

CDM-EB106-AA-A03

Draft CDM Executive Board workplan 2020

Version 01.0

DRAFT



United Nations
Framework Convention on
Climate Change

COVER NOTE

1. Procedural background

1. The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) requested the CDM Executive Board (hereinafter referred to as the Board) to further improve the consistency, efficiency and transparency of its decision-making.
2. The practice of the Board has been to adopt a workplan at the first meeting of the year and thereafter, at each meeting, consider any updates to the workplan. The regular review of the workplan provides the Board with the opportunity to plan, note the status of, and increase the transparency of its work.

2. Purpose

3. The draft workplan of the Board for 2020 provides an overview of the issues to be considered by the Board at each meeting during the year. This allows the Board to plan its workload throughout the year, ensuring a balanced workload and an efficient use of meeting time.

3. Key issues

4. The products in the draft workplan are based on the agreed “CDM two-year business and management plan 2020–2021” (EB104 report, annex 1). Information is provided on the type of products the Board will consider at each meeting, indicating those products that will undergo panel or working group consultation and/or calls for public input. Regular updates on certain areas of work are proposed in between meetings, to alleviate the agenda of the meetings of the Board.
5. Concept notes are envisaged in the workplan where direction from the Board is needed on the way forward to implement mandates and, based on that, further products will be added to the workplan.
6. The draft workplan also reflects products that relate to the recent mandate provided by the CMP at its fifteenth session through its decision 2/CMP.15.

4. Impacts

7. The regular review and updating of the workplan will ensure efficiency and transparency of the decision-making process and facilitate the management of the Board’s workload.

5. Proposed work and timelines

8. It is proposed that an updated version of the workplan is considered by the Board at each meeting.

6. Recommendations to the Board

9. The secretariat recommends that the Board approve the draft workplan for 2020 and provide guidance as needed.

1. CDM Executive Board workplan 2020

1. The table below provides an overview of the workplan of the Executive Board of the clean development mechanism for 2020.

Table 1. CDM Executive Board workplan 2020

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
Governance and management matters					
Servicing of regulatory body					
Support to the Executive Board	Selection of Chair/Vice Chair for EB	Final			
	Selection of Chairs/Vice Chairs for panels and working groups (WGs)	Final			
	Selection of members for RIT roster of experts' performance evaluation group	Final			Procedure: Selection and performance evaluation of experts on the CDM Registration and Issuance Team and Methodologies rosters of experts
	Calendar of meetings	Final		Draft	
	EB workplan 2020	Final	Info	Info	
	EB report to CMP		Concept	Final	
	CDM two-year business and management plan 2020–2021: mid-year review		Info		Procedure: CDM business and management plan preparation, approval and monitoring

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
Servicing of panels/working groups					
Panels and working groups	Accreditation Panel (CDM-AP) workplan 2020	Final			
	Methodologies Panel (MP) workplan 2020	Final			
	Panel meeting reports	Final	Final	Final	
Interactions with stakeholders					
Global DNA Forum	Interaction with Co-Chairs	Info		Info	
DOE/AIE Coordination Forum	Interaction with the Chair	Info	Info	Info	
Accreditation system					
Accreditation system	Revised procedure: Performance monitoring of designated operational entities	Final (CDM-AP input)			EB105 report para. 45
	Revised procedure: CDM accreditation procedure	Final (CDM-AP input)			
	Synthesis report of the annual activity reports by DOEs			Info	

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
Market and policy analysis					
Policy analysis and reports	Carbon market and policy update	Info		Info	EB105 report para. 7
Partnerships					
Nairobi Framework	Nairobi Framework Partnership update		Info		
CDM loan scheme	Implementation report of CDM loan scheme		Info		
Planning, monitoring and reporting	Communications portal for project participants and focal points		Concept		
	Biennial survey on CDM project status			Info	EB105 report para. 47
Regulatory policy improvement					
Regulatory framework management	Revision of the regulatory framework (VVS, PS, PCP) to allow for the road testing of the digitized methodology (ACM0002)		Concept		CDM two-year business and management plan 2020–2021
	Amendment to CDM project standard PoAs	Final			EB105 report para. 32

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
	Revision of the regulatory provisions on standardized baselines	Concept			EB105 report para. 35
Overview of the CDM regulatory development	How the CDM regulations have evolved over the years and lessons learned	Concept		Info	CDM two-year business and management plan 2020–2021
CDM as a tool for other uses					
Nurturing demand for CDM and voluntary cancellation of CERs	Social media campaign and outreach to increase the voluntary cancellation	Concept			EB105 report para. 9
Use of CDM in climate finance	Support to international climate finance institutions (IFI)	Info		Info	Decision 3/CMP.13, para. 2
Rulings					
Project assessments					
Assessment of compliance with CDM requirements relating to project and PoA sub-missions	Consideration of cases for registration, issuance and other project and PoA related submissions	Final	Final	Final	

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
Regulatory matters					
Methodologies					
Response to methodological requests from the Board	Methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in household	Concept			Decision 2/CMP.15, para. 8 Decision 4/CMP.14, para. 4
	Guideline: Development of a PoA-DD applicable to buildings	Final			Decision 4/CMP.10, para. 6 EB105 report para. 31
	Consistent use of market share, market saturation, market penetration and penetration rate		Concept (through MP report)		EB105 report para. 34 EB101 report para. 30
	Various top-down revised/new methodologies and tools and best-practice examples mandated by the Board	Final (through MP report, prec. by call)	Final (through MP report, prec. by call)	Final (through MP report, prec. by call)	EB105 report para. 42 EB105 report para. 34 EB101 report para. 30 EB103 report para. 35 EB102 report para. 40 EB102 report para. 41 EB102 report para. 39 EB101 report para. 35 EB94 report para. 39 EB85 report para. 50

Project / Operational activity	Product	EB106	EB107	EB108	Mandates and comments
256 Digitization of methodologies for web-based generation of project design documents and monitoring templates	Road testing	Info	Info		Decision 3/CMP.12, para. 9 EB102 report para. 34
	Revision of project 256			Concept	Decision 3/CMP.12, para. 9 CDM two-year business and management plan 2020–2021

Table 2. CDM EB workplan 2020 number of items^(a)

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Numbers of items	EB106	EB107	EB108 Nov
Concept	4	4	1
Draft	0	0	1
Final	14	3	4
Info	5	6	8
Total	23	13	14

(a) Total of items 2020: 50

2. Regular reports to the CDM Executive Board

2. Reports on activities and performance are prepared by the secretariat on a regular basis for consideration of the Board and the general public and are published on the UNFCCC CDM website¹. Confidential information pertaining to these reports will be provided to the Board via other means, as required.
3. Any member of the Board may request to consider a specific report at the coming meeting after publication, taking into account the deadlines stipulated by the Rules of Procedure of the Board.

Table 3. Regular reports to the CDM Executive Board

	Frequency
Financial resources	Twice a year
Regional collaboration centres (RCCs)	Twice a year
UN platform for voluntary cancellation of certified emission reductions	Twice a year
Key performance indicators	Once a year
Nairobi Framework update	Once a year
Report on stakeholder communications and impacts	Once a year

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	27 April 2020	Published as an annex to the annotated agenda of EB106.
Decision Class: Operational Document Type: Information note Business Function: Governance Keywords: EB, work programme		

¹ <https://cdm.unfccc.int/EB/report/>.