

CDM-EB110-AA

Annotated agenda

CDM Executive Board 110th meeting

Version 01.0

Date of meeting: 17 to 19 May and 25 to 27 May 2021*

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 20 and 24 May 2021. The small groups shall report back to the Board at the second phase of the meeting for decision-making.



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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 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.¹

Background: In accordance with the “Rules of procedure of the Executive Board of the clean development mechanism”, 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.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** Members may wish to adopt the proposed agenda for the 110th meeting.

Background: At its previous meeting, the Board agreed on items to be included on the provisional agenda for its 110th meeting. The proposed agenda was transmitted to the Board on 26 April 2021, and thereafter posted on the UNFCCC CDM website, in accordance with rule 21 of the Rules of procedure of the Board.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **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 Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (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

4. ► **Action:** The Board may wish to provide guidance on the concept note “Technical assessment of options with regard to the CDM registry in order to enable issuance of certified emission reductions with respect to emission reductions occurring after the end

¹ Rule 28 of the “Rules of procedure of the Executive Board of the clean development mechanism”, decision 4/CMP.1 (FCCC/KP/CMP/2005/8/Add.1).

of the second commitment period for voluntary cancellation purposes”, as contained in annex 1 to these annotations.

Background: The Board, at its 109th meeting, requested the secretariat to prepare a revised technical assessment of options with regard to the CDM registry in order to enable issuance of certified emission reductions (CERs) with respect to emission reductions occurring after the end of the second commitment period for voluntary cancellation purposes, including on how the technical options identified could be implemented, for consideration by the Board at its next meeting.

5. ► **Action:** The Board may wish to provide guidance on the repurposing of the survey to project participants on the status of their CDM activities.

Background: The Board, at its 109th meeting, considered the reasons for the postponement of the biennial survey to be conducted among project participants on the status of their activities and requested the secretariat to prepare a concept note on how to re-purpose the survey, for consideration by the Board at its next meeting.

Agenda item 2.3. Performance management

6. ► **Action:** The Board may wish to provide guidance on the key messages to be conveyed in its annual report to the CMP at its sixteenth session (CMP 16).

Background: In accordance with decisions 1/CMP.2 and 2/CMP.3, the Board’s annual report to the CMP is to be finalized at its next meeting (i.e. 111th meeting). At this meeting, the Board is to agree on the key messages it wishes to convey to the CMP.

7. ► **Action:** The Board may wish to consider the updated “CDM Executive Board workplan 2021”, as contained in annex 2 to these annotations.

Background: The Board, at its 109th meeting, approved the workplan of the Board for 2021 and requested the secretariat to include in future versions of the workplan any new mandates arising from meetings and to provide an update on the status of work at each meeting.

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

8. ► **Action:** The Board may wish to provide guidance on launching a call for new members for the Afforestation and Reforestation Working Group (A/R WG), the Carbon Dioxide Capture and Storage Working Group (CCS WG), the CDM Accreditation Panel (CDM-AP) and the Methodologies Panel (MP).

Background: The Board, at its 103rd meeting, appointed five experts as members of the CDM-AP and 12 experts as members of the MP for the term of service from 1 September 2019 to 31 December 2021. At the same meeting, the Board extended the term of service of the members of the A/R WG and the CCS WG to 31 December 2021. The Board, through its “CDM Executive Board workplan 2021”, agreed to receive information at this meeting on launching a call for experts for the selection of panel and working group members for 2022.

9. ► **Action:** The Board may wish to provide guidance on launching a call for new members for the CDM Registration and Issuance Team (RIT).

Background: The Board, at its 103rd meeting, appointed 23 experts for the RIT for the term of service from 1 September 2019 to 31 December 2021. The Board, through its “CDM Executive Board workplan 2021”, agreed to receive information at this meeting on launching a call for experts regarding the appointment of experts for the RIT for 2022.

10. ► **Action:** The Board may wish to take note of the first iteration of the fourteenth designated operational entity (DOE) performance monitoring report for the monitoring period from 1 May 2020 to 31 August 2020.

Background: The Board, at its 106th meeting, adopted the revised “Procedure: Performance monitoring of designated operational entities” and requested the secretariat to establish a process workflow to implement the revised procedure and report back to the Board at its first meeting in 2021 with the outcome of the first iteration of the monitoring report for the monitoring period 1 May 2020 to 31 August 2020. Based on the outcome of the monitoring reports published, the Board will decide whether to implement those actions specified in sections 8.2 and 8.3 of the revised procedure during this grace period.

Agenda item 2.5. Operations of panels and working groups

(a). CDM Accreditation Panel

11. ► **Action:** The Board may wish to take note of the report of the 88th meeting of the CDM-AP and its electronic consultation report.²

Background: The CDM-AP held its 88th meeting virtually from 17 to 19 March 2021 and its electronic consultation from 11 to 24 February 2021.

(b). Methodologies Panel

12. ► **Action:** The Board may wish to take note of the report of the 84th meeting of the MP.³

Background: The MP held its 84th meeting virtually from 22 to 26 March 2021 and addressed case-specific issues, methodological clarifications, guidance and other issues.

Agenda item 3. Rulings (case-specific)

Agenda item 3.1. Accreditation

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

- (a) Consider a recommendation from the CDM-AP on performance assessment;
- (b) Consider a recommendation from the CDM-AP on the extension of accreditation of additional sectoral scopes;
- (c) Take note of notifications from the CDM-AP on the completion of regular surveillance assessments;

² <https://cdm.unfccc.int/Panels/accreditation/index.html>.

³ <http://cdm.unfccc.int/Panels/meth/index.html>.

- (d) Take note of notifications on the completion of performance assessments.

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

14. ► **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 website⁴ indicates the status of project activities submitted for registration. The information available in the section on “CDM Programmes of Activities” on the UNFCCC CDM website⁵ indicates the status of PoAs submitted for registration.

Agenda item 3.3. Issuance

15. ► **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.⁶

16. ► **Action:** The Board shall consider the documentation for one request for issuance, as listed in table 1 below, for which a review was commenced.

Background: Three or more members of the Board or a Party involved requested a review of the request for issuance listed in table 1 below. The subsequent assessments by the secretariat and the RIT contained different proposed decisions (i.e. to approve, record as provisional or reject), or the same proposed decisions (either to approve, record as provisional or reject), but an objection was received from a member of the Board. In accordance with the “CDM project cycle procedure for programmes of activities”, the decision of the Board at EB 108 (EB 108 meeting report, paras. 7–8) and the “Clarification: Regulatory requirements under temporary measures for post-2020 cases” (CDM-EB109-A01-CLAR), the Board shall decide whether to approve, record as provisional or reject the request for issuance.

⁴ <http://cdm.unfccc.int/Projects/projsearch.html>.

⁵ <http://cdm.unfccc.int/ProgrammeOfActivities/index.html>.

⁶ http://cdm.unfccc.int/Issuance/cers_iss.html.

Table 1. Request for issuance review case for which assessments by the secretariat and the RIT contain different proposed decisions or an objection by a member of the Board was received

Ref. no.	Title	Monitoring period	No. of CERs
PoA 2898	Sichuan Rural Poor-Household Biogas Development Programme	01/01/2019 - 31/12/2019	876,123

Agenda item 3.4. Other rulings

17. ► **Action:** The Board shall consider the documentation for one request for renewal of crediting period for a project activity and for one request for renewal of PoA period, as listed in table 2 below, for which a review has commenced.

Background: Three or more members of the Board or a Party involved requested a review of a request for renewal of the crediting period for a project activity or requested a review for renewal of PoA period. The subsequent assessments by the secretariat and the RIT contained different proposed decisions (i.e. to approve, record as provisional or reject), or the same proposed decisions (either to approve, record as provisional or reject), but an objection was received from a member of the Board. In accordance with the “CDM project cycle procedure for project activities” and “CDM project cycle procedure for programmes of activities”, the decision of the Board at EB 108 (EB 108 meeting report, paras. 7–8), and the “Clarification: Regulatory requirements under temporary measures for post-2020 cases” (CDM-EB109-A01-CLAR), the Board shall decide whether to approve, record as provisional or reject the request for renewal.

Table 2. Requests for renewal of crediting period and renewal of PoA period cases for which assessments by the secretariat and the RIT contain different proposed decisions or an objection by a member of the Board was received

Ref. no.	Title
Project 8550	Huaneng Xinjiang Balikun Santanghu Second Wind Farm Phase I 49.5MW Project
PoA 8480	Distribution of ONIL Stoves—Guatemala

18. ► **Action:** The Board may wish to consider the documentation for 10 requests for renewal of crediting period for project activities, as listed in table 3 below, for which temporary measures apply but the analysis of submissions could not be completed.

Background: The Board, at its 108th meeting, considered 11 requests for renewal of crediting period for project activities and agreed that the temporary measures as defined under paragraphs 7 and 9 of EB 108 meeting report will be applied (EB 108 meeting report, para. 27). The cases listed in table 3 below do not fully comply with the requirements under the temporary measures, and the analysis of submissions could therefore not be completed.

Table 3. Requests for renewal of crediting period review cases for which temporary measures apply but the analysis of submissions could not be completed

Ref. no.	Title
Project 7427	Xundian Gaobenshan Wind Farm Project
Project 8610	Guyuan Shandianhe Wind Farm Phase I Project
Project 8656	Xinjiang Hami Southeast Wind Zone 2000MW Wind Farm Kushui First Wind Power Project
Project 9590	Datang International Faku Shuangtaizi Wind Power Project
Project 9736	Datang International Faku Wulongshan 48MW New Wind Power Project
Project 9828	Henan Mianchi Shangqu Wind Power Project
Project 9857	Jiangxi Datang International Jishan Wind Farm Project
Project 9864	Jiangxi Datang International Songmen Mountain Wind Power Project
Project 9877	Jiangxi Datang International Anyuan Jiulongshan Wind Power Project
Project 9897	Chongli Xiqiaoliang Phase II 48MW Wind Power Project

Agenda item 4. Regulatory matters

Agenda item 4.1. Standards/tools

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

19. ► **Action:** The Board may wish to provide guidance on the concept note “Impacts of the use of the digitized methodology ACM0002 on the regulatory framework”, as contained in annex 3 to these annotations.

Background: The Board, through its CDM two-year business and management plan 2020–2021 (CDM-MAP 2020–2021), requested the secretariat to present a concept note on the revision of the regulatory framework to allow for the road testing of the digitized methodology “ACM0002: Grid-connected electricity generation from renewable sources”.

20. ► **Action:** The Board may wish to adopt the revised “Glossary: CDM terms”, as contained in annex 4 to these annotations.

Background: The Board, at its 106th meeting, considered the recommendation of the MP to provide a mandate to revise the definition of biomass, biomass residues and renewable biomass in the “Glossary: CDM terms” and requested the secretariat, in consultation with the MP, to propose a revision to these definitions. At its 108th meeting, the Board requested the MP to propose definitions for the associated with penetration of technology/measure with a view to include them in the CDM glossary of terms.

21. ► **Action:** The Board may wish to take note of the “Progress report on digitalization of methodologies for web-based generation of project design documents and monitoring templates”, as contained in annex 5 to these annotations.

Background: The Board, at its 102nd meeting, requested the secretariat to undertake the road-testing of the tool for web-based generation of project design documents. At its 106th meeting, the Board took note of an update on the digitalization of methodologies for the

web-based generation of project design documents and monitoring templates and, through its workplan for 2021, requested an outcome of the road testing at this meeting.

22. ► **Action:** The Board may wish to provide guidance on the concept note “Revision of project 256: Digitalization of CDM methodologies”, as contained in annex 6 to these annotations.

Background: The Board, through its CDM-MAP 2020-2021, requested the secretariat to present a concept note.

23. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the revised “Standard for sampling and surveys for CDM project activities and programmes of activities”, as contained in annex 10 to the meeting report of the 84th meeting of the MP.

Background: The recommendation of the MP is contained in paragraph 33 of the 84th MP meeting report. The MP identified an issue related to the sample size calculation for the proportion parameter if the expected proportion is close to one and agreed to address this issue in the “Standard for sampling and surveys for CDM project activities and programmes of activities”.

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

24. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the draft new methodology “AM00XX: Energy efficient water-grid-connected desalination plants”, as contained in annex 1 to the 84th MP meeting report.

Background: The recommendation of the MP is contained in paragraph 15 of the 84th MP meeting report. The recommendation is based on the submission “NM0377: Energy saving through the use of the reverse osmosis technology in the water desalination process”. The draft new methodology covers project activities that involve the application of efficient technologies such as reverse osmosis technology in new desalination plants or in an expansion of capacity in an existing plant.

25. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to develop a tool for the water-grid emission factor.

Background: The recommendation of the MP is contained in paragraph 16 of the 84th MP meeting report. While considering the submission “NM0377: Energy saving through the use of the reverse osmosis technology in the water desalination process”, the MP used a novel approach of the water-grid emission factor to capture the impacts of the operation of the project desalination plant on all desalination plants connected to the water grid. The MP noted that this approach, while being essential for desalination projects, may also be useful for other projects such as the application of energy-efficiency measures in the water distribution network.

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

26. ► **Action:** The Board may wish to consider the recommendations of the MP to approve, as major revisions, the following draft revised methodologies and tool:

- (a) “AM0027: Substitution of CO₂ from fossil or mineral origin by CO₂ from renewable sources in the production of inorganic compounds”, as contained in annex 2 to the 84th MP meeting report;

Background: The recommendation of the MP is contained in paragraph 19 of the 84th MP meeting report. The Board, at its 107th meeting, requested the MP to revise the methodology “AM0027: Substitution of CO₂ from fossil or mineral origin by CO₂ from renewable sources in the production of inorganic compounds” 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) “ACM0016: Mass Rapid Transit Projects”, as contained in annex 4 to the 84th MP meeting report;

Background: The recommendation of the MP is contained in paragraph 21 of the 84th MP meeting report. The Board, at its 106th meeting, 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: Sampling and surveys for CDM project activities and programmes of activities”. In addition, this work is being undertaken to improve consistency with methodology AM0031 as mandated by the Board at its 102nd meeting.

- (c) “AM0031: Bus rapid transit projects”, as contained in annex 5 to the 84th MP meeting report;

Background: The recommendation of the MP is contained in paragraph 22 of the 84th MP meeting report. The Board, at its 106th meeting, requested the MP to revise the methodology “AM0031: Bus rapid transit projects” 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”.

- (d) “TOOL32: Positive lists of technologies”, as contained in annex 6 to the 84th MP meeting report.

Background: The recommendation of the MP is contained in paragraph 23 of the 84th MP meeting report. The MP noted that the tool currently has validity up to 28 November 2021 and there is no grace period to apply this tool after its expiry. The MP agreed to recommend that the Board extend the validity on an interim basis.

- 27. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to revise “TOOL06: Project emissions from flaring”.

Background: The recommendation of the MP is contained in paragraph 26 of the 84th MP meeting report. While considering the draft new methodology “NM0380: Recovery of methane-rich vapours from hydrocarbon storage tanks, separators or stabilization containers”, the MP considered that the scope of “TOOL06: Project emissions from flaring” does not cover the project emissions from hydrocarbons (non-renewable sources of methane).

(ii). Clarifications (large-scale)

- 28. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the clarification prepared in response to the request for clarification “CLA_TOOL_0044:

Clarification regarding application of step 4 of the Common practice tool” (regarding TOOL24, ver. 03.1).

Background: The recommendation of the MP is contained in paragraph 27 of the 84th MP meeting report. Information on requests for clarification on approved large-scale methodologies is available on the UNFCCC CDM website.⁷

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

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

29. ► **Action:** The Board may wish to take note that no new small-scale methodologies and tools are to be considered at this meeting.

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

30. ► **Action:** The Board may wish to consider the recommendations of the MP to approve, as major revisions, the following draft revised methodologies:

- (a) “AMS-I.I.: Biogas/biomass thermal applications for households/small users”, as contained in annex 7 to the 84th MP meeting report;
- (b) “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user”, as contained in annex 8 to the 84th MP meeting report;
- (c) “AMS-III.R.: Methane recovery in agricultural activities at household/small farm level”, as contained in annex 9 to the 84th MP meeting report.

Background: The recommendation of the MP is contained in paragraph 32 of the 84th MP meeting report. The work was carried out in response to 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. 04.0, AMS-I.E. ver. 11.0 and AMS-III.R. ver. 03.0).

31. ► **Action:** The Board may wish to consider the recommendation of the MP to provide a mandate to revise the methodology “AMS-III.BA.: Recovery and recycling of materials from E-waste”.

Background: The recommendation of the MP is contained in paragraph 31 of the 84th MP meeting report. While considering the top-down revision of the methodology “AMS-III.AJ.: Recovery and recycling of materials from solid wastes”, the MP agreed that there is the need to revise the methodology AMS-III.BA. to provide a consistent approach for determining the emission factors from the consumption of fuel and electricity to produce plastic from virgin materials.

⁷ <https://cdm.unfccc.int/methodologies/PAmethodologies/clarifications/pending>.

(iii). Clarifications (small-scale)

32. ► **Action:** The Board may wish to consider the recommendation of the MP to approve the clarification prepared in response to the request for clarification “SSC_809: Clarification on eligibility of recycling facility under AMS-III.BA” (regarding AMS-III.BA., ver. 02.0).

Background: The recommendation of the MP is contained in paragraph 34 of the 84th MP meeting report. Information on requests for clarification on approved small-scale methodologies is available on the UNFCCC CDM website.⁸

Agenda item 4.2. Procedures

33. ► **Action:** The Board may wish to take note that no procedures are to be considered at this meeting.

Agenda item 4.3. Policy issues

34. ► **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 arise 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

35. ► **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 can provide comments on the annotated agenda. Comments received will be posted on the UNFCCC CDM website.

36. ► **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.

37. ► **Action:** The Board may wish to interact with the DOE/Accredited Independent Entity Coordination Forum (DOE/AIE Coordination Forum).

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.

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

38. ► **Action:** The Board may wish to take note of activities undertaken regarding stakeholders, designated national authorities (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 with stakeholders, such as DNAs, AEs and DOEs, as well as engagement in information-sharing and capacity-building activities.

39. ► **Action:** The Board may wish to consider the submission INQ-10737 received from a stakeholder and agree on any actions, as appropriate.

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.

40. ► **Action:** The Board may wish to interact with the 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

41. ► **Action:** The Board may wish to revise its calendar of meetings for 2021.

Background: The Board, at its 109th meeting, agreed to its final calendar of meetings for 2021.

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

Agenda item 7. Conclusion of the meeting

43. ► **Action:** The Board may wish to approve the report of the 110th meeting.

Background: The Chair will summarize the meeting and adopt the report, including references to any decisions taken.

Annexes to the annotations

- Annex 1 - Concept note: Technical assessment of options with regard to the CDM registry in order to enable issuance of certified emission reductions with respect to emission reductions occurring after the end of the second commitment period for voluntary cancellation purposes
- Annex 2 - CDM Executive Board workplan 2021
- Annex 3 - Concept note: Impacts of the use of digitized methodology ACM0002 on the regulatory framework
- Annex 4 - Draft Glossary: CDM terms
- Annex 5 - Information note: Progress report on digitalization of methodologies for web-based generation of project design documents and monitoring templates
- Annex 6 - Concept note: Revision of project 256: Digitalization of CDM methodologies

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Document information

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