

CDM-AP98

Meeting report

CDM Accreditation Panel ninety-eighth meeting

Version 01.1

Date of meeting: 23 and 24 April 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 Vice-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 one hundred and twenty-first meeting, opened the meeting. The members of the CDM-AP welcomed the new Chair, Mr. Spencer Thomas, in absentia, and the new Vice-Chair, and expressed deep appreciation to the outgoing Chair, Ms. Diana Harutyunyan, and Vice-Chair, Mr. Omar Alcock, for their excellent contributions to the work of the CDM-AP.
2. The CDM-AP noted that the newly appointed Chair, Mr. Spencer Thomas, was unable to attend the meeting and provided proper justification.
3. The table below represents the attendance of members at the meeting, which was held on 23 and 24 April 2024. Bold print indicates attendance at the meeting, and italics indicate that attendance was virtual.

Table. Attendance

Chair and Vice-Chair	Members
Mr. Spencer Thomas (Chair)	Ms. Adriana Marcela Guzmán Palacios
<i>Ms. Diana Harutyunyan (Vice-Chair)</i>	Ms. Anastasia Northland
	Mr. Anil Jauhri
	Mr. Ricardo Esparta
	Ms. Verónica García de Solórzano

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 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 the report on achievements made against the assessment plan for 2024.
7. The CDM-AP took note of the report on delays of more than seven days in ongoing assessments.
8. The CDM-AP considered whether to launch a call for experts to serve on the CDM accreditation roster of experts and agreed that in view of fewer submissions and assessments being carried out, the resources on the roster are sufficient to cover current levels of activities. Accordingly, the CDM-AP recommended to the Board that at present there is no need to launch a call for experts to serve on the roster.

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-third monitoring period (second iteration) and on the twenty-fourth monitoring period (first iteration) in accordance with the “Procedure: Performance monitoring of designated operational entities” (ver. 05.0).
10. The CDM-AP took note of the “Ninth annual analysis report to the CDM Executive Board on the results of DOE performance monitoring”.

Agenda item 2.2. Matters related to the panel

11. The CDM-AP took note of the outcome of the 121st meeting of the Board.
12. The CDM-AP took note of the schedule of CDM-AP meetings for 2024.
13. The CDM-AP considered the priority areas and approach for the CDM assessment team calibration meeting, to be held in conjunction with CDM-AP 99, and agreed with the proposed plan for the calibration meeting.

Agenda item 3. Rulings (case-specific matters)

14. The CDM-AP considered one re-accreditation case. The CDM-AP’s requested CDM-AT to conduct an additional round of desk review and prepare a final desk review report within 10 days of receipt of additional and/or amended documentation provided by the DOE.
15. The CDM-AP considered two regular surveillance assessments. The CDM-AP’s recommendations on the cases will be submitted to the Board in confidence.
16. The CDM-AP considered two spot-check cases. The CDM-AP’s recommendations on the cases will be submitted to the Board in confidence.
17. The CDM-AP considered one performance assessment. The CDM-AP’s notification on this case will be submitted to the Board in confidence.
18. The CDM-AP considered four notifications of changes. The CDM-AP’s notifications on these cases will be submitted to the Board in confidence.
19. The CDM-AP took note of one notification of voluntary withdrawal of accreditation.
20. The CDM-AP considered two extensions of accreditation term. The CDM-AP’s recommendation on these cases will be submitted to the Board in confidence.

Agenda item 4. Relations with forums and other stakeholders

21. The Designated Operational Entity/Accredited Independent Entity Coordination Forum (DOE/AIE Coordination Forum) chair informed the secretariat that the forum currently does not have any specific input to provide to the CDM-AP 98 meeting. Therefore, no interaction with DOE/AIE Coordination Forum chair was conducted during this meeting.

Agenda item 5. Other matters

22. The CDM-AP considered no other matter.

Agenda item 6. Conclusion of the meeting

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

24. The CDM-AP Vice-Chair closed the meeting.

Document information

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