

CDM-AP97

Meeting report

CDM Accreditation Panel ninety-seventh meeting

Version 01.0

Date of meeting: 21 and 22 February 2024

Place of meeting: Bonn, Germany



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 (CDM-AP), Ms. Diana Harutyunyan, opened the meeting.
2. The table below represents the attendance of members at the meeting, which was held on 21 and 22 February 2024.

Table. Attendance

Chair and Vice-Chair	Members
Ms. Diana Harutyunyan (Chair)	Ms. Adriana Marcela Guzmán Palacios
Mr. Omar Alcock (Vice-Chair) ^(a)	Ms. Anastasia Northland ^(a)
	Mr. Anil Jauhri
	Mr. Ricardo Esparta
	Ms. Verónica García de Solórzano

^(a)Attended the meeting virtually.

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 the report on achievements made against the assessment plan for 2023 and of the assessment plan for 2024.
6. The CDM-AP took note of the 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 clean development mechanism (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 Executive Board of the CDM (hereinafter referred to as the Board) and the CDM-AP on the twenty-second monitoring period (second iteration) and on the twenty-third 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 120th meeting of the Board.
11. The CDM-AP took note of the tentative schedule of CDM-AP meetings for 2024.

Agenda item 3. Rulings (case-specific matters)

12. The CDM-AP considered one initial accreditation case. The CDM-AP's recommendation on this case will be submitted to the Board in confidence.
13. The CDM-AP considered three re-accreditation cases. The CDM-AP's recommendations on the cases will be submitted to the Board in confidence.
14. The CDM-AP considered one extension of additional sectoral scope. The CDM-AP's recommendation on this case will be submitted to the Board in confidence.
15. The CDM-AP considered three spot-check cases. The CDM-AP's recommendations on the cases will be submitted to the Board in confidence.
16. The CDM-AP considered eight performance assessments. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
17. The CDM-AP considered six notifications of changes. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.
18. The CDM-AP considered three issues, including two cases involving extension of accreditation term and one request from the DOE to be considered as an "under-observation DOE" until they are able to accommodate the surveillance audit.
19. The CDM-AP considered one request for review of a non-conformity. The CDM-AP's notification on this case will be submitted to the Board in confidence.

Agenda item 4. Regulatory matters

20. The CDM-AP considered the revised "Procedure: CDM accreditation procedure" (ver. 16.0) and provided its inputs.

Agenda item 5. Relations with forums and other stakeholders

21. The CDM-AP interacted with the Designated Operational Entity/Accredited Independent Entity Coordination Forum (DOE/AIE Coordination Forum) chair.

Agenda item 6. Other matters

22. The CDM-AP considered no other matter.

Agenda item 7. Conclusion of the meeting

23. The CDM-AP approved the report of its ninety-seventh meeting.

24. The CDM-AP Chair closed the meeting.

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