

CDM-AP102-AA

Annotated agenda

CDM Accreditation Panel one-hundred-second meeting

Version 01.0

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Place of meeting: Virtual



United Nations
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Climate Change

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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 CDM Accreditation Panel (hereinafter referred to as the CDM-AP) shall open the one-hundred-second meeting.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The CDM-AP may wish to adopt the proposed agenda for the one-hundred-second meeting.

Background: The agenda was drawn up based on standing agenda items and mandates from the CDM Executive Board (hereinafter referred to as the Board).

3. ► **Action:** Members of the CDM-AP 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. Performance management

4. ► **Action:** The CDM-AP may wish to take note that this will be the last meeting of the CDM-AP, and the secretariat aims to conclude all the accreditation related cases.

Background: Considering that this will be the last meeting of the CDM-AP, secretariat aims to conclude all the accreditation related cases.

5. ► **Action:** The CDM-AP may wish to take note of a report on the achievement against the 2026 assessment plan.

Background: The “CDM accreditation procedure” prescribes rules to establish individual assessment plans, including the number of performance assessments and the timing and location of regular surveillance assessments of central offices and non-central sites. The secretariat prepares and implements individual assessment plans in-line with the “CDM accreditation procedure”.

6. ► **Action:** The CDM-AP may wish to take note of any delays of more than seven days, which took place in on-going assessments.

Background: The CDM-AP, at its fifty-fifth meeting, requested the secretariat to report on any delay in the assessment processes exceeding seven days. In addition to this, the

CDM-AP, at its ninetieth meeting, requested that the secretariat also report delays of more than seven days in processes that are within the responsibilities of the secretariat.

7. ► **Action:** The CDM-AP may wish to consider the annual impartiality analysis of experts on the CDM accreditation of experts (ARoE).

Background: In accordance with paragraphs 15 and 16 of the “Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts”, the secretariat shall conduct an impartiality analysis on an annual basis and notify the CDM-AP on the mitigation measures established.

8. ► **Action:** The CDM-AP may wish to decide on the outcome of the performance monitoring of experts on the CDM ARoE.

Background: In accordance with section 5.4.1. of the “Procedure: Selection and performance evaluation of experts on the CDM accreditation roster of experts”, the CDM-AP shall consider the results of the monitoring process and decide to maintain the expert on the CDM ARoE or withdraw the expert from the CDM ARoE.

9. ► **Action:** The CDM-AP may wish to take note of the following designated operational entity (DOE) performance monitoring reports and decide on actions in accordance with the “CDM accreditation procedure”, as appropriate:

- (a) Report to the CDM Executive Board and CDM-AP on the twenty-ninth monitoring report (1st and 2nd iterations: 1 May to 31 August 2025);
- (b) Report to the CDM Executive Board and CDM-AP on the thirtieth monitoring period (1st and 2nd iterations: 1 September to 31 December 2025).

Background: As per the “Procedure: Performance monitoring of DOEs”, based on the DOE performance data, the CDM-AP shall decide on the number and type of performance assessments, the areas to be assessed during the performance assessments, regular on-site surveillance assessments and re-accreditation assessments, spot-checks and/or any appropriate recommendation in accordance with the “CDM accreditation procedure”.

10. ► **Action:** The CDM-AP may wish to take note of the eleventh annual analysis report to the CDM Executive Board on the results of DOE performance monitoring.

Background: The annual analysis report is prepared according to paragraph 31 of the “Procedure: Performance monitoring of DOEs”. This report contains the analysis based on the findings identified from the twenty-sixth to the twenty-eighth DOE monitoring periods and provides trend and analysis of the long-term performance of DOEs.

Agenda item 2.2. Matters related to the panel

11. ► **Action:** The CDM-AP may wish to take note of the outcomes of the 126th meeting of the Board.

Background: The Board held its 126th meeting on 8 November 2025 in Belém, Brazil.

12. ► **Action:** The CDM-AP may wish to take note of the update on the outcome of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

(CMP) at its twentieth session (CMP 20) on guidance on CDM EB Operations relevant to the work of the CDM-AP.

Background: The CMP 20 took note on 10 to 21 November 2025 in Belém, Brazil. The CMP 20 decides that submission of requests pertaining to the initial accreditation and re-accreditation of designated operational entities shall be ceased with immediate effect.

Agenda item 3. Rulings (case-specific matters)

13. ► **Please note:** Due to confidentiality provisions, the case-related information is restricted to the CDM-AP.

Agenda item 4. Relations with forums and other stakeholders

14. ► **Action:** The CDM-AP may wish to interact with the DOE/Accredited Independent Entity Coordination Forum (DOE/AIE Coordination Forum) chair.

Background: In accordance with the “Procedure: Direct communication with stakeholders”, the CDM-AP allocates time for interaction with the DOE/AIE Coordination Forum chair at each CDM-AP meeting.

Agenda item 5. Conclusion of the meeting

15. ► **Action:** The CDM-AP may wish to approve the meeting report.

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