

CDM-MP94-AA

Annotated agenda

Methodologies Panel ninety-fourth meeting

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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 94th 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 94th 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 121st meeting of the Board (EB 121) relevant to the work of the MP.

Background: There has been one Board meeting, EB 121, 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 95th 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) “NM0383: Emission reduction through re-refining used lubricating oils”;
 - (b) “NM0384: Use of Light wood frame to replace and reduce the use of conventional masonry materials in construction of different types of buildings”;
 - (c) “NM0386: GHG emission reductions through comprehensive animal manure management systems”.

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 continue considering 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: The Board, at its 121st meeting (EB121 meeting report, para. 35), considered the recommendation from the MP to approve, as a major revision, the revised methodology “ACM0002: Grid-connected electricity generation from renewable sources”, as contained in annex 2 to the MP 93 meeting report, and requested the MP to continue working on the draft revised methodology, taking into account feedback from the Board at this meeting, and recommend it for the consideration of the Board at a future meeting. 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

11. ► **Action:** The MP may wish to consider the request for revision “AM_REV_266: Inclusion of autonomous-rail rapid transit as one of the rail-based mass rapid transit systems” for the revision of “ACM0016: Mass Rapid Transit Projects”.

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”.

12. ► **Action:** The MP may wish to consider the request for revision “AM_REV_267: Revision to methodology AM0123 to extend its applicability to project activities that supply electricity to third-party consumers or to consumers having shareholding patterns with the RE-generating firm”.

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”.

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

13. ► **Action:** The MP may wish to consider the following requests for clarification:
- (a) “AM_CLA_0313: Clarification request about applicability criteria of the AM0117 methodology-Introduction of a new district cooling system”;
 - (b) “AM_CLA_0314: Applicability of AM0110 methodology for LPG transportation through pipeline”;
 - (c) “AM_CLA_0315: Clarification on use of baseline fuel (coal and/or petroleum fuel) in the project scenario under ACM0011”.

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

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>>.

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

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

14. ► **Action:** The MP may wish to continue considering the proposed new small-scale methodology “SSC-NM108: Emission reduction by application of Dry-cultivated Water-saving and Drought-resistance Rice (D-WDR) in rice cultivation”.

Background: The Board, at its 121st meeting (EB121 meeting report, para. 38), considered the recommendation of the MP to approve the draft new methodology “SSC-NM108: Emission reduction by application of Dry-cultivated Water-saving and Drought-resistance Rice (D-WDR) in rice cultivation”, as contained in annex 3 to the MP 93 meeting report of the, and requested the MP to continue working on this new methodology, taking into account the feedback provided by the Board at this meeting, and make recommendation to the Board at a future meeting. 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

15. ► **Action:** The MP may wish to consider the proposed new small-scale methodology “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”.⁶

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

16. ► **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.

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

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

17. ► **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)

18. ► **Action:** The MP may wish to consider the request for clarification “SSC_844: Clarification on the applicability of AMS-III.F. for the use of insect larvae in composting processes”.

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”.⁷

Agenda item 3.1.1. Post-registration changes

19. ► **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 93rd meeting of the MP.

Background: In accordance with the “CDM project cycle procedures”⁸, 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

20. ► **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 93rd 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.

⁷ The procedure is available on the UNFCCC website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

⁸ The procedures are available on the UNFCCC CDM website
<<http://cdm.unfccc.int/Reference/Procedures/index.html>>.

Agenda item 3.2. Other issues

21. ► **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.

22. ► **Action:** The MP may wish to review the inputs received on the revision of additionality-related provisions in “ACM0002: Grid-connected electricity generation from renewable sources”.

Background: The Board, at its 121st meeting, considered the request of the MP93 to provide a mandate to seek public input regarding the revision of additionality-related provisions in “ACM0002: Grid-connected electricity generation from renewable sources”. The call was open for 21 days from xx March until xx April. There were five inputs received during the call.

Agenda item 4. Conclusion of the meeting

23. ► **Action:** The MP may wish to adopt the report of the 94th meeting.

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