

CDM-AP92

Meeting report

CDM Accreditation Panel ninety-second meeting

Version 01.0

Date of meeting: 20 and 21 June 2022

Place of meeting: Bonn, Germany



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. Kamal Djemouai, opened the meeting.
2. The CDM-AP noted with deep sorrow the passing of Mr. Kazunari Kainou. Mr. Kainou served as both member and alternate member of the CDM Executive Board (hereinafter referred to as the Board) from 2011 to 2022. During his time on the Board, he served as Chair and Vice-Chair of the CDM-AP. Over the years, Mr. Kainou made many lasting contributions to the CDM and its accreditation system. He will be kept in fond memory by those who had the privilege and the pleasure of working with him.
3. The table below represents the attendance of members at the meeting, which was held on 20 and 21 June 2022. The names in bold print represent attendance at the meeting.

Table. Attendance

Chair and Vice-Chair	Members
Mr. Kamal Djemouai (Chair)^(a)	Ms. Anastasia Northland
Ms. Diana Harutyunyan (Vice-Chair)	Mr. Anil Jauhri
	Mr. Martin Enderlin
	Mr. Ricardo Esparta
	Ms. Verónica García de Solórzano

^(a) Attended the meeting virtually

Agenda item 1.2. Adoption of the agenda

4. The CDM-AP adopted the agenda of the meeting.
5. 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

6. The CDM-AP took note of a report on the achievements made against the assessment plan for 2022.
7. The CDM-AP took note of a report on delays of more than seven days in ongoing assessments.
8. The CDM-AP considered whether to launch a call for experts to serve on the CDM accreditation roster of experts and agreed that in view of fewer submissions and assessments being carried out, the resources on the roster are sufficient to cover current levels of activities. Accordingly, the CDM-AP recommended to the Board that at present there is no need to launch a call for experts to serve on the roster.

9. The CDM-AP took note of the designated operational entity (DOE) performance monitoring reports to the Board and the CDM-AP on the seventeenth monitoring period (second iteration) and eighteenth monitoring period (first iteration) and decided on actions in accordance with the "Procedure: Performance monitoring of designated operational entities" (ver. 04.0).
10. The CDM-AP took note of the "Seventh annual analysis report to the CDM Executive Board on the results of DOE performance monitoring", done in accordance with the "Procedure: Performance monitoring of designated operational entities" (ver. 04.0).

Agenda item 2.2. Matters related to the panel

11. The CDM-AP took note of the outcomes of the 113th and 114th meeting of the Board.
12. The CDM-AP took note of the schedule of CDM-AP meetings for 2022.
13. The CDM-AP considered the draft agenda for the CDM assessment team calibration meeting (20 and 21 September 2022), scheduled to take place in conjunction with the CDM-AP's 93rd meeting, and provided guidance to the secretariat.

Agenda item 3. Rulings (case-specific matters)

14. The CDM-AP considered two initial accreditation cases. The CDM-AP's recommendations on these cases will be submitted to the Board in confidence.
15. The CDM-AP considered three re-accreditation cases. The CDM-AP's recommendations on these cases will be submitted to the Board in confidence.
16. The CDM-AP considered six regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
17. The CDM-AP considered two performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
18. The CDM-AP considered 12 notifications of changes.

Agenda item 4. Relations with forums and other stakeholders

19. No request for interaction was received from the DOE/Accredited Independent Entity Coordination Forum Chair for this meeting, as there were no additional comments on the issues on the agenda.

Agenda item 5. Conclusion of the meeting

20. The CDM-AP approved the report of its 92nd meeting.
21. The CDM-AP Chair closed the meeting.

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