

CDM-AP96

Meeting report

CDM Accreditation Panel ninety-sixth meeting

Version 01.0

Date of meeting: 11 and 12 October 2023

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

TABLE OF CONTENTS		Page
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.	RELATIONS WITH FORUMS AND OTHER STAKEHOLDERS	4
AGENDA ITEM 5.	OTHER MATTERS	4
AGENDA ITEM 6.	CONCLUSION OF THE MEETING	4

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. The Chair of the Clean Development Mechanism Accreditation Panel (CDM-AP), Ms. Diana Harutyunyan, appointed by the Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board) at its 117th meeting, opened the meeting.
2. The members of the CDM-AP welcomed the new member, Ms. Adriana Guzmán Palacios.
3. The table below represents the attendance of members at the meeting, which was held on 11 and 12 October 2023.

Table. Attendance

Chair and Vice-Chair	Members
Ms. Diana Harutyunyan (Chair)	Ms. Adriana Guzmán Palacios
Mr. Omar Alcock (Vice-Chair) ^(a)	Ms. Anastasia Northland
	Mr. Anil Jauhri
	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 report on the achievements made against the assessment plan for 2023.
7. The CDM-AP took note of report on delays of more than seven days in ongoing assessments.
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 Board and the CDM-AP on the twenty-first monitoring period (second iteration) and on the twenty-second monitoring period (first iteration) and agreed on appropriate actions 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 outcomes of the 119th meeting of the Board.

Agenda item 3. Rulings (case-specific matters)

11. The CDM-AP considered two initial accreditation cases. The CDM-AP's recommendation on the cases will be submitted to the Board in confidence.
12. The CDM-AP considered three re-accreditation cases. The CDM-AP's recommendation on the cases will be submitted to the Board in confidence.
13. The CDM-AP considered one regular surveillance case. The CDM-AP's notification on this case will be submitted to the Board in confidence.
14. The CDM-AP considered four performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
15. The CDM-AP considered five notifications of changes. The CDM-AP's recommendation on the notifications will be submitted to the Board in confidence.

Agenda item 4. Relations with forums and other stakeholders

16. No request for interaction was received from the DOE/Accredited Independent Entity Coordination Forum Chair for this meeting.
17. The CDM-AP interacted with a group of nine lead assessors from the CDM accreditation roster of experts. The purpose of the interaction was to facilitate an exchange of views and share experiences on the implementation of the CDM accreditation requirements and, specifically for this session, to consult on requests for clarifications on the "CDM accreditation standard" (ver. 07.0) and the "CDM accreditation procedure" (ver. 16.0). The CDM-AP considered the queries presented by the lead assessors and provided input for the further elaboration of responses. The CDM-AP expressed its gratitude for the hard work undertaken by the lead assessors and stated that it looked forward to such productive interactions in the future.

Agenda item 5. Other matters

18. The CDM-AP considered no other matter.

Agenda item 6. Conclusion of the meeting

19. The CDM-AP approved the report of its 96th meeting.
20. The CDM-AP Chair closed the meeting.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	16 October 2023	CDM-AP 96 meeting report Initial publication

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