

CDM-MP85-AA

Annotated agenda

Methodologies Panel eighty-fifth meeting

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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 open the 85th 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 85th 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 provide 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 take note of the update on the outcome of the 110th meeting of the Board relevant to the work of the MP.

Background: There have been one Board meeting (EB110) 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 meeting 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 take note of the dates of the MP meetings for 2021.

Background: The Board, at its 109th meeting (EB109 meeting report, para.45), agreed to the 2021 meetings calendar. The Board, at its 110th meeting (EB110 meeting report, para. 53) revised the 2021 meetings calendar.

7. ► **Action:** The MP members may wish to confirm the deadline for submissions to be considered at the 86th 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 the overview of the top-down and bottom-up proposed standardized baselines.

Background: The secretariat will brief the MP on the status of 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 take note that no proposed standardized baselines are to be considered at this meeting.

Background: Development of standardized baselines are based on bottom-up submissions or top-down process in accordance with the “Procedure: Development, revision, clarification and update of standardized baselines”.

11. ► **Action:** The MP may wish to consider an analysis of existing methodologies and tools with regard to the consistency in definition of biomass related terms and revision of the impacted methodologies and tools and open a call for public input after the meeting.

Background: The Board at its 110th meeting (EB110 meeting report, para. 30), considered the revised “Glossary: CDM terms” that contained revised definition of “renewable biomass” and definitions of new terms associated with market penetration of technology/measure, and requested the MP to analyze the existing approved methodologies and methodological tools with regard to the consistency in the use of these

¹ The procedure is available on the UNFCCC CDM website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

² The procedure is available on the UNFCCC website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

terms and related guidance, and to recommend revision to the methodologies and tools, as appropriate, based on the analysis.

12. ► **Action:** The MP may wish to consider an analysis of existing methodologies and tools with regard to the consistency in definition of market penetration metrics and revision of the impacted methodologies and tools and open a call for public input after the meeting.

Background: The Board at its 110th meeting (EB110 meeting report, para. 30), considered the revised “Glossary: CDM terms” that contained revised definition of “renewable biomass” and definitions of new terms associated with market penetration of technology/measure, and requested the MP to analyze the existing approved methodologies and methodological tools with regard to the consistency in the use of these terms and related guidance, and to recommend revision to the methodologies and tools, as appropriate, based on the analysis.

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

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

13. ► **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”;

Background: The Board, at its 110th meeting (EB110 meeting report, para. 35), considered the recommendation of the MP to approve the proposed new methodology and requested the MP to further work on the methodology to clarify the conditions under which the methodology is applicable taking into account the feedback provided by the Board. The Board further (EB110 meeting report, para. 36) considered the recommendation of the MP to develop a tool for the water-grid emission factor and requested the MP to provide further information on the potential demand for such a tool, for example, the type of mitigation projects covered and the needs of the stakeholders in those areas.

- (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”.

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

14. ► **Action:** The MP wish to recommend for approval the top-down revision of the following methodologies and tool:

- (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. The Board, at its 110th meeting

(EB110 meeting report, para. 38) requested the MP to continue the work on the methodology taking into account the comments provided by the Board.

(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) “TOOL06: Project emissions from flaring”.

Background: The Board, at its 110th meeting (EB110 meeting report, para. 39), requested the MP to revise the methodological tool to expand the scope of the tool to cover project emissions from hydrocarbons (non-renewable sources of methane).

15. ► **Action:** The MP wish to consider the top-down revision of the following methodological tools and open a call for public input after the meeting:

(a) “TOOL23: Additionality of first-of-its-kind project activities”;

(b) “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.

16. ► **Action:** The MP wish to consider the top-down revision of “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.

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

17. ► **Action:** The MP may wish to consider the submitted requests for clarification:

(a) “AM_CLA_0288: Clarification on AM0045 (leakage emissions related to deforestation in construction of transmission lines)” (regarding AM0045, ver. 2.0);

(b) “AM_CLA_0289: Clarification on sub-step 3(a) under establishing the discount factor for number of testing” (regarding AM0079, ver. 2.0).

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”.

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

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

18. ► **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”.

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

19. ► **Action:** The MP may wish to consider the top-down revision of the following methodologies and open a call for public input after the meeting:

(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-III.BA.: Recovery and recycling of materials from E-waste”.

Background: The Board, at its 110th meeting (EB110 report, para. 43), requested the MP to revise the methodology to include consistent methods in determining the emission factors associated with the consumption of fossil fuel and consumption of electricity in the production of virgin plastics.

20. ► **Action:** The MP may wish to consider the submitted request for revision “SSC_812: Revision request on the calculation of 'By' and the eligibility of grid-connected renewable electric cooking systems under AMS-I.E.” (regarding AMS-I.E., ver. 11.0).

Background: 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”.

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

21. ► **Action:** The MP may wish to consider the submitted request for clarification: “SSC_814: Clarification on addition of new buildings within a school under AMS-II.E.” (regarding AMS-II.E. ver. 12.0).

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”.

Agenda item 3.1.1. Post-registration changes

22. ► **Action:** The MP may wish to note that no requests for input to post-registration changes for small-scale and large-scale methodologies or tools has been received by the MP since the last meeting, the 84th meeting of the MP.

Background: In accordance with the “CDM project cycle procedures”³, a designated operational entity (DOE) may submit a request for approval of 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.

³ The procedures are available on the UNFCCC CDM website
<<http://cdm.unfccc.int/Reference/Procedures/index.html>>.

Agenda item 3.1.2. Deviations from approved methodologies and tools

23. ► **Action:** MP may wish to note that no request for input to deviations from small-scale and large-scale methodologies or tools has been received by the MP since the last meeting, the 84th meeting of the MP.

Background: In accordance with the “CDM project cycle procedures”, 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

24. ► **Action:** The MP may wish to consider 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. The MP, at MP 84, considered the concept note and agreed to continue working on it.

Agenda item 4. Conclusion of the meeting

25. ► **Action:** The MP may wish to adopt the report of the 85th meeting.

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Document information

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