

CDM-MP88-AA

Annotated agenda

Methodologies Panel eighty-eighth meeting

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TABLE OF CONTENTS		Page
ANNOTATIONS TO THE PROPOSED AGENDA		3
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.	Matters related to the MP	3
Agenda item 2.2.	Upcoming deadlines of relevance to stakeholders	3
AGENDA ITEM 3.	REGULATORY MATTERS	4
Agenda item 3.1.	Standards/tools	4
Agenda item 3.2.	Other issues	8
AGENDA ITEM 4.	CONCLUSION OF THE MEETING	8

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 88th 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 88th 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 outcomes of the 113th and 114th meetings of the Board relevant to the work of the MP.

Background: There has been two Board meetings (EB 113 and 114) since the last MP meeting.

Agenda item 2.2. Upcoming deadlines of relevance to stakeholders

5. ► **Action:** The MP members may wish to take note of the dates of the MP meetings for 2022.

Background: The Board, at its 113th meeting (EB113 report, para. 59), agreed to the calendar of meetings for 2022.

6. ► **Action:** The MP members may wish to confirm the deadline for submissions to be considered at the 89th 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

7. ► **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

8. ► **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

9. ► **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”.

10. ► **Action:** The MP may wish to consider the concept note “Ensuring the consistency in definitions of market penetration metrics and thresholds for additionality demonstration” containing proposed revision to relevant methodologies and tools and open a call for public input after the meeting.

Background: The Board, at EB113th meeting (EB113 meeting report, para. 37), considered the concept note “Ensuring the consistency in definitions of market penetration metrics and thresholds for additionality demonstration” and requested the MP to: (a) Consider whether a differentiation in target market size and total market size is necessary, given that the target market size is recommended to be used and may, in some situations, correspond to the total market size; (b) Ensure consistent application of the concept in the best-practice examples provided; (c) Further clarify under what conditions (e.g. number of installations) the market penetration approach can be used, in particular in the context of first-of-its-kind; and (d) Revise the relevant methodologies and methodological tools for consideration by the Board at a future meeting.

11. ► **Action:** The MP may wish to consider revising “ACM0002: Grid-connected electricity generation from renewable sources” or developing a new methodology to clarify the

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>>.

applicability and requirements in relation to wheeling and banking of renewable electricity supplied to the grid.

Background: The Board, at its 113th meeting (EB113 meeting report, para.48), requested the MP to revise "ACM0002: Grid-connected electricity generation from renewable sources", or develop a new methodology to clarify the applicability and requirements in relation to wheeling and banking of renewable electricity fed into the grid by the project activity before its use, and submit the revised methodology or new methodology, together with the revised response to the request for clarification AM_CLA_0297 (see paragraph 16(a) below).

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

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

12. ► **Action:** The MP may wish to consider the proposed new large-scale methodology "NM0381: Emission reduction by hydrogen production from renewable energy sources".

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)

13. ► **Action:** The MP may wish to consider the top-down revision of the following methodology and methodological tool:

(a) "AM0122: Recovery of methane-rich vapours from hydrocarbon storage tanks";

Background: The Board, at its 113th meeting (EB113 meeting report, para.46), requested the MP to revise "AM0122: Recovery of methane-rich vapours from hydrocarbon storage tanks" to include guidance related to project emissions from flaring of hydrocarbons (non-renewable source).

(b) "TOOL27: Investment analysis".

Background: The Board, at its 112th meeting (EB112 meeting report, para 26), approved the revised default values for countries with available data. With regard to the countries without available data, the Board requested the MP to further work on the tool, ensuring consistency and comparability with the approach used for the remainder of the countries.

14. ► **Action:** The MP may wish to consider the top-down revision of "TOOL33: Default values for common parameters" and open a call for public input after the meeting.

Background: The Board, at its 113th meeting (EB113 meeting report, para.40), requested the MP to revise "TOOL33: Default values for common parameters" to elaborate the principles of conservativeness of values that will be applied depending on the level of uncertainty of underlying data. In addition, the concept note "Review of default baseline assumptions applied in AMS-I.E, AMS-II.G and TOOL30", as referred to in paragraph 24 below, proposes that default values contained in AMS-I.E, AMS-II.G, AMS-III.BG and TOOL30 be moved to TOOL33.

15. ► **Action:** The MP may wish to consider the submitted request AM_REV_0261 for the revision of the methodology “ACM0002: Grid-connected electricity generation from renewable sources”.

Background: This revision is based on the bottom-up submission “AM_REV_0261: Revision to ACM0002 to include battery energy storage systems (BESS) to greenfield and existing renewable power generation power plants” (regarding ACM0002, ver. 20.0). 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 (large-scale)

16. ► **Action:** The MP may wish to consider following submitted requests for clarification:

- (a) “AM_CLA_0297: Clarification regarding application of ACM0002 for captive purpose” (regarding ACM0002, ver. 20.0);

Background: The Board, at its 113th meeting (EB113 meeting report, para.48), considered the recommendation of the MP to approve the clarification prepared in response to the request for clarification “AM_CLA_0297: Clarification regarding application of ACM0002 for captive purpose”, and decided to request the MP to review the recommendation (see paragraph 11 above).

- (b) “AM_CLA_0299: Clarification on the application of the monthly average temperature in AM0073” (regarding AM0073, ver. 1.0).

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 consider the new small-scale methodology “SSC-NM107: Emission reduction by hydrogen fuel cell vehicles”.

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. The MP may wish to consider the top-down revision of methodologies (AMS-I.A; AMS-I.B; AMS-I.F; AMS-I.L; AMS-III.AR; AMS-III.AW; AMS-III.BB; AMS-III.BL) affected due to adoption of new methodological tool “TOOL33: Default values for common parameters” and open a call for public input after the meeting.

Background: The Board, at its 113th meeting (EB113 meeting report, para.40), adopted new methodological tool TOOL33 and requested the MP to revise affected methodologies, as listed in Table 2 and Table 5 in the cover note to CDM-MP87-A03, to refer to the new tool.

19. The MP may wish to consider the top-down revision of following methodologies and methodological tool to refer to “TOOL33: Default values for common parameters” and open a call for public input after the meeting:
- (a) “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user”;
 - (b) “AMS-II.G.: Energy efficiency measures in thermal applications of non-renewable biomass”;
 - (c) “AMS-III.BG.: Emission reduction through sustainable charcoal production and consumption”;
 - (d) “TOOL30: Calculation of the fraction of non-renewable biomass”.

Background: The concept note “Review of default baseline assumptions applied in AMS-I.E, AMS-II.G and TOOL30”, as referred to in paragraph 24 below, proposes that the default values contained in AMS-I.E, AMS-II.G, AMS-III.BG and TOOL30 be moved to TOOL33. These revisions are to include a reference to TOOL33.

20. ► **Action:** The MP may wish to consider following submitted requests for revision:
- (a) “SSC_826: Revision of AMS-III.R. to provide further clarity on monitoring requirements for biogas digester systems” for the revision of the methodology “AMS-III.R.: Methane recovery in agricultural activities at household/small farm level” (ver. 04.0);
 - (b) “SSC_829: Revision to include the recycling of PVC (Polyvinylchloride) in AMS-III.AJ.” for the revision of the methodology “AMS-III.AJ.: Recovery and recycling of materials from solid wastes” (ver. 08.0).

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 following submitted requests for clarification:
- (a) “SSC_827: Clarification on the application of AMS-I.F. to calculate baseline emission of projects involving electric/hybrid vehicles under AMS-III.C” (regarding AMS-I.F. ver. 3.0 and AMS-III.C., ver. 15.0);
 - (b) “SSC_830: Clarification on the approach to determine the parameter Py (Population that consumes the purified water) under AMS-III.AV” (regarding AMS-III.AV., ver. 6.0).

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 request 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 87th 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.

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 87th 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 finalize the concept note “Review of default baseline assumptions applied 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 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 111th meeting (EB111 report, para. 26), considered the concept note “Analysis and options regarding caps used in AMS-I.E, AMS-II.G and TOOL30” and provided specific guidance and requested the MP to provide an updated concept note.

Agenda item 4. Conclusion of the meeting

25. ► **Action:** The MP may wish to adopt the report of the 88th meeting.

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

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