

CDM-AP91

Meeting report

CDM Accreditation Panel ninety-first meeting

Version 01.0

Date of meeting: 22 to 24 February 2022

Place of meeting: Virtual



United Nations
Framework Convention on
Climate Change

TABLE OF CONTENTS		Page
AGENDA ITEM 1.	AGENDA AND MEETING ORGANIZATION	3
Agenda item 1.1.	Opening.....	3
Agenda item 1.2.	Adoption of the agenda.....	3
AGENDA ITEM 2.	GOVERNANCE AND MANAGEMENT MATTERS	3
Agenda item 2.1.	Performance management	3
Agenda item 2.2.	Matters related to the panel	4
AGENDA ITEM 3.	RULINGS (CASE-SPECIFIC MATTERS).....	4
AGENDA ITEM 4.	REGULATORY MATTERS	4
AGENDA ITEM 5.	RELATIONS WITH FORUMS AND OTHER STAKEHOLDERS	4
AGENDA ITEM 6.	OTHER MATTERS	4
AGENDA ITEM 7.	CONCLUSION OF THE MEETING.....	4

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 22 to 24 February 2022.

Table. Attendance

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

Agenda item 1.2. Adoption of the agenda

3. The CDM-AP adopted the agenda of the meeting.
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 and for 2022.
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 annual conflict of interest analysis prepared in accordance with paragraphs 15 and 16 of the “Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts” (ver. 01.0) and had no further input on the mitigation actions presented by the secretariat.
8. The CDM-AP considered the outcome of the performance monitoring of experts on the CDM accreditation roster of experts and agreed on appropriate actions.
9. The CDM-AP took note of the designated operational entity (DOE) performance monitoring reports to the Board and the CDM-AP on the sixteenth monitoring period (2nd iteration), and on the seventeenth monitoring period (1st iteration) in accordance with the “Procedure: Performance monitoring of designated operational entities” (ver. 04.0).

Agenda item 2.2. Matters related to the panel

10. The CDM-AP took note of the outcomes of the 112th meeting of the CDM Executive Board (hereinafter referred to as the Board) that were relevant to the work of the CDM-AP.
11. The CDM-AP took note of the tentative schedule of CDM-AP meetings for 2022.

Agenda item 3. Rulings (case-specific matters)

12. The CDM-AP considered four re-accreditation cases. The CDM-AP's recommendations on these cases will be submitted to the Board in confidence.
13. The CDM-AP considered ten regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
14. The CDM-AP considered three performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
15. The CDM-AP considered 16 notifications of change.
16. The CDM-AP considered four other issues concerning DOEs.

Agenda item 4. Regulatory matters

17. The CDM-AP provided input on the revised draft "Procedure: CDM accreditation procedure" (ver. 15.0).

Agenda item 5. Relations with forums and other stakeholders

18. The CDM-AP interacted with the DOE/Accredited Independent Entity Coordination Forum, represented by its Chair, Mr. Werner Betzenbichler, in accordance with the "Procedure: Direct communication with stakeholders" (ver. 02.0). The CDM-AP took note of the Forum's input and thanked Mr. Betzenbichler for the interaction.

Agenda item 6. Other matters

19. The CDM-AP provided input on the draft concept note related to remote validation or verification by DOEs.

Agenda item 7. Conclusion of the meeting

20. The CDM-AP approved the report of its 91st meeting.
21. The CDM-AP Chair closed the meeting.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	25 February 2022	CDM-AP 91 meeting report Initial publication

Decision Class: Operational
Document Type: Meeting report
Business Function: Governance
Keywords: AP, reporting procedures
