

CDM-AP80-AA

Annotated agenda

CDM Accreditation Panel eightieth meeting

Version 01.0

Date of meeting: 5 to 6 February 2018

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

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Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Chair of the CDM Accreditation Panel (hereinafter referred to as the CDM-AP) shall open the eightieth meeting.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The CDM-AP may wish to adopt the proposed agenda for the eightieth meeting.

Background: The agenda was drawn up based on standing agenda items and mandates from the CDM Executive Board (hereinafter referred to as the Board).

3. ► **Action:** Members of the CDM-AP 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 05.0)” 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. Governance and management matters

Agenda item 2.1. Performance management

4. ► **Action:** The CDM-AP may wish to take note of a report on the achievement against the 2017 assessment plan and of the assessment plan for 2018.

Background: The accreditation procedure prescribes rules to establish individual assessment plans, including the number of performance assessments and the timing and location of regular surveillance assessments of central offices and non-central sites. The secretariat prepares and implements individual assessment plans in line with the accreditation procedure.

5. ► **Action:** The CDM-AP may wish to take note of any delays of more than seven days which took place in on-going assessments.

Background: The CDM-AP requested the secretariat at its fifty-fifth meeting, to report on any delay in the assessment processes exceeding seven days.

6. ► **Action:** The CDM-AP may wish to review the decision to keep the DOE performance monitoring on hold.

Background: The Board, at its eighty-seventh meeting, agreed to put on hold the procedure for DOE performance monitoring, and requested the CDM-AP to review this

measure annually, taking into account the volume of submissions received, and forward a recommendation to the Board as appropriate.

7. ► **Action:** The CDM-AP may wish to consider the annual conflict of interest analysis of experts on the CDM accreditation roster of experts.

Background: In accordance with paragraphs 15 and 16 of the Procedure: “Selection and performance evaluation of experts on the CDM accreditation roster of experts”, the secretariat shall conduct an impartiality analysis on an annual basis and notify the CDM-AP on the mitigation measures established.

8. ► **Action:** The CDM-AP may wish to take note of matters related to enhancing the availability of information on DOE accreditation on the UNFCCC CDM website.

Background: The Board, at its ninety-seventh meeting, requested the secretariat to consult the DOE/AIE Coordination Forum on making additional accreditation related information publicly available on the UNFCCC CDM website.

Agenda item 2.2. Matters related to the panel

9. ► **Action:** The CDM-AP may wish to take note of a presentation from the CDM-AP Chair on the outcomes of the ninety-seventh meeting of the Board.¹

Background: The Board held its ninety-seventh meeting from 30 October to 1 November 2017.

10. ► **Action:** The CDM-AP may wish to consider the tentative schedule of CDM-AP meetings for 2018.

Background: The Board, at its ninety-seventh meeting, tentatively agreed to the 2018 meetings calendar as contained in annex 13 of the ninety seventh meeting report of the Board.

Agenda item 3. Rulings (case-specific matters)

11. ► **Please note:** Due to confidentiality provisions the case related information is restricted to the CDM-AP.

Agenda item 4. Regulatory matters

12. ► **Action:** The CDM-AP may wish to consider amendments to the CDM accreditation standard and the CDM accreditation procedure.

Background: At its ninety-seventh meeting, the Board requested the secretariat and the CDM-AP to jointly review the CDM accreditation standard and the CDM accreditation procedure and propose amendments, as required, for its consideration at a future meeting.

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

Agenda item 5. Relations with forums and other stakeholders

13. ► **Action:** The CDM-AP may wish to conduct an interaction with the DOE/AIE Coordination Forum Chair.

Background: In accordance with the “Procedure: Direct communication with stakeholders”, the CDM-AP allocates time for interaction with the DOE/AIE Coordination Forum Chair at each CDM-AP meeting.

Agenda item 6. Conclusion of the meeting

14. ► **Action:** The CDM-AP may wish to approve the meeting report.

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Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	29 January 2018	Initial distribution.
Decision Class: Operational Document Type: Annotated agenda Business Function: Governance Keywords: AP, agenda		