

CDM-MP96-AA

Annotated agenda

Methodologies Panel ninety-sixth meeting

Version 01.0

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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 96th 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 96th 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 123rd meeting of the Board (EB 123) relevant to the work of the MP.

Background: There has been one Board meeting, EB 123, 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 97th 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). Methodological standard for large-scale CDM project activities

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

8. ► **Action:** The MP may wish to continue considering the proposed new large-scale methodology “NM0386: GHG emission reductions through comprehensive animal manure management systems”.

Background: MP 95 worked on the draft methodology and agreed consolidating this methodology and “AM0073: GHG emission reductions through multi-site manure collection and treatment in a central plant” with approved consolidated methodology “ACM0010: GHG emission reductions from manure management systems”. 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”.

9. ► **Action:** The MP may wish to continue considering the proposed new large-scale methodology “NM0389: Renewable energy storage and supply to the electricity grid”.

Background: MP 95 worked on the draft methodology and agreed to continue its consideration at this 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 clarification of baseline and monitoring methodologies and methodological tools”.

¹ The procedure is available on the UNFCCC 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>>.

(ii). Revisions of approved methodologies and tools (large scale)

10. ► **Action:** The MP may wish to continue considering the top-down revision of methodology “ACM0010: GHG emission reductions from manure management systems”.

Background: At its 116th meeting (EB116 meeting report, para. 33) the Board requested the MP to conduct further analysis and consider possible revision of the methodology “ACM0010: 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 95th 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 clarifications:

- (a) “AM_CLA_0319: Clarification on the applicability of ACM0010”;
- (b) “AM_CLA_0320: Applicability of ACM0014 to wastewater treatment project through the introduction of POME Vap System”;
- (c) “AM_CLA_0321: Clarification on use of default Methane Emission Factor for Gas Processing in AM0050 (version 03.0.0) based on IPCC 2006 Guidelines”;
- (d) “CLA_TOOL_0051: Clarification on the applicability of TOOL05 to captive renewable power generation technologies”.

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: At its 121st meeting (EB121 meeting report, para. 38) the Board 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, 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 continue considering the proposed new small-scale methodology “SSC-NM109: Nitrogen as a Fuel Gas Replacement for Pneumatic Devices”.

Background: At its 123rd meeting (EB123 meeting report, para. 34) the Board considered the recommendation of the MP to approve the draft new methodology “SSC-NM109: Nitrogen as a Fuel Gas Replacement for Pneumatic Devices”, as contained in annex 1 to the MP 95 meeting report, and requested the MP to continue working on this new methodology, taking into account the feedback provided by the Board at this 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

14. ► **Action:** The MP may wish to consider the proposed new small-scale methodology “SSC-NM110: Use of microbiological agents that promote nitrogen fixation and N₂O reduction to dinitrogen (N₂)”.

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)

15. ► **Action:** The MP may wish to continue considering the top-down revision of “AMS-III.AU: Methane emission reduction by adjusted water management practice in rice cultivation”.

Background: At its 118th meeting (EB118 meeting report, para. 20) the Board 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 95th meeting, agreed to continue its work at this meeting.

16. ► **Action:** The MP may wish to continue considering the top-down revision of “AMS-III.D.: Methane recovery in animal manure management systems”.

Background: At its 116th meeting (EB116 meeting report, para. 33) the Board 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.D. the MP, at its 95th meeting, agreed to continue its work at this meeting. The MP, at its 90th meeting, recommended the Board to approve draft methodology AMS-III.R, and at its 95th meeting recommended the Board to approve draft methodology AMS-I.I. and TOOL14.

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 considering 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”.⁷

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

18. ► **Action:** The MP may wish to consider the following request for clarifications:

- (a) “SSC_846: Clarification on project boundary establishment for AMS-III.L.”;
(b) “SSC_847: Clarification on how to calculate daily carbon credits generation for EV fleet of trucks through AMS-III.S Version 4.0”.

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”.⁸

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 94th meeting of the MP.

Background: In accordance with the “CDM project cycle procedures”⁹, 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 procedure is available on the UNFCCC website at:
<<http://cdm.unfccc.int/Reference/Procedures/index.html#meth>>.

⁹ 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: At its 116th meeting (EB116 meeting report, para. 25) the Board requested the MP to develop subnational/regional values of fNRB, building on scientific studies and engaging external experts. At its 123rd meeting (EB123 meeting report, para. 28) the Board took note of the information note on “Stakeholder inputs on the review of clean cooking methodologies including estimation of fNRB values” and requested the MP to continue to consider the issue and make a recommendation for the consideration of the Board at its next meeting. MP 96 will make a final recommendation on this issue for the consideration of the Board at its 124th meeting.

Agenda item 4. Conclusion of the meeting

22. ► **Action:** The MP may wish to adopt the report of the 96th meeting.

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