

CDM-MP93-AA

Annotated agenda

Methodologies Panel ninety-third meeting

Version 01.0

Date of meeting: 13 to 15 February 2024

Place of meeting: Bonn, Germany



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.	Matters related to the MP.....	3
Agenda item 2.2.	Upcoming deadlines of relevance to stakeholders.....	3
AGENDA ITEM 3.	REGULATORY MATTERS	4
Agenda item 3.1.	Standards/tools	4
Agenda item 3.2.	Other issues	7
AGENDA ITEM 4.	CONCLUSION OF THE MEETING	8

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 93rd 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 93rd 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 120th meeting of the Board (EB 120) relevant to the work of the MP.

Background: There has been one Board meeting, EB 120, 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 94th 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 fast-track clarifications issued by the MP and secretariat since the last meeting of the MP.

Background: The secretariat will brief the MP on the fast-track clarifications processed since the last meeting of the MP 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 work carried out by consultants and desk reviews finalized since the last meeting of the MP.

Background: The secretariat will brief the MP on 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

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

8. ► **Action:** The MP may wish to consider the proposed new large-scale methodologies:

- (a) “NM0382: Production of Geopolymer Cement”;
- (b) “NM0383: Emission reduction through re-refining used lubricating oils”;
- (c) “NM0384: Use of Light wood frame to replace and reduce the use of conventional masonry materials in construction of different types of buildings”;
- (d) “NM0385: Hazardous Oily Waste Remediation and Processing for Oil Recovery”.

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”.

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

9. ► **Action:** The MP may wish to continue considering the top-down request for revision of “TOOL27: Investment analysis”.

Background: The Board, at its 120th meeting (EB120 meeting report, para. 28), approved, as major revision, the revised tool TOOL27 and requested the MP to continue its work to undertake editorial, consistency and structural improvements to the tool, and make a recommendation at a future meeting of the Board.

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>>.

10. ► **Action:** The MP may wish to consider the request for revision “AM_REV_263: Revision of AM0009 to expand its applicability to project activities utilizing associated gas to produce LNG”.

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”.

11. ► **Action:** The MP may wish to consider the request for revision “AM_REV_265: Revision of ACM0002 to include grid-connected Long-Duration Pumped Storage Projects (LD PSP)” for the revision of the methodology “ACM0002: Grid-connected electricity generation from renewable sources”.

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”.³

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

12. ► **Action:** The MP may wish to consider the following requests for clarification:

- (a) “AM_CLA_0311: Clarification on AM0123, para 5(b)”;
- (b) “AM_CLA_0312: Clarification on the applicability of ACM0006 or ACM0018 for a bioenergy project involving cultivation of miscanthus for biogas production and subsequent RE generation”.

Background: Requests for clarifications are considered by the MP in accordance with the “Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools”.⁴

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

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

13. ► **Action:** The MP may wish to consider the following proposed new small-scale methodologies:

- (a) “SSC-NM108: Emission reduction by application of Dry-cultivated Water-saving and Drought-resistance Rice (D-WDR) in rice cultivation”;
- (b) “SSC-NM109: Nitrogen as a Fuel Gas Replacement for Pneumatic Devices”.

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”.⁵

³ The procedure is available on the UNFCCC website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

⁴ The procedure is available on the UNFCCC website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

⁵ The procedure is available on the UNFCCC website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

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

14. ► **Action:** The MP may wish to revise the methodology “AMS-I.L.: Electrification of rural communities using renewable energy” (version 04.0) to address the following issues and propose improvements:

- (a) Include a definition for Type I and Type II consumers;
- (b) Add criteria to distinguish between Type I and Type II consumers;
- (c) Include a requirement to meter the electricity consumption instead estimating it;
- (d) Include possible approaches to estimate Type I and Type II consumers; and
- (e) Ensure consistency of the emission reduction calculation approaches in the methodology.

Background: The Board, at its 119th meeting (EB119 meeting report, para. 35), requested the MP to revise the methodology “AMS-I.L.: Electrification of rural communities using renewable energy”.

15. ► **Action:** The MP may wish to continue working on the following top-down revisions of methodologies and tool:

- (a) “AMS-III.D.: Methane recovery in animal manure management systems”;
- (b) “AMS-I.I.: Biogas/biomass thermal applications for households/small users”;
- (c) “TOOL14: Project and leakage emissions from anaerobic digesters”.

Background: The Board, at its 116th meeting (EB116 meeting report, para 33), requested the MP to conduct further analysis and consider possible revisions of the methodologies and tool (AMS-III.R.; AMS-III.D.; AMS-I.I.; and TOOL14) addressing fugitive methane emissions from biogas digesters and use of updated Intergovernmental Panel on Climate Change (IPCC) methods. For AMS-III.R, based on the recommendation by the MP at its 90th meeting, the Board, at its 117th meeting, approved the revised methodology AMS-III.R. For the other methodologies and tool (i.e. AMS-III.D.; AMS-I.I.; and TOOL14), the MP, at its 92nd meeting, agreed to continue its work at this meeting.

16. ► **Action:** The MP may wish to continue working on the review and possible revision of “AMS-III.AU: Methane emission reduction by adjusted water management practice in rice cultivation”.

Background: The Board, at its 118th meeting (EB118 meeting report, para. 20), requested the MP to review, and, if needed, revise the methodology “AMS-III.AU: Methane emission reduction by adjusted water management practice in rice cultivation” to identify and incorporate improvements based on published literature. The MP, at its 92nd meeting, agreed to continue its work at this meeting.

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

17. ► **Action:** The MP may wish to consider the submitted request for clarification “SSC_842: Clarification on the terminal efficiency of a charcoal-based project device under AMS-II.G”.

Background: Requests for clarifications are considered by the MP in accordance with the “Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools”.⁶

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 92nd meeting of the MP.

Background: In accordance with the “CDM project cycle procedures”⁷, 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 92nd 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 continue considering the matters related to the default values for fraction of non-renewable biomass (fNRB).

Background: The Board, at its 116th meeting (EB116 meeting report, para 25), requested the MP to develop subnational/regional values of fNRB, building on scientific studies and engaging external experts. At its 120th meeting (EB120 meeting report, para. 25) the Board considered the information note on “Default values for fraction of non-renewable biomass”, as contained in annex 7 to the MP 92 meeting report. The Board provided guidance to the secretariat and the MP regarding further work on the issues.

21. ► **Action:** The MP may wish to consider seeking a mandate from the Board to request public input on issues to be considered in the proposed revision to the “TOOL 01: Tool for the demonstration and assessment of additionality tool”, specifically on revision of

⁶ The procedure is available on the UNFCCC website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

⁷ The procedures are available on the UNFCCC CDM website
<<http://cdm.unfccc.int/Reference/Procedures/index.html>>.

approaches used to demonstrate additionality for utility-scale grid-connected renewable energy power projects.

Background: MP 92, while assessing a request for revision of a large-scale methodology ACM0002: Grid-connected electricity generation from renewable sources, agreed to discuss the approach for demonstrating additionality for utility-scale grid-connected renewable energy power projects.

22. ► **Action:** The MP may wish to consider seeking a mandate from the Board to request public input on issues to be considered in the proposed revision to the “TOOL 07: Tool to calculate the emission factor for an electricity system”, specifically to discuss the impact of renewable energy power plants that supply electricity to the grid for wheeling purposes, on the grid emission factor calculations.

Background: MP 92 while assessing a request for revision of a large-scale methodology ACM0002: Grid-connected electricity generation from renewable sources agreed to discuss the potential revision to the “TOOL 07: Tool to calculate the emission factor for an electricity system”.

Agenda item 4. Conclusion of the meeting

23. ► **Action:** The MP may wish to adopt the report of the 93rd meeting.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	6 February 2024	Initial publication

Decision Class: Operational
Document Type: Annotated agenda
Business Function: Governance
Keywords: agenda, MP
