

CDM-MP95-AA

Annotated agenda

Methodologies Panel ninety-fifth meeting

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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	7

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 95th 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 95th 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 122nd meeting of the Board (EB 122) relevant to the work of the MP.

Background: There has been one Board meeting, EB 122, 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 96th 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) “NM0384: Use of Light wood frame to replace and reduce the use of conventional masonry materials in construction of different types of buildings”;
 - (b) “NM0386: GHG emission reductions through comprehensive animal manure management systems”.
 - (c) “NM0387: Plugging of orphan, idle and abandoned oil and gas wells”.
 - (d) “NM0388: Use of unutilized CO₂ during the manufacturing process of precipitated calcium carbonate (PCC) and the energy reduction in the paper production”.
 - (e) “NM0389: Renewable energy storage and supply to the electricity grid”.

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 consider the request for revision
- (a) “AM_REV_0267: 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”;

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>>.

- (b) “AM_REV_0268: Request for revision of routes, ownership, and types of cargo under AM0090”;

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”.

10. ► **Action:** The MP may wish to continue working on the following top-down revision of methodology “ACM010: GHG emission reductions from manure management systems”

Background: The Board, at its 116th meeting (EB116 meeting report, para 33), requested the MP to conduct further analysis and consider possible revision of the methodology “ACM010: GHG emission reductions from manure management systems” addressing fugitive methane emissions from biogas digesters and use of updated Intergovernmental Panel on Climate Change (IPCC) methods, the MP, at its 92nd meeting, agreed to continue its work at this meeting.

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

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

- (a) “AM_CLA_0316: Applicability conditions for ACM0018”;
- (b) “AM_CLA_0317: Clarification on the use of wood chips under AM0036”;
- (c) “AM_CLA_0318: Clarification on the applicability of ACM0016 for inter-country transportation”.

Background: Requests for clarification are considered by the MP in accordance with the “Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools”.³

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

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

12. ► **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”.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>>.

13. ► **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”.⁵

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

14. ► **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.

15. ► **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.

16. ► **Action:** The MP may wish to consider the request for revision “SSC_845: Request for revision of AMS-III.BA. for inclusion of glass”.

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

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>>.

Agenda item 3.1.1. Post-registration changes

17. ► **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 94th 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

18. ► **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.

Agenda item 3.2. Other issues

19. ► **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. MP 95 will make a final recommendation on this issue considering public inputs, for the consideration of the Board at its 123rd meeting.

Agenda item 4. Conclusion of the meeting

20. ► **Action:** The MP may wish to adopt the report of the 95th meeting.

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

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