EB 82 report, annex 7). The products are to be finalized as joint products with the secretariat and the SSC WG (as mentioned after the items above).

Agenda item 3.1.6. Post registration changes

- 17. No request for input to post registration change on large scale methodologies and tools has been requested since the last meeting of the MP (MP 70).

Agenda item 3.1.7. Deviations from approved methodologies and tools

- 18. No request for input to deviations from large scale methodologies and tools has been requested since the last meeting of the MP (MP 70).

Agenda item 3.2. Other issues

- 19. ► **Action:** The MP may wish to continue the work on the following recommendations.
 - (a) "Methodology for exploration of methodological options for developing urban CDM" (previous title: "Methodology for integrated mitigation action at the city level") (*MP leading, SSC WG and sec input*);
 - (b) "Proposal on top-down methodological work for the transport sector" (*joint sec / MP / SSC WG*)

Background: The Board in its eighty-sixth meeting (EB 86 report para. 36, 38 and 39) mandated the work in the urban, transport and agricultural sector. The work is also included in the workplan of project "Development of new methodologies to broaden the applicability of the CDM" (EB 82 report, annex 7).

- 20. ► **Action:** The MP may wish to finalize the recommendations on the following items.

Cost-effective approaches for monitoring, reporting and verification (*MP leading with input from SSC WG and secretariat*):

- (a) revisions to regulatory documents, and analysis taking into account the Board's guidance;
- (b) data backup optional to PP (to reflect accordingly);
- (c) analysis on implications regarding common surveys, spanning boundaries of several PoAs and non-CDM activities;

Background: The Board at its eighty-seventh meeting (EB 87 report para. 45) requested the MP to develop more cost-effective and context-appropriate approaches for monitoring,

reporting and verification with a focus on project activities involving households and communities.

21. ►**Action:** The MP may wish to give input to the SSC WG recommendation for revision:

Small-scale methodologies (i.e. AMS-III.Y and AMS-III.F) as proposed in the concept note "Exploration of methodological options for developing 'agriculture CDM'" (SSC WG leading, MP and sec input)

Background: This work is based on a mandate given by the Board in its eighty-sixth meeting (EB 86 report, paras. 36, 38 and 39), is included in the approved workplan for panels and working groups for 2016 (EB 88, Annex 3) and the workplan of project "Development of new methodologies to broaden the applicability of the CDM" (EB 82 report, annex 7).

Agenda item 4. Conclusion of the meeting

22. ►**Action:** The MP may wish to approve the report of the 71st meeting.

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Document information

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