

CDM-AP94

Meeting report

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

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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 table below represents the attendance of members at the meeting, which was held on 15 to 17 February 2023.

Table. Attendance

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

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 the achievements made against the assessment plan for 2022 and took note of the assessment plan for 2023.
6. The CDM-AP took note of a report on delays of more than seven days in ongoing assessments.
7. The CDM-AP took note of 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 agreed on appropriate actions.
8. The CDM-AP decided on 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 CDM Executive Board (hereinafter referred to as the Board) and the CDM-AP on the nineteenth monitoring period (second iteration) in accordance with the "Procedure: Performance monitoring of designated operational entities" (ver. 04.0) and on the twentieth monitoring period (first iteration) in accordance with the "Procedure: Performance monitoring of designated operational entities" (ver. 05.0).

Agenda item 2.2. Matters related to the panel

10. The CDM-AP took note of the outcome of the 116th meeting of the Board.
11. The CDM-AP took note of the tentative schedule of CDM-AP meetings for 2023.

Agenda item 3. Rulings (case-specific matters)

12. The CDM-AP considered three initial accreditation cases. The CDM-AP's recommendations on these cases will be submitted to the Board in confidence.
13. The CDM-AP considered one re-accreditation case. The CDM-AP's recommendation on the case will be submitted to the Board in confidence.
14. The CDM-AP considered seven regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
15. The CDM-AP considered five performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
16. The CDM-AP took note of one notification of voluntary withdrawal of accreditation.
17. The CDM-AP considered 16 notifications of changes.
18. The CDM-AP considered one other issue concerning a DOE. The CDM-AP's recommendation on this case will be submitted to the Board in confidence.

Agenda item 4. Regulatory matters

19. The CDM-AP considered a draft concept note prepared by the secretariat, for consideration by the Board at its 117th meeting, on the matter of inactive DOEs and provided inputs to the secretariat.

Agenda item 5. Relations with forums and other stakeholders

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

Agenda item 6. Other matters

21. The CDM-AP considered no other matter.

Agenda item 7. Conclusion of the meeting

22. The CDM-AP approved the report of its ninety-fourth meeting.
23. The CDM-AP Chair closed the meeting.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	21 February 2023	CDM-AP 94 meeting report Initial publication

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