

**CDM-EB106-AA**

## Annotated agenda

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# CDM Executive Board 106<sup>th</sup> meeting

Version 01.0

Date of meeting: 11 to 13 May and 27 to 29 May 2020\*

Place of meeting: virtual

\*As per the practice of the CDM Executive Board, it is possible that some small groups of members/alternates will be formed to go into depth on certain issues. The meetings of the small groups shall be held virtually or through email exchange in the period between 14 to 26 May 2020. The small groups shall report back to the Board at the second phase of the meeting for decision making.



**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 Secretary of the Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board) shall ascertain whether: (a) the members present constitute a quorum; and (b) “proper justification” has been provided for the absence of any member or alternate member.

*Background:* Rule 12 of the “Rules of procedure of the Executive Board of the clean development mechanism” stipulates that the Secretary of the Board shall preside over the opening of the first Board meeting of a calendar year. In addition, the “Rules of procedure of the Executive Board of the clean development mechanism” stipulate that at least two-thirds of the members of the Board, representing a majority of members from Parties included in Annex I to the Convention and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.<sup>1</sup>

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

2. ► **Action:** Members may wish to adopt the proposed agenda for the 106<sup>th</sup> meeting.

*Background:* At its previous meeting, the Board agreed on items to be included in the provisional agenda for its 106<sup>th</sup> meeting. The proposed agenda was transmitted to the Board on 20 April 2020, and thereafter posted on the UNFCCC CDM website in accordance with rule 21 of the “Rules of procedure of the Executive Board of the clean development mechanism”.

### Agenda item 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **Action:** The Board may wish to welcome the following new members and alternate members of the Board elected by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its fifteenth session (CMP 15):
  - (a) Ms. Diana Harutyunyan (second term) as member and Ms. Natalia Kushko (second term) as alternate member, nominated by the Eastern European group;
  - (b) Mr. Omar Yuvual Alcock (second term) as member and Mr. Amjad Abdulla (second term) as alternate member, nominated by the small island developing States;
  - (c) Mr. Piotr Dombrowicki (second term) as member and Ms. Anna Romanovskaya (second term) as alternate member, nominated by Parties included in Annex I;

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<sup>1</sup> “Rules of procedure of the Executive Board of the clean development mechanism”, decision 4/CMP.1 (FCCC/KP/CMP/2005/8/Add.1).

- (d) Mr. Muhammad Irfan Tariq (first term) as member and Mr. Kamal Djemouai (first term) as alternate member, nominated by Parties not included in Annex I;
- (e) Mr. José Domingos Gonzales Miguez (first term) as member and Ms. Asmau Jibril (first term) as alternate member, nominated by Parties not included in Annex I;
- (f) Mr. Nurul Quadir (first term) as alternate member, nominated by the Asia-Pacific regional group.

*Background:* Rule 4 of the “Rules of procedure of the Executive Board of the clean development mechanism” stipulates that the term of service of a member, or an alternate member, shall start at the first meeting of the Board in the calendar year following his/her election and shall end immediately before the first meeting of the Board in the calendar year in which the term ends.

4. ► **Action:** The Board may wish to elect its Chair from among the members nominated by Parties not included in Annex I, and its Vice-Chair from among the members nominated by Parties included in Annex I, for the year 2020.

*Background:* At the first Board meeting of each calendar year, i.e. at this 106<sup>th</sup> meeting, the Board shall elect a Chair and a Vice-Chair from among its members. Rule 12 of the “Rules of procedure of the Executive Board of the clean development mechanism” stipulates that the Secretary of the Board shall conduct the election of the new Chair and Vice-Chair. The positions of Chair and Vice-Chair shall alternate annually between a member nominated by a Party included in Annex I and a member nominated by a Party not included in Annex I.

5. ► **Action:** The Board may wish to take note of the oaths of service of new members and alternate members of the Board.

*Background:* In accordance with paragraph 8(e) of the “Modalities and procedures for a clean development mechanism as defined in Article 12 of the Kyoto Protocol” and rule 10 of the “Rules of procedure of the Executive Board of the clean development mechanism”, members and alternate members are required to take a written oath of service before being able to participate in the work of the Board. The UNFCCC secretariat has received the written oaths from all newly elected members and alternate members.

6. ► **Action:** Members of the Board may wish to provide statements on any conflict of interest concerning the issues on the agenda for the meeting, and take action, as appropriate.

*Background:* Following the request by the CMP, through its decision 2/CMP.5, to publish statements of conflict of interest on the UNFCCC CDM website, members and alternate members are requested to disclose whether they have any conflict of interest relating to the work of the Board at each meeting.

## Agenda item 2.2. Strategic planning and direction

7. ► **Action:** The Board may wish to consider and take note of the outcomes of the CMP 15 and other related decisions adopted at the UNFCCC sessions, and discuss their implications.

*Background:* At its fifteenth session, the CMP took note of the annual report (1 September 2018 to 12 September 2019) of the Board and adopted decision 2/CMP.15, “Guidance relating to the clean development mechanism”. All decisions and conclusions relevant for the CDM are available on the UNFCCC website.<sup>2</sup>

8. ► **Action:** The Board may wish to provide guidance on potential further social media engagement to promote the voluntary cancellation of CERs.

*Background:* The Board, at its 105<sup>th</sup> meeting, took note of an update on the status of the social media campaign for the voluntary cancellation of CERs and requested the secretariat to present a concept note about potential further social media engagement to promote the voluntary cancellation of CERs, including creation of a mobile application.

9. ► **Action:** The Board may wish to provide guidance on the concept note “Overview of CDM regulatory development: how CDM regulations have evolved over the years and lessons learned”, as contained in annex 1 to the annotations.

*Background:* The Board, through its business and management plan for 2020-2021 (hereinafter referred to as CDM MAP 2020-2021), decided to document the evolution of CDM regulations to provide reference of the evolution of CDM regulations for stakeholders.

10. ► **Action:** The Board may wish to take note of an update on the latest carbon market and policy developments.

*Background:* The Board, through its CDM MAP 2020–2021, agreed to receive regular updates from the secretariat on developments and prospects in the carbon market and related governmental policies.

11. ► **Action:** The Board may wish to take note of the report “Financing and use of the CDM by international finance institutions”, as contained in annex 2 to these annotations.

*Background:* The Board, through its CDM MAP 2020–2021, agreed to receive regular updates on the support provided to international climate finance institutions.

## Agenda item 2.3. Performance management

12. ► **Action:** The Board may wish to adopt the draft CDM Executive Board workplan 2020, as contained in annex 3 to these annotations.

*Background:* Based on the approved CDM MAP 2020–2021 and the mandates provided by the CMP to the Board at its last session, a draft workplan of the Board has been prepared, which includes the products that the Board would like to consider during 2020.

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<sup>2</sup> <https://unfccc.int/cop25>.

13. ► **Action:** The Board may wish to adopt the draft workplan of the CDM Accreditation Panel (CDM-AP) for 2020, as contained in annex 4 to these annotations.

*Background:* Based on the approved CDM MAP 2020–2021, the draft workplan of the CDM-AP has been prepared, including products and routine activities that are requested to be considered during 2020.

14. ► **Action:** The Board may wish to adopt the draft workplan of the Methodologies Panel (MP) for 2020, as contained in annex 5 to these annotations.

*Background:* Based on the approved CDM MAP 2020–2021, the draft workplan of the MP has been prepared, including products and routine activities that are requested to be considered during 2020.

#### **Agenda item 2.4. Matters related to the Board and its support structure**

15. ► **Action:** The Board may wish to appoint members or alternate members to serve as chairs and vice-chairs of panels and working groups in 2020.

*Background:* In accordance with the “Terms of reference of the support structure of the Board”, the Board shall elect the chairs and vice-chairs of panels and working groups, and any additional members or alternate members to support them, at the first meeting of each calendar year.

16. ► **Action:** The Board may wish to designate members or alternate members to serve as evaluators for the CDM Registration and Issuance Team (CDM RIT).

*Background:* In accordance with the “Procedure: Selection and performance evaluation of experts on the CDM registration and issuance team and methodologies rosters of experts”, the Board shall designate four members or alternate members of the Board as evaluators for a period of one year.

17. ► **Action:** The Board may wish to consider the recommendation of the CDM-AP not to launch a call for experts to serve on the CDM accreditation roster of experts.

*Background:* In accordance with the “Procedure: Terms of reference of the CDM rosters of experts”, the secretariat shall launch calls of experts on the UNFCCC CDM website every two years for all rosters of experts.

#### **Agenda item 2.5. Operations of panels and working groups**

##### **(a). CDM Accreditation Panel**

18. ► **Action:** The Board may wish to take note of the report of the 86<sup>th</sup> meeting and of the electronic consultation report of the CDM-AP<sup>3</sup>.

*Background:* The CDM-AP held an electronic consultation from 7 to 20 January 2020 and its 86<sup>th</sup> meeting on 24 and 25 February 2020 in Bonn, Germany.

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<sup>3</sup> <https://cdm.unfccc.int/Panels/accreditation/index.html>.

## (b). Methodologies Panel

19. ► **Action:** The Board may wish to take note of the report of the 81<sup>st</sup> meeting of the MP.<sup>4</sup>

*Background:* The MP held its 81<sup>st</sup> meeting from 17 to 20 February 2020 in Bonn, Germany. The MP addressed case-specific issues, methodological clarifications, guidance, and other issues.

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

### Agenda item 3.1. Accreditation

20. ► **Action:** The Board may wish to:

- (a) Consider a recommendation from the CDM-AP on a re-accreditation;
- (b) Take note of notifications from the CDM-AP on the completion of regular surveillance assessments;
- (c) Take note of notifications from the CDM-AP on the completion of performance assessments;
- (d) Consider recommendations from the CDM-AP on other accreditation-related matters.

*Background:* In accordance with the “CDM accreditation procedure”, the accreditation-related recommendations and the supporting documentation will be sent to the Board.

### Agenda item 3.2. Registration

21. ► **Action:** The Board may wish to take stock of the progress of registration of project activities and programmes of activities (PoAs).

*Background:* The information available on the UNFCCC CDM website<sup>5</sup> indicates the status of project activities submitted for registration. The information available in the section on “CDM Programmes of Activities” on the UNFCCC CDM website<sup>6</sup> indicates the status of PoAs submitted for registration.

### Agenda item 3.3. Issuance

22. ► **Action:** The Board may wish to take stock of the progress of issuance for project activities, PoAs, and the operation of the CDM registry.

*Background:* The information available in the section “Issuance Certified Emission Reduction” on the UNFCCC CDM website indicates the status of requests for issuance of project activities and PoAs.<sup>7</sup>

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<sup>4</sup> <http://cdm.unfccc.int/Panels/meth/index.html>.

<sup>5</sup> <http://cdm.unfccc.int/Projects/projsearch.html>.

<sup>6</sup> <http://cdm.unfccc.int/ProgrammeOfActivities/index.html>.

<sup>7</sup> [http://cdm.unfccc.int/Issuance/cers\\_iss.html](http://cdm.unfccc.int/Issuance/cers_iss.html).

### Agenda item 3.4. Other rulings

23. ► **Action:** The Board shall consider the documentation for one request for post-registration changes, as listed in table 1 below.

*Background:* In accordance with the “CDM project cycle procedure for project activities”, the secretariat prepared and sent to the Board the summary note on the request for approval of changes, including a notification that the case would be placed on the agenda of the next Board meeting.

**Table 1. Request for post-registration changes for which the secretariat sent to the Board a summary note including a notification that the case would be placed on the agenda of the next Board meeting**

Ref no.	Title
PRC-2467-006	Landfill Gas Recovery and Utilization at Bukit Tagar Sanitary Landfill, Hulu Selangor in Malaysia

## Agenda item 4. Regulatory matters

### Agenda item 4.1. Standards/tools

#### (a). Standards for CDM project activities and programmes of activities

24. ► **Action:** The Board may wish to provide guidance on the concept note “Methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in households”, as contained in annex 6 to these annotations.

*Background:* The CMP, at its fifteenth session, encouraged the Board to review methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in households.

25. ► **Action:** The Board may wish to adopt the new “Guideline: Development of a PoA applicable to buildings”, as contained in annex 7 to these annotations.

*Background:* The Board, at its 105<sup>th</sup> meeting, requested the secretariat to present the draft guideline for adoption by the Board once the “CDM Methodology Booklet” has been updated by the secretariat to reflect the list of methodologies and standardized parameters.

26. ► **Action:** The Board may wish to provide guidance on the concept note “Revision of the regulatory provisions on standardized baselines”, as contained in annex 8 to these annotations.

*Background:* The Board, at its 105<sup>th</sup> meeting, agreed that an assessment is required with regard to potential gaps in the adequacy of current limitations in the validity of the standardized baselines for the grid emission factor that are mandatory to use in the country or region.



27. ► **Action:** The Board may wish to approve the “Amendments to version 02.0 of the CDM project standard for programmes of activities on the cross effects”, as contained in annex 9 to these annotations.

*Background:* The Board, at its 105<sup>th</sup> meeting, requested the secretariat to incorporate elements of cross-effects, as contained in annex 5 to the 79<sup>th</sup> MP meeting report, into the “CDM project standard for programmes of activities” at its next revision.

28. ► **Action:** The Board may wish to take note of an update on digitization of methodologies for web-based generation of project design documents and monitoring templates.

*Background:* The Board, at its 102<sup>nd</sup> meeting, requested the secretariat to undertake the road-testing of the tool for web-based generation of project design documents.

29. ► **Action:** The Board may wish to consider the recommendation of the MP regarding the availability of grid emission factor values for the Southern African power pool electricity system as derived under the standardized baseline “ASB0040-2018: Grid emission factor for the Southern African power pool” for the registered project activities and PoAs that had applied the standardized baseline “ASB0001: Grid emission factor for the Southern African power pool”.

*Background:* The recommendation of the MP is contained in paragraph 16 of the 81<sup>st</sup> MP meeting report. The Board, at its 105<sup>th</sup> meeting, requested the MP to propose solutions regarding potential gaps in the adequacy of current limitations in the validity of the standardized baselines for the grid emission factor that are mandatory to use in the country or region.

30. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to revise the “Glossary: CDM terms”.

*Background:* The recommendation of the MP is contained in paragraph 39 of the 81<sup>st</sup> MP meeting report. While considering the request for clarification “SSC\_769: Bio-fuel in scope of Methodology AMS-I.C”, regarding methodology “AMS-I.C: Thermal energy production with or without electricity” (version 21.0), the MP agreed to seek a mandate from the Board to revise the definitions of biomass and biomass residues as contained in the “Glossary: CDM terms”.

31. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to assess the regulatory provisions related to the change and/or addition of technologies/measures to a registered PoA.

*Background:* The MP, at its 81<sup>st</sup> meeting, agreed to seek a mandate from the Board to assess the requirements contained in the “CDM project standard for programmes of activities” related to the change and/or addition of technologies/measures to a registered PoA with a view to further clarifying the provisions.

**(b). Methodological standards for large-scale CDM project activities**

**(i). New methodologies and tools (large-scale)**

32. ► **Action:** The Board may wish to consider the recommendation of the MP to reject the proposed new methodology “NM0378: Use of renewable sources of carbon instead of fossil sources in the production of thermoplastic resins and its components”.

*Background:* The recommendation of the MP is contained in paragraph 19 of the 81<sup>st</sup> MP meeting report. The proposed new methodology is intended for project activities producing thermoplastic resins and its components using renewable sources of carbon where, in the absence of the CDM project activity, fossil sources would be used.

**(ii). Revisions to approved methodologies and tools (large-scale)**

33. ► **Action:** The Board may wish to consider the recommendation of the MP to approve, as a major revision, the draft revised methodological tool “TOOL09: Determining the baseline efficiency of thermal or electric energy generation systems”, as contained in annex 1 to the 81<sup>st</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 24 of the 81<sup>st</sup> MP meeting report. The Board, at its ninety-fourth meeting, requested the MP to update the default efficiency factors in the tool on a regular basis (i.e. every two or three years), based on publicly available information.

34. ► **Action:** The Board may wish to consider the recommendation of the MP to reject the bottom-up submission “REV\_TOOL\_0004” regarding the revision of the methodological tool “TOOL24: Common Practice”.

*Background:* The recommendation of the MP is contained in paragraph 25 of the 81<sup>st</sup> MP meeting report. The request for revision of the methodological tool “TOOL24: Common Practice” is based on the bottom-up submission “REV\_TOOL\_0004: Revision in Common Practice Analysis Tool Version 3.1 to include assessment of other GHG mechanism while assessing common practice”.

35. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to revise the methodologies “ACM0016: Mass Rapid Transit Projects” and “AM0031: Bus rapid transit projects”.

*Background:* The recommendation of the MP is contained in paragraph 27 of the 81<sup>st</sup> MP meeting report. While considering the revision of the methodology “ACM0016: Mass Rapid Transit Projects”, the MP agreed to seek a mandate to revise the appendices of the methodologies ACM0016 and AM0031.

36. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to analyse the methodology “AM0027: Substitution of CO<sub>2</sub> from fossil or mineral origin by CO<sub>2</sub> from renewable sources in the production of inorganic compounds”.

*Background:* The recommendation of the MP is contained in paragraph 20 of the 81<sup>st</sup> MP meeting report. While considering the proposed new methodology NM0378, as referred to the paragraph 32 above, the MP agreed to seek a mandate from the Board to analyse the

methodology “AM0027: Substitution of CO<sub>2</sub> from fossil or mineral origin by CO<sub>2</sub> from renewable sources in the production of inorganic compounds”.

**(iii). Clarifications (large-scale)**

37. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the clarification prepared in response to the request for clarification “AM\_CLA\_0282: Clarification on the applicability for the capacity expansion of the existing LFG capture system”, regarding methodology “ACM0001: Flaring or use of landfill gas” (version 19.0).

*Background:* The recommendation of the MP is contained in paragraph 29 of the 81<sup>st</sup> MP meeting report. Information on requests for clarification on approved large-scale methodologies is available on the UNFCCC CDM website.<sup>8</sup>

**(c). Methodological standards for small-scale CDM project activities**

**(i). New methodologies and tools (small-scale)**

38. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the draft new methodology “SSC-III.XX: Emission reduction by shore-side electricity supply system”, as contained in annex 2 to the 81<sup>st</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 31 of the 81<sup>st</sup> MP meeting report. This new methodology is based on the bottom-up submission “SSC-NM104: Emission reduction by shore-side electricity supply system”.

**(ii). Revisions to approved methodologies and tools (small-scale)**

39. ► **Action:** The Board may wish to consider the recommendation of the MP to approve, as a major revision, the draft revised methodology “AMS-III.AV: Low greenhouse gas emitting safe drinking water production systems”, as contained in annex 4 to the 81<sup>st</sup> MP meeting report.

*Background:* The recommendation of the MP is contained in paragraph 35 of the 81<sup>st</sup> MP meeting report and is based on the request for revision “SSC\_772: Use of regional emission factors from AMS-I.E. in AMS-III.AV”.

**(iii). Clarifications (small-scale)**

40. ► **Action:** The Board may wish to consider the recommendations of the MP to approve the clarifications prepared in response to the following requests for clarification:
- (a) “SSC\_766: Calculation of by savings using equation (5) of AMS-I.E. and determine the proportion of woody biomass fuel use through the number of meals in the baseline survey”, regarding methodology “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user” (version 09.0);
  - (b) “SSC\_769: Bio-fuel in scope of Methodology AMS-I.C”, regarding methodology “AMS-I.C: Thermal energy production with or without electricity” (version 21.0);

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<sup>8</sup> <https://cdm.unfccc.int/methodologies/PAmethodologies/clarifications/pending>.

- (c) “SSC\_770: Clarification on non-renewable biomass under AMS-II.G”, regarding methodology “AMS-II.G.: Energy efficiency measures in thermal applications of non-renewable biomass” (version 11.0);
- (d) “SSC\_773: Inclusion of solar electric cookers as a new technology/measure in a PoA applying AMS-I.E and AMS-II.G, and currently distributing improved biomass cookstoves”, regarding methodologies “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user” (versions 06.0 and 10.0), and “AMS-II.G.: Energy efficiency measures in thermal applications of non-renewable biomass” (versions 03.0 and 10.0);
- (e) “SSC\_774: Clarification on the determination of the total quantity of purified water using sales receipts for water kiosks under AMS-III.AV”, regarding methodology “AMS-III.AV.: Low greenhouse gas emitting safe drinking water production systems” (version 07.0);
- (f) “CLA\_TOOL\_0033: Clarification on the calculation of fNRB value when the geographical boundary of a PoA is the whole country”, regarding “TOOL30: Calculation of the fraction of non-renewable biomass” (version 02.0);
- (g) “CLA\_TOOL\_0034: Clarification on the use of fNRB value developed by a third party and confirmed by the DNA”, regarding “TOOL30: Calculation of the fraction of non-renewable biomass” (version 02.0);
- (h) “CLA\_TOOL\_0035: Clarification on the determination of total household wood fuel consumption through official statistics”, regarding “TOOL30: Calculation of the fraction of non-renewable biomass” (version 02.0);
- (i) “CLA\_TOOL\_0036: Clarification on the method to calculate Mean Annual Increment of forest areas and other wooded land areas”, regarding “TOOL30: Calculation of the fraction of non-renewable biomass” (version 02.0);
- (j) “CLA\_TOOL\_0037: Clarification on the use of MAI values from national reports”, regarding “TOOL30: Calculation of the fraction of non-renewable biomass” (version 02.0).

*Background:* The recommendations of the MP are contained in paragraphs 37 to 43 of the 81<sup>st</sup> MP meeting report. Information on requests for clarification on approved small-scale methodologies and methodological tools is available on the UNFCCC CDM website.<sup>9</sup>

#### **Agenda item 4.2. Procedures**

41. ► **Action:** The Board may wish to adopt the revised “Procedure: Performance monitoring of designated operational entities”, as contained in annex 10 to these annotations.

*Background:* The Board, at its 105<sup>th</sup> meeting, considered proposals contained in a concept note to revise the “Procedure: Performance monitoring of designated operational entities” and agreed to the solutions proposed therein. The Board requested the secretariat to

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<sup>9</sup> <https://cdm.unfccc.int/methodologies/SSCmethodologies/clarifications/pending> and <https://cdm.unfccc.int/methodologies/PAmethodologies/tools-clarifications/pending>.

revise the procedure in consultation with the CDM-AP and with input from the designated operational entities (DOE)/accredited independent entities (AIE) Coordination Forum.

42. ► **Action:** The Board may wish to adopt the revised “CDM accreditation procedure”, as contained in annex 11 to these annotations.

*Background:* The purpose of the revision is to consider the frequency of performance assessments, align with the proposed changes to the “Procedure: Performance monitoring of designated operational entities” (see paragraph 41 above), and address a query raised at the calibration workshop of the CDM assessment team lead assessors in 2018.

### **Agenda item 4.3. Policy issues**

43. ► **Action:** The Board may wish to consider any policy issues triggered by the consideration of registration and issuance cases.

*Background:* Following a request by the Board, policy issues that come up from the discussions during this meeting may be included for consideration, including policy issues encountered through the assessment of cases.

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

44. ► **Action:** The Board may wish to take note of external inputs to the annotated agenda of this Board meeting.

*Background:* Following the “Procedure: Direct communication with stakeholders”, stakeholders have the opportunity to provide comments on the annotated agenda. Comments received will be posted on the UNFCCC CDM website.

45. ► **Action:** The Board may wish to interact with the co-chairs of the Global Designated National Authorities Forum (DNA Forum).

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Board allocates time twice a year during Board meetings for interaction with the DNA Forum through its co-chairs.

46. ► **Action:** The Board may wish to interact with the DOE/AIE Coordination Forum Chair.

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

47. ► **Action:** The Board may wish to take note of activities undertaken with regard to stakeholders, DNAs, applicant entities (AEs) and DOEs.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Board and its support structure provide opportunities for interaction to stakeholders, such as DNAs, AEs and DOEs, as well as engage in information-sharing and capacity-building activities.

48. ► **Action:** The Board may wish to consider the following submissions received from stakeholders and agree on any actions, as appropriate:

- (a) INQ-09214;
- (b) INQ-09286;
- (c) INQ-09626;
- (d) INQ-09768;
- (e) INQ-09773;
- (f) INQ-09788;
- (g) INQ-09806.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Board and its support structure are required to consult with stakeholders on policy matters that have a significant impact on the stakeholders. The secretariat, in consultation with the Chair, shall bring to the attention of the Board any communications on policy, methodological issues or administrative issues when they require the attention or further guidance of the Board.

49. ► **Action:** The Board may wish to interact with registered observers.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Board allocates time for interaction with registered observers to the meeting. Such interactions should be limited to discussions on policy and general issues, and not on case-specific matters related to the agenda of the meeting.

## Agenda item 6. Other matters

50. ► **Action:** The Board may wish to agree on its final calendar of meetings for 2020.

*Background:* The Board, at its 105<sup>th</sup> meeting, agreed to its tentative calendar of meetings for 2020.

51. ► **Action:** The Board may wish to consider the themes for its side event to be held during the fifty-second session of the subsidiary bodies.

*Background:* The Board annually hosts a side event at the subsidiary bodies to interact with a wide range of stakeholders.

52. ► **Action:** The Board may wish to consider any other business it deems necessary.

## Agenda item 7. Conclusion of the meeting

53. ► **Action:** The Board may wish to take note of the process for adoption of the report of the 106<sup>th</sup> meeting.

*Background:* The Chair will summarize the proceedings of the meeting and share the meeting report for electronic consultation and adoption after the meeting.

## Annexes to the annotations

- Annex 1 - Concept note: Overview of CDM regulatory development: how CDM regulations have evolved over the years and lessons learned
- Annex 2 - Information note: Financing and use of the CDM by international finance institutions
- Annex 3 - Draft CDM Executive Board workplan 2020
- Annex 4 - Draft CDM-AP workplan 2020
- Annex 5 - Draft MP workplan 2020
- Annex 6 - Concept note: Methodological approaches for calculating emission reductions from project activities, resulting in the reduced use of non-renewable biomass in households
- Annex 7 - Draft Guideline: Development of a PoA applicable to buildings
- Annex 8 - Concept note: Revision of the regulatory provisions on standardized baselines
- Annex 9 - Draft Standard: Amendments to version 02.0 of the CDM project standard for programmes of activities on the cross effects
- Annex 10 - Draft Procedure: Performance monitoring of designated operational entities
- Annex 11 - Revision of CDM the accreditation procedure

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### Document information

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<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	27 April 2020	Initial publication

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Decision Class: Operational  
Document Type: Annotated agenda  
Business Function: Governance  
Keywords: Annotated agenda, annotations, EB.

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