

**CDM-AP80**

## Meeting report

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# CDM Accreditation Panel eightieth meeting

Version 01.0

Date of meeting: 5–6 February 2018

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

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## **Agenda item 1. Agenda and meeting organization**

### **Agenda item 1.1. Opening**

1. Mr.Kazunari Kainou, Chair of the Clean Development Mechanism Accreditation Panel (hereinafter referred to as the CDM-AP), welcomed members and opened the meeting.
2. Table 1 below represents the attendance of members at the meeting, which was held on 5 and 6 February 2018.

**Table 1. Attendance**

<b>Chair and Vice Chair</b>	<b>Members</b>
Mr. Kazunari Kainou (Chair)	Ms. Anastasia Northland
Mr. Balisi Gopolang (Vice-Chair)	Mr. Anil Jauhri
	Mr. Ricardo Esparta
	Mr. Sven Gunther Kolmetz
	Ms. Veronica García de Solorzano

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

3. The CDM-AP adopted the agenda of the meeting and agreed to add two case-related items to the agenda.
4. The CDM-AP considered information provided by members, the Chair and Vice-Chair with respect to any potential conflict of interest.

## **Agenda item 2. Governance and management matters**

### **Agenda item 2.1. Performance management**

5. The CDM-AP took note of a report on the achievements made against the 2017 assessment plan and on the assessment plan for 2018.
6. The CDM-AP took note of a report on delays of more than seven days in on-going assessments.
7. The CDM-AP reviewed the CDM Executive Board's (hereinafter referred to as the Board) decision, made at its eighty-seventh meeting, to place the "Procedure: Performance monitoring of designated operational entities" on hold, and the CDM-AP recommended to the Board that no changes were necessary to the decision made by the Board at its ninety-second meeting on this issue.
8. The CDM-AP considered the annual impartiality analysis prepared in accordance with paragraphs 15 and 16 of the "Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts" (version 1.0) and requested that the secretariat make modifications to the mitigation actions.
9. The CDM-AP considered matters related to enhancing the availability of information on designated operational entity (DOE) accreditation on the UNFCCC CDM website, taking

note of the input by the DOE/accredited independent entity (AIE) Coordination Forum, and gave the secretariat the following feedback:

- (a) Regarding information on withdrawn DOEs, make it clear that information pertaining to withdrawn DOEs was valid as at the time of withdrawal;
  - (b) Regarding the information about "Declared office(s)" on the DOEs' dedicated page, clearly mark information that is remotely populated by the DOE.
10. In considering notifications of change, the CDM-AP provided the following recommendation to the secretariat. Where a DOE has changed its personnel, ensure that the new personnel meet the relevant competencies of the position.

### **Agenda item 2.2. Matters related to the panel**

11. The CDM-AP took note of the outcomes of the ninety-seventh meeting of the Board that are relevant to the work of the CDM-AP.
12. The CDM-AP took note of the tentative schedule of CDM-AP meetings for 2018.

### **Agenda item 3. Rulings (case-specific matters)**

13. The CDM-AP considered one re-accreditation case. The CDM-AP's recommendation on this case will be submitted to the Board in confidence.
14. The CDM-AP considered four regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
15. The CDM-AP considered three performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
16. The CDM-AP considered eight notifications of change.
17. The CDM-AP considered one other issue concerning a DOE.

### **Agenda item 4. Regulatory matters**

18. The CDM-AP jointly reviewed with the secretariat, proposed amendments to the "CDM accreditation standard" and "CDM accreditation procedure". The CDM-AP recommends the Board adopt the proposed amendments to the "CDM accreditation standard" and "CDM accreditation procedure" which will be annexed to the annotated agenda of the ninety-eighth meeting of the Board.

### **Agenda item 5. Relations with forums and other stakeholders**

19. The CDM-AP interacted with the DOE/accredited independent entities (AIE) Coordination Forum Chair, Mr. Werner Betzenbichler. The CDM-AP took note of the forum's input and thanked Mr. Betzenbichler for the interaction.

## Agenda item 6. Conclusion of the meeting

20. The CDM-AP approved the report of the 80<sup>th</sup> meeting and thanked the Chair and the Vice-Chair for their commitment and fine chairmanship.
21. The CDM-AP Chair thanked all panel members and the secretariat for their dedication and excellent work and closed the meeting.

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### Document information

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