

CDM-AP94-AA

Annotated agenda

CDM Accreditation Panel ninety-fourth meeting

Version 01.0

Date of meeting: 15 to 17 February 2023

Place of meeting: Virtual



United Nations
Framework Convention on
Climate Change

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.	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	5
AGENDA ITEM 5.	RELATIONS WITH FORUMS AND OTHER STAKEHOLDERS	5
AGENDA ITEM 6.	OTHER MATTERS	5
AGENDA ITEM 7.	CONCLUSION OF THE MEETING	5

Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Chair of the CDM Accreditation Panel (hereinafter referred to as the CDM-AP) shall open the ninety-fourth meeting.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The CDM-AP may wish to adopt the proposed agenda for the ninety-fourth meeting.

Background: The agenda was drawn up based on standing agenda items and mandates from the CDM Executive Board (hereinafter referred to as the Board).

3. ► **Action:** Members of the CDM-AP 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. Performance management

4. ► **Action:** The CDM-AP may wish to take note of a report on the achievement against the 2022 assessment plan and of the assessment plan for 2023.

Background: The “CDM accreditation procedure” prescribes rules to establish individual assessment plans, including the number of performance assessments and the timing and location of regular surveillance assessments of central offices and non-central sites. The secretariat prepares and implements individual assessment plans in-line with the “CDM accreditation procedure”.

5. ► **Action:** The CDM-AP may wish to take note of any delays of more than seven days, which took place in on-going assessments.

Background: The CDM-AP, at its fifty-fifth meeting, requested the secretariat to report on any delay in the assessment processes exceeding seven days. In addition to this, the CDM-AP, at its ninetieth meeting, requested that the secretariat also report delays of more than seven days in processes that are within the responsibilities of the secretariat.

6. ► **Action:** The CDM-AP may wish to consider the annual conflict of interest analysis of experts on the CDM accreditation roster of experts (CDM ARoE).

Background: In accordance with paragraphs 15 and 16 of the “Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts”, the secretariat shall conduct an impartiality analysis on an annual basis and notify the CDM-AP on the mitigation measures established.

7. ► **Action:** The CDM-AP may wish to decide on the outcome of the performance monitoring of experts on the CDM ARoE.

Background: In accordance with section 5.4.1 of the “Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts”, the CDM-AP shall consider the results of the monitoring process and decide to maintain the expert on the CDM ARoE or withdraw the expert from the CDM ARoE.

8. ► **Action:** The CDM-AP may wish to take note of the following designated operational entity (DOE) performance monitoring reports and decide on actions in accordance with the “CDM accreditation procedure”, as appropriate:

- (a) Report to the CDM Executive Board and CDM-AP on the nineteenth monitoring period (2nd iteration);
- (b) Report to the CDM Executive Board and CDM-AP on the twentieth monitoring period (1st iteration).

Background: As per the “Procedure: Performance monitoring of DOEs”, based on the DOE performance data, the CDM-AP, shall decide on the number and type of performance assessments, the areas to be assessed during the performance assessments, regular on-site surveillance assessments and re-accreditation assessments, spot-checks and/or any appropriate recommendation in accordance with the “CDM accreditation procedure”.

Agenda item 2.2. Matters related to the panel

9. ► **Action:** The CDM-AP may wish to take note of the outcomes of the 116th meeting of the Board.

Background: The Board held its 116th meeting from 31 October to 2 November 2022 in Sharm el-Sheikh, Egypt.

10. ► **Action:** The CDM-AP may wish to take note of the schedule of CDM-AP meetings for 2023.

Background: The Board, at its 116th meeting, tentatively agreed to the 2023 meetings calendar, as contained in annex 3 of the 116th meeting report of the Board. The schedule is subject to changes the Board may make at its upcoming 117th meeting.

Agenda item 3. Rulings (case-specific matters)

11. ► **Please note:** Due to confidentiality provisions, the case related information is restricted to the CDM-AP.

Agenda item 4. Regulatory matters

12. ► **Action:** The CDM-AP may wish to provide input on the concept note related to inactive DOEs.

Background: The Board, at its 116th meeting, considered the recommendation from the CDM-AP on inactive DOEs and requested the secretariat, in consultation with the CDM-AP, to provide further analysis and alternative options on the matter, for the Board's consideration at a future meeting. The analysis is to take into account the guidance provided at the meeting, inter alia, reputational risks including but not limited to the use of the accreditation outside the CDM process and its implications, the robustness of the accreditation system, and implications for the accreditation of operational entities under the Article 6.4 mechanism accreditation system.

Agenda item 5. Relations with forums and other stakeholders

13. ► **Action:** The CDM-AP may wish to interact with the DOE/Accredited Independent Entity Coordination Forum (DOE/AIE Coordination Forum) chair.

Background: In accordance with the “Procedure: Direct communication with stakeholders”, the CDM-AP allocates time for interaction with the DOE/AIE Coordination Forum chair at each CDM-AP meeting.

Agenda item 6. Other matters

14. No other issues are scheduled for this meeting.

Agenda item 7. Conclusion of the meeting

15. ► **Action:** The CDM-AP may wish to approve the meeting report.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	8 February 2023	Initial publication.

Decision Class: Operational
Document Type: Annotated agenda
Business Function: Governance
Keywords: CDM-AP, agenda
