

CDM-AP100

Meeting report

CDM Accreditation Panel one-hundredth meeting

Version 01.0

Date of meeting: 4 and 5 February 2025

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), Mr. Spencer Thomas, opened the one-hundredth meeting.
2. The table below represents the attendance of members at the meeting, which was held on 4 and 5 February 2025. The names in bold print represent attendance at the meeting.

Table. Attendance

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

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 2024 and of the assessment plan for 2025.
6. The CDM-AP took note that there was one delay of more than seven days, which took place in an on-going assessment.
7. The CDM-AP took note of the annual impartiality analysis of experts on the CDM accreditation of experts (ARoE), based on paragraphs 15 and 16 of the "Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts".
8. The CDM-AP took note of the outcome of the performance monitoring of experts on the CDM ARoE, based on section 5.4.1 of the "Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts".
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-fifth monitoring period (second iteration) and on the twenty-sixth 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 123rd meeting of the Board.
11. The CDM-AP took note of the tentative schedule of the CDM-AP meeting for 2025.

Agenda item 3. Rulings (case-specific matters)

12. The CDM-AP considered three re-accreditation cases. The CDM-AP's recommendations on the cases will be submitted to the Board in confidence.
13. The CDM-AP considered five regular surveillance cases. The CDM-AP's recommendations on the cases will be submitted to the Board in confidence.
14. The CDM-AP considered one spot-check case. The CDM-AP's recommendation on the case will be submitted to the Board in confidence.
15. The CDM-AP considered one extension of accreditation for additional sectoral scope. The CDM-AP's recommendation on this case will be submitted to the Board in confidence.
16. The CDM-AP considered eight notifications of changes. The CDM-AP's notifications on these cases will be submitted to the Board in confidence.

Agenda item 4. Relations with forums and other stakeholders

17. The CDM-AP noted no request for interaction was received from the DOE/Accredited Independent Entity Coordination Forum Chair for this meeting.

Agenda item 5. Other matters

18. The CDM-AP considered query 7 of the annex to the internal CDM-AP ninety-ninth meeting report (information note on CDM-AP responses to CDM lead assessors' queries on CDM accreditation standard (ver. 07.0) and CDM accreditation procedure (ver. 17.0) and provided further clarification.

Agenda item 6. Conclusion of the meeting

19. The CDM-AP expressed its appreciation to the outgoing Chair, Mr. Spencer Thomas, and the Vice-Chair, Ms. Diana Harutyunyan, for their leadership and dedication in chairing the meetings in 2024 and at this meeting.
20. The CDM-AP approved the report of the meeting.
21. The CDM-AP Chair closed the meeting.

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