

**CDM-MP86-AA**

## Annotated agenda

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# Methodologies Panel eighty-sixth meeting

Version 01.0

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**United Nations**  
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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 Chair of the Methodologies Panel (MP) shall open the 86<sup>th</sup> 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 86<sup>th</sup> 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 111<sup>th</sup> meeting of the Board relevant to the work of the MP.

*Background:* There has been one Board meeting (EB 111) since the last MP meeting.

#### Agenda item 2.2. Upcoming deadlines of relevance to stakeholders

5. ► **Action:** The MP members may wish to confirm the deadline for submissions to be considered at the 87<sup>th</sup> 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

6. ► **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”.<sup>1</sup>

7. ► **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”.<sup>2</sup>

### **Agenda item 3.1. Standards/tools**

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

8. ► **Action:** The MP may wish to 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”.

9. ► **Action:** The MP may wish to consider an analysis of existing methodologies and tools with regard to the consistency in the new 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 110<sup>th</sup> 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.

10. ► **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 110<sup>th</sup> 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.

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

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

**(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 proposed new large-scale methodology “NM0377: Energy saving through the use of the reverse osmosis technology in the water desalination process”.

*Background:* The Board, at its 110<sup>th</sup> 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.

12. ► **Action:** The MP may wish to initiate discussion on the development of a new methodological tool for monitoring data/parameters.

*Background:* The Board, at its 111<sup>th</sup> meeting (EB111 meeting report, para. 25), agreed to develop a methodological tool that contains repository of data/parameters.

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

13. ► **Action:** The MP wish to recommend for approval the top-down revision of the methodological tool “TOOL06: Project emissions from flaring”.

*Background:* The Board, at its 110<sup>th</sup> 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). Further, the Board, at its 111<sup>th</sup> meeting (EB111 meeting report, para. 29), requested the MP to further improve the clarity and internal consistency of the tool.

14. ► **Action:** The MP wish to consider the top-down revision of the 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 108<sup>th</sup> 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.

(c) “TOOL27: Investment analysis”.

*Background:* The Board, at its 85<sup>th</sup> 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.

15. ► **Action:** The MP wish to consider the top-down revision of the methodological tool “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 2022. 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.

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

16. ► **Action:** The MP may wish to consider the submitted requests for clarification:
- (a) “AM\_CLA\_0290: Clarification on how to calculate the EGPJ as the quantity of electricity generated by the project activity and supplied to the grid and to the electricity consuming facility, under ACM0002” (regarding ACM0002, ver. 12.3.0);
  - (b) “AM\_CLA\_0292: Clarification on the transportation of multiple cargo under AM0090” (regarding AM0090, ver. 1.1.0);
  - (c) “AM\_CLA\_0293: Applicability of Liquefied Natural Gas (LNG) use domestically as alternative to utilization of otherwise gas flared under the AM0009 version 7.0” (regarding AM0009, ver. 7.0);
  - (d) “AM\_CLA\_0294: The application of the Approved Methodology AM0009 for the Project implemented at the Gas Condensate Field” (regarding AM0009, ver. 7.0).

*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)**

17. ► **Action:** The MP may wish to note that no new small-scale methodologies or tools are to be considered at this meeting.

*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)**

18. ► **Action:** The MP may wish to consider the top-down revision of “AMS-III.BK.: Strategic feed supplementation in smallholder dairy sector to increase productivity” and open a call for public input after the meeting.

*Background:* While considering the bottom-up submission “SSC-NM106: Change in smallholder cattle emissions intensity”, the MP identified an error in the calculation of project emissions related to the amount of supplement consumed by the project animals in AMS-III.BK. In accordance with the “Procedure: Development, revision and monitoring methodologies and methodological tools”, if a member of a methodological panel, or the secretariat finds that it is necessary to revise an approved methodology or methodological tool to correct an obvious error, the chair and the vice-chair of the relevant methodological panel or working group may decide to directly initiate the revision.

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

19. ► **Action:** The MP may wish to note that no requests for clarification related to small-scale methodologies or tools are to be considered at this meeting.

*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**

20. ► **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 85<sup>th</sup> meeting of the MP.

*Background:* In accordance with the “CDM project cycle procedures”<sup>3</sup>, 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.

#### **Agenda item 3.1.2. Deviations from approved methodologies and tools**

21. ► **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 85<sup>th</sup> 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**

22. ► **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 108<sup>th</sup> meeting (EB108 report, para. 37), requested the MP to conduct an 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 Board, at its 111<sup>th</sup> meeting (EB111 report, para. 26) provided specific guidance and requested the MP to continue the work on the concept note.

### **Agenda item 4. Conclusion of the meeting**

23. ► **Action:** The MP may wish to adopt the report of the 86<sup>th</sup> meeting.

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

### Document information

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