

CDM-AP81

Meeting report

CDM Accreditation Panel eighty-first meeting

Version 01.0

Date of meeting: 14 and 15 June 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, Vice-Chair of the Clean Development Mechanism Accreditation Panel (hereinafter referred to as the CDM-AP), welcomed members and opened the meeting.
2. The CDM-AP noted that the Chair of the CDM-AP Mr. Balisi Gopolang was unable to attend the meeting. He provided proper justification for his absence.
3. Table 1 below represents the attendance of members at the meeting, which was held on 14 and 15 June 2018. The names in bold print represent attendance at the meeting.

Table 1. Attendance

Chair and Vice Chair	Members
Mr. Balisi Gopolang (Chair)	Ms. Anastasia Northland
Mr. Kazunari Kainou (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

4. The CDM-AP adopted the agenda of the meeting as presented.
5. The CDM-AP considered information provided by members and the Vice-Chair with respect to any potential conflict of interest.

Agenda item 2. Governance and management matters

Agenda item 2.1. Performance management

6. The CDM-AP took note of a report on the achievements made against the 2018 assessment plan.
7. The CDM-AP took note of a report on delays of more than seven days in on-going assessments.
8. The CDM-AP considered the outcome of the performance monitoring of experts on the CDM accreditation roster of experts (ARoE) and agreed on appropriate actions.

Agenda item 2.2. Matters related to the panel

9. The CDM-AP took note of the outcomes of the ninety-eighth and ninety-ninth meetings of the CDM Executive Board (hereinafter referred to as the Board) that are relevant to the work of the CDM-AP.

10. The CDM-AP considered the information to be collected from designated operational entities (DOEs) for the annual activity reports and gave the following guidance for the preparation of the concept note on simplifying the information to be collected from the DOEs:
 - (a) Avoid duplicating the collection of information that is already requested during the accreditation assessments;
 - (b) Consider what the information is being used for (all gathered information should be useful for decision making);
 - (c) Revisit the need to report figures related to costs and fees.
11. The CDM-AP considered the draft agenda for the CDM assessment team calibration meeting (8 and 9 October 2018), scheduled to take place in conjunction with the CDM-AP's 82nd meeting, and provided the following guidance on the priority areas and approach for the meeting:
 - (a) For the selection of the case studies, select cases where systemic problems were detected that were not raised by CDM-AT's in previous assessments and where similar non-conformities were raised repeatedly;
 - (b) Confirm the CDM-ATs' understanding of the recent updates to the CDM accreditation standard (version 7.0) and CDM accreditation procedure (version 14.0);
 - (c) Focus on the particular competences required by DOEs for verifying programmes of activities.

Agenda item 3. Rulings (case-specific matters)

12. The CDM-AP considered two re-accreditation cases. The CDM-AP's recommendation on these cases will be submitted to the Board in confidence.
13. The CDM-AP considered four regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
14. The CDM-AP considered six performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
15. The CDM-AP considered 13 notifications of change.
16. The CDM-AP considered three other issues concerning DOEs.

Agenda item 4. Regulatory matters

17. No regulatory matters were scheduled for this meeting.

Agenda item 5. Relations with forums and other stakeholders

18. No interaction with the DOE/accredited independent entity (AIE) Coordination Forum chair took place during this meeting, due to no additional comments on the issues on the agenda.

Agenda item 6. Conclusion of the meeting

19. The CDM-AP approved the report of the 81st meeting and thanked the Vice-Chair for his commitment and fine chairmanship.
20. The CDM-AP Vice-Chair thanked all panel members and the secretariat for their dedication and excellent work and closed the meeting.

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