

**CDM-AP90**

## Meeting report

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# CDM Accreditation Panel ninetieth meeting

Version 01.0

Date of meeting: 28 to 30 September 2021

Place of meeting: Virtual



**United Nations**  
Framework Convention on  
Climate Change

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## **Agenda item 1. Agenda and meeting organization**

### **Agenda item 1.1. Opening**

1. The Chair of the Clean Development Mechanism Accreditation Panel (hereinafter referred to as the CDM-AP), Mr. Piotr Dombrowicki, opened the virtual meeting.
2. The table below represents the attendance of members at the virtual meeting, which was held from 28 to 30 September 2021.

**Table. Attendance**

<b>Chair and Vice-Chair</b>	<b>Members</b>
<b>Mr. Piotr Dombrowicki (Chair)</b>	<b>Ms. Anastasia Northland</b>
<b>Mr. Kamal Djemouai (Vice-Chair)</b>	<b>Mr. Anil Jauhri</b>
	<b>Mr. Martin Enderlin</b>
	<b>Mr. Ricardo Esparta</b>
	<b>Ms. Veronica García de Solorzano</b>

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

3. The CDM-AP adopted the agenda of the meeting with the addition of one case under agenda item 3.3 'Notifications of change' and one issue under agenda item 5 'Other matters'.
4. The CDM-AP considered information provided by members, the Chair and the Vice-Chair, with respect to any potential conflict of interest.

## **Agenda item 2. Governance and management matters**

### **Agenda item 2.1. Performance management**

5. The CDM-AP took note of a report on achievements made against the assessment plan for 2021.
6. The CDM-AP took note of a report on delays of more than seven days in ongoing assessments.
7. The CDM-AP considered the outcome of the performance monitoring of experts on the CDM accreditation roster of experts (ARoE) and agreed on appropriate actions.
8. The CDM-AP decided that it will appoint ARoE evaluators among its members when there is a future call for members of the ARoE.
9. The CDM-AP took note of the designated operational entity (DOE) performance monitoring reports to the Board and the CDM-AP on the fifteenth monitoring period (2<sup>nd</sup> iteration), and on the sixteenth monitoring period (1<sup>st</sup> iteration).

## **Agenda item 2.2. Matters related to the panel**

10. The CDM-AP took note of the outcomes of the 111<sup>th</sup> meeting of the CDM Executive Board (hereinafter referred to as the Board) that were relevant to the work of the CDM-AP.

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

11. The CDM-AP considered seven regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
12. The CDM-AP considered three performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
13. The CDM-AP considered one notification by a DOE on the voluntary, partial withdrawal of its accreditation status.
14. The CDM-AP considered seven notifications of change.
15. The CDM-AP considered two other issues concerning DOEs.

## **Agenda item 4. Relations with forums and other stakeholders**

16. No interaction with the DOE/Accredited Independent Entity Coordination Forum Chair took place during this meeting.
17. The CDM-AP interacted with a group of nine lead assessors from the ARoE. The purpose of the interaction was to facilitate an exchange of views and share experience on the implementation of the CDM accreditation requirements and, specifically for this session, to consult on requests for clarifications on the "CDM accreditation standard" (version 07.0) and the "CDM accreditation procedure" (version 15.0). The CDM-AP considered the queries presented by the lead assessors and provided input for the further elaboration of responses. The CDM-AP expressed its gratitude for the hard work done by the lead assessors, and stated that it looked forward to such productive interactions in the future.

## **Agenda item 5. Other matters**

18. The CDM-AP considered two other matters.

## **Agenda item 6. Conclusion of the meeting**

19. The CDM-AP approved the report of its 90<sup>th</sup> meeting.
20. The CDM-AP Chair closed the meeting.

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### Document information

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