CDM-MP84-AA

Annotated agenda

Methodologies Panel eighty-fourth meeting

Version 01.0

Date of meeting: 22 to 26 March 2021

Place of meeting: Virtual

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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 Methodologies Panel (MP) shall <u>open</u> the 84th meeting of the MP.

Agenda item 1.2. Adoption of the agenda

2. Action: The MP may wish to adopt the proposed agenda of the 84th meeting.

Background: The agenda was drawn up based on submission requests and mandates from the clean development mechanism (CDM) Executive Board (hereinafter referred to as the Board).

3. **Action:** The members of the MP may wish to <u>provide</u> 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 30 of the "Terms of reference of the support structure of the CDM Executive Board" 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. Matters related to the MP

4. **Action:** The MP may wish to <u>take note</u> of the update on the outcomes of the 108th and 109th meetings of the Board relevant to the work of the MP.

Background: There have been two Board meetings (EB 108 and EB109) since the last MP meeting.

5. Action: The MP may wish to take note of the workplan of the MP for 2021.

Background: The workplan was adopted at the 109th meeting of the Board (EB109 report, para. 21) and specifies products and routine operations of the panel that are requested to consider during the year.

Agenda item 2.2. Upcoming deadlines of relevance to stakeholders

6. ► **Action**: The MP members may wish to <u>take note</u> of the dates of the MP meetings for 2021.

Background: The Board, at its 109th meeting (EB109 report, para.45), agreed to the 2021 meetings calendar.

7. **Action:** The MP members may wish to <u>confirm</u> the deadline for submissions to be considered at the 85th meeting of the MP.

Background: The secretariat shall publish the deadlines for the submission of proposals of new methodologies, requests for revisions and requests for clarifications to be considered by the MP at its next meeting. The panel shall make every effort to initiate the consideration of the proposal at the meeting, considering the priorities set by the Chair of the panel for that meeting.

Agenda item 3. Regulatory matters

8. Action: The MP may wish to take note of an overview of standardized baselines and proposed standardized baselines.

Background: The secretariat will brief the MP on the status of standardized baselines and top-down and bottom-up proposed standardized baselines processed in accordance with the "Procedure: Development, revision, clarification and update of standardized baselines".1

9. Action: The MP may wish to take note of the update on the relevant regulatory matters, work carried out by consultants and desk reviews finalized since the last meeting of the MP.

Background: The secretariat will brief the MP on relevant regulatory matters (e.g. fast-track clarifications), work carried out by consultants and desk reviews finalized since the last meeting of the MP in accordance with the "Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools".²

Agenda item 3.1. Standards/tools

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

10. ► **Action:** The MP may wish to <u>provide input</u> to the revision of the "Glossary: CDM terms" and to the "Amendments to the CDM project cycle procedures or the CDM project standards".

Background: While considering the concept note "Consistent use of market penetration metrics for additionality", the Board at its 108th meeting (EB108 report, para. 30 (a) and (b)), requested the MP to propose definitions for the terminologies associated with penetration of technology/measure with a view to include them in the CDM glossary of terms and a consistent approach to the data vintage and data sources used for the determination of penetration of technology/measure with a view to include them in the CDM project cycle procedures or the CDM project standards.

The procedure is available on the UNFCCC website at: http://cdm.unfccc.int/Reference/Procedures/index.html#meth.

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

- (i). New methodologies and tools (large-scale)
- 11. Action: The MP may wish to consider the following proposed new large-scale methodologies:
 - (a) "NM0377: Energy saving through the use of the reverse osmosis technology in the water desalination process":
 - (b) "NM0380: Recovery of methane-rich vapours from hydrocarbon storage tanks, separators or stabilization containers".

Background: Development of new methodologies and tools are based on bottom-up submissions of proposed new methodologies or top-down processes in accordance with the "Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools".³

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

- 12. Action: The MP wish to <u>consider</u> the revision of the following methodologies and <u>open</u> a call for public input after the meeting:
 - (a) "AM0027: Substitution of CO₂ from fossil or mineral origin by CO₂ from renewable sources in the production of inorganic compounds";

Background: The Board, at its 107th meeting (EB 107 report, para. 36), requested the MP to improve the methodology to clarify the source of baseline CO₂, expand the eligibility of sources of CO₂ in the baseline and address provisions that could potentially lead to claiming emission reductions from CO₂ sequestration.

(b) "ACM0022: Alternative waste treatment processes";

Background: The Board, at its 107th meeting (EB 107 report, para. 37), requested the MP to revise the methodology to address inconsistencies and ambiguities identified in some parts of the methodology.

(c) "ACM0016: Mass Rapid Transit Projects";

Background: The Board, at its 106th meeting (EB106 report, para. 40), requested the MP to revise the methodologies ACM0016 and AM0031 to ensure consistency with the "Standard: Sampling and surveys for CDM project activities and programmes of activities" and the "Guideline: Guidelines for sampling and surveys for CDM project activities and programmes of activities". This work is undertaken in addition to the revision of the methodology ACM0016 to improve consistency with methodology AM0031 approved by the Board, at its 102nd meeting (EB 102 report, para. 40).

(d) "AM0031: Bus rapid transit projects".

Background: The Board, at its 106th meeting (EB106 report, para. 40), requested the MP to revise the methodologies ACM0016 and AM0031 to ensure consistency with the "Standard: Sampling and surveys for CDM project activities and programmes of activities"

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and the "Guideline: Guidelines for sampling and surveys for CDM project activities and programmes of activities".

- 13. **Action:** The MP wish to consider the revision of the following methodological tools:
 - (a) "TOOL27: Investment analysis";

Background: The Board, at its 85th meeting (EB 85 report, para. 50), requested the MP to update the default values for the cost of equity in the appendix to the tool annually.

(b) "TOOL32: Positive lists of technologies";

Background: As per paragraph 6 of the methodological tool, the positive lists in the tool are valid up to 28 November 2021. Since there is no grace period to this tool, to avoid any gap in the validity of the tool and included positive lists, it is required to initiate the process to update the positive lists at the earliest possible.

- (c) "TOOL23: Additionality of first-of-its-kind project activities";
- (d) "TOOL24: Common practice".

Background: The Board at its 108th meeting (EB108, para. 30 c), while considering the concept note "Consistent use of market penetration metrics for additionality", requested the MP to explore including an appropriate penetration threshold for technology/measure in Tool 23 and Tool 24.

(iii). Requests for clarification of methodologies and tools (large-scale)

14. ▶ **Action:** The MP may wish to <u>consider</u> the submitted request for clarification "CLA_TOOL_0044: Clarification regarding application of step 4 of the common practice tool" (regarding TOOL24, ver. 3.1).

Background: Requests for clarification are considered by the MP in accordance with the "Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools".⁴

- (c). Methodological standard for small-scale CDM project activities
- (i). New methodologies and tools (small-scale)
- 15. Action: The MP may wish to consider the proposed new small-scale methodology "SSC-NM106: Change in smallholder cattle emissions intensity".

Background: Development of new methodologies and tools are based on bottom-up submissions of proposed new methodologies or top-down processes in accordance with the "Procedure: Development, revision and monitoring methodologies and methodological tools".⁵

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

- 16. Action: The MP may wish to consider the revision of the following methodologies:
 - (a) "AMS-III.AJ.: Recovery and recycling of materials from solid wastes";

Background: The Board, at its 108th meeting (EB108 report, para. 38), requested the MP to revise the methodology to have consistent methods to determine the emission factors associated with the consumption of fossil fuel and with the consumption of electricity in the production of virgin plastics.

- (b) "AMS-I.I.: Biogas/biomass thermal applications for households/small users";
- (c) "AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user";
- (d) "AMS-III.R.: Methane recovery in agricultural activities at household/small farm level"

Background: These revisions are based on the bottom-up submission "SSC_805: Revision to include an option to use remote biogas monitoring in AMS-I.E., AMS-I.I. and AMS-III.R" (regarding AMS-I.I. ver. 4, AMS-I.E. ver. 11 and AMS-III.R. ver. 3). Requests for revision are considered by the MP in accordance with the "Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools".⁶

(iii). Requests for clarification of methodologies and tools (small-scale)

17. ▶ Action: The MP may wish to <u>consider</u> the submitted request for clarification: "SSC_809: Clarification on eligibility of recycling facility under AMS-III.BA" (regarding AMS-III.BA., ver. 2).

Background: Requests for clarification are considered by the MP in accordance with the "Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools".⁷

Agenda item 3.1.1. Post-registration changes

- 18. Action: The MP may wish to provide input to the secretariat on the post-registration change cases:
 - (a) "PRC-3793-001: Pindó Biomass Energy Generation from Forest Biomass";
 - (b) "PRC-7359-020: PoA for the reduction of emission from non-renewable fuel from cooking at household level".

Background: In accordance with the "CDM project cycle procedure for project activities", a designated operational entity (DOE) may submit a request for approval of

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post-registration changes. If the secretariat, during the preparation of the summary note, identifies issues that require input from a relevant panel, it shall place the case on the agenda of the next meeting of the panel.

Agenda item 3.1.2. Deviations from approved methodologies and tools

19. **Action:** The MP may wish to <u>note</u> that no request for deviation from small-scale or large-scale methodologies or tools has been received since the last meeting of the MP.

Background: In accordance with the "CDM project cycle procedures"⁹, a DOE may submit a request for deviation from an approved methodology or tool. If the secretariat, during the preparation of the summary note, identifies issues that require inputs from a relevant panel or working group, it shall place the case on the agenda of the next meeting of the panel or working group.

Agenda item 3.2. Other issues

20. ► **Action:** The MP may wish to <u>consider</u> the concept note "Analysis and options regarding caps used in AMS-I.E, AMS-II.G and TOOL30".

Background: The Board, at its 108th meeting (EB108 report, para. 37), requested the MP to conduct additional analysis to explore alternative options regarding caps used in AMS-I.E: Switch from non-renewable biomass for thermal applications by the user, ver. 11.0, AMS-II.G: Energy efficiency measures in thermal applications of non-renewable biomass, ver.12.0 and TOOL30: Calculation of the fraction of non-renewable biomass ver.3.0.

Agenda item 4. Conclusion of the meeting

21. Action: The MP may wish to adopt the report of the 84th meeting.

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Document information

Version	Date	Description
01.0	15 March 2021	Initial publication
	Class: Operational at Type: Annotated agen	da

Business Function: Governance

Keywords: agenda, MP

The procedure is available on the UNFCCC CDM website http://cdm.unfccc.int/Reference/Procedures/index.html>.