

CDM-MP89-AA

Annotated agenda

Methodologies Panel eighty-ninth meeting

Version 01.0

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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 89th 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 89th 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 115th meeting of the Board relevant to the work of the MP.

Background: There has been one Board meeting (EB 115) 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 90th 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”.¹

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”.²

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”.

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

9. ► **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”.

10. ► **Action:** The MP may wish to consider the new large-scale methodology “Renewable energy generation for captive use”.

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 14(a) below). 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”.

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>>.

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

11. ► **Action:** The MP may wish to consider the following submitted requests for revision:

- (a) “AM_REV_0261: Revision to ACM0002 to include battery energy storage systems (BESS) to greenfield and existing renewable power generation power plants” for the revision of the methodology “ACM0002: Grid-connected electricity generation from renewable sources” (ver. 20.0);

Background: The Board, at its 115th meeting (EB115 meeting report, para 37), requested the MP to further work on the draft revised methodology “ACM0002: Grid-connected electricity generation from renewable sources” based on the bottom-up submission AM_REV_0261.

- (b) “AM_REV_0262: Request to revision of ACM0002 to integrate battery energy storage system (BESS) to renewable energy projects supplying electricity to the captive user and or sale through open access” for the revision of the methodology “ACM0002: Grid-connected electricity generation from renewable sources” (ver. 20.0);

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”.

- (c) “REV_TOOL_0005: Inclusion of harmonized IFI default grid emission factors in the “TOOL07: Tool to calculate the emission factor of an electric system”” for the revision of the methodological tool “TOOL07: Tool to calculate the emission factor for an electricity system” (ver. 07.0);

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”.

12. ► **Action:** The MP may wish to consider the top-down revision of the “TOOL27: Investment analysis” and open a call for public input after the meeting.

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.

13. ► **Action:** The MP may wish to consider the top-down revision of methodologies (AMS.III.AR, AMS-II.J.) applicable to compact fluorescent lamps (CFL) technologies.

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 (large-scale)

14. ► **Action:** The MP may wish to consider the 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 10 above).

- (b) “AM_CLA_0300: Clarification on the transportation of cargo through ferry under AM0090” (regarding AM0090, ver. 01.1.0).

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”.

(b). Methodological standard for small-scale CDM project activities

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

15. ► **Action:** The MP may wish to consider the new small-scale methodology “SSC-NM107: Emission reduction by hydrogen fuel cell vehicles”.

Background: The Board, at its 115th meeting (EB115 meeting report, para 39), requested the MP to further work on the draft new methodology “SSC-III.XX: Hydrogen fuel cell vehicles” recommended by the MP based on the submission “SSC-NM107: Emission reduction by hydrogen fuel cell vehicles” taking into account the feedback provided by the Board.

(ii). Revisions to approved methodologies and tools (small-scale)

16. ► **Action:** The MP may wish to consider the submitted request for revision “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).

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”.

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

17. ► **Action:** The MP may wish to consider the following submitted requests for clarification:
- (a) “SSC_831: Clarification on switching cultivars in AMS-III.AU.” (regarding AMS-III.AU., ver. 4.0);
- (b) “SSC_832: Clarification on accounting for lumen depreciation time of LED lamps under AMS-II.N.” (regarding AMS-II.N., ver. 2.0).

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

18. ► **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

19. ► **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

20. ► **Action:** The MP may wish to note that no other issues are to be considered at this meeting.

Agenda item 4. Conclusion of the meeting

21. ► **Action:** The MP may wish to adopt the report of the 89th meeting.

Document information

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