

CDM-AP95

Meeting report

CDM Accreditation Panel ninety-fifth meeting

Version 01.0

Date of meeting: 29 and 30 June 2023

Place of meeting: Bonn, Germany



United Nations
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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), Ms. Diana Harutyunyan, appointed by the Executive Board of the clean development mechanism (hereinafter referred to as the Board) at its 117th meeting, opened the meeting. The members of the CDM-AP welcomed the new Chair and the new Vice-Chair, Mr. Omar Alcock.
2. The table below represents the attendance of members at the meeting, which was held on 29 to 30 June 2023. The Chair of the CDM-AP presented virtually.

Table. Attendance

Chair and Vice-Chair	Members
Ms. Diana Harutyunyan (Chair)	Mr. Martin Enderlin
Mr. Omar Alcock (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, with additional one item on the agenda.
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 report on the achievements made against the assessment plan for 2023.
6. The CDM-AP took note of report on delays of more than seven days in ongoing assessments.
7. 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.
8. The CDM-AP took note of the designated operational entity (DOE) performance monitoring reports to the Board and the CDM-AP on the twentieth monitoring period (second iteration) and on the twenty-first monitoring period (first iteration) and agreed on appropriate actions in accordance with the "Procedure: Performance monitoring of designated operational entities" (version 05.0).
9. The CDM-AP took note of the "Eighth 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" (version 05.0).

Agenda item 2.2. Matters related to the panel

10. The CDM-AP took note of the outcomes of the 117th and 118th meeting of the Board.
11. The CDM-AP took note of the schedule of CDM-AP meetings for 2023.
12. The CDM-AP considered and agreed with the draft agenda for the CDM assessment team calibration meeting (10 to 11 October 2023), scheduled to take place in conjunction with the CDM-AP's 96th meeting.

Agenda item 3. Rulings (case-specific matters)

13. The CDM-AP considered one initial accreditation case and provided guidance to the secretariat.
14. The CDM-AP considered two re-accreditation cases. The CDM-AP's recommendation on the cases will be submitted to the Board in confidence.
15. The CDM-AP considered three requests for extension of accreditation terms. The CDM-AP's recommendations on the cases will be submitted to the Board in confidence.
16. The CDM-AP considered three regular surveillance cases. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
17. The CDM-AP considered four performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
18. The CDM-AP took note of one notification of voluntary withdrawal of accreditation.
19. The CDM-AP considered eight notifications of changes.

Agenda item 4. 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.

Agenda item 5. Other matters

21. The CDM-AP considered the matters related to the process of electronic consultation and provided guidance to the secretariat.
22. The CDM-AP expressed its appreciation to outgoing member Martin Enderlin for his dedication and the expertise he contributed during his tenure on the panel.

Agenda item 6. Conclusion of the meeting

23. The CDM-AP approved the report of its 95th meeting.
24. The CDM-AP Vice-Chair closed the meeting.

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