

A6.4-MEP003-AA

Annotated agenda

Third meeting of the Methodological Expert Panel

Version 01.0

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Place of meeting: Bonn, Germany



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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 Methodological Expert Panel.....	3
AGENDA ITEM 3.	REGULATORY MATTERS	4
Agenda item 3.1.	Requirements for methodologies.....	4
Agenda item 3.2.	Removals	5
Agenda item 3.3.	Revision of clean development mechanism methodologies and methodological tools	5
AGENDA ITEM 4.	CONCLUSION OF THE MEETING	6

Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Chair of the Article 6.4 mechanism Methodological Expert Panel (hereinafter referred to as the MEP) shall open the third meeting of the MEP.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The MEP may wish to adopt the proposed agenda of the third meeting.

Background: The agenda was drawn up based on the workplan of the MEP approved by the Article 6.4 Supervisory Body at its 11th meeting and the mandates provided by the Supervisory Body at its 13th meeting.

3. ► **Action:** The members of the MEP 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 28 of the “Terms of reference of the Article 6.4 mechanism expert panels”, members of a panel shall abide by the code of conduct of the Supervisory Body, as well as by the provisions related to conflict of interest and transparency of the Supervisory Body, taking into account specific confidentiality requirements. They shall declare whether they have a pecuniary or financial interest in an issue presented to them as a member of the panel, and if so, refrain from participating in any discussion or decision on the issue. Members of a panel shall not disclose any confidential or proprietary information that comes to their knowledge from serving on a panel.

Agenda item 2. Governance and management matters

Agenda item 2.1. Matters related to the Methodological Expert Panel

4. ► **Action:** The MEP may wish to take note of the outcome of the thirteenth meeting of the Supervisory Body (SBM) (SBM 013) relevant to the work of the MEP.

Background: The SBM 013 took note of the report of the second meeting of the MEP regarding the products related to requirements for the methodologies, activities involving removals, and the revision of clean development mechanism (CDM) methodologies and methodological tools.

5. ► **Action:** The MEP may wish to provide input to the documents prepared by the Supervisory Body at its ninth meeting, related to the requirements for methodologies and activities involving removals¹.

Background: The MEP identified specific issues in the above-mentioned documents for consideration of the SBM.

Agenda item 3. Regulatory matters

Agenda item 3.1. Requirements for methodologies

6. ► **Action:** The MEP may wish to consider the draft “Standard: Setting the baseline in mechanism methodologies”.

Background: MEP 002 considered the draft standard on setting the baseline in mechanism methodologies and discussed the issues related to definitions, principles, general requirements for mechanism methodologies for baselines, approaches to setting the baseline, and downward adjustment and agreed to continue working on the document at this meeting.

7. ► **Action:** The MEP may wish to consider the draft “Standard: Suppressed demand”.

Background: MEP 002 agreed to prioritize the work on the draft standard on suppressed demand for the next meeting. The small group worked in between the meetings and agreed to continue working on this document at this meeting.

8. ► **Action:** The MEP may wish to consider the following documents on additionality demonstration.

(a) Standard: Demonstration of additionality in mechanism methodologies; and

(b) Tool: Investment analysis.

Background: MEP 002 finalized a draft standard on demonstration of additionality in mechanism methodologies and sought public input on this draft standard. The MEP at this meeting will consider the comments and as required update the draft standard, taking into account the inputs received, with the aim to make a recommendation to the Supervisory Body at this meeting.

9. ► **Action:** The MEP may wish to consider the draft “Standard: Addressing leakage in mechanism methodologies”.

Background: MEP 002 considered the draft standard on addressing leakage in mechanism methodologies and discussed the issues related to the definition of leakage, the activity boundary, the concepts of equivalence of service and of related, affected and controlled/direct emissions, inclusion of the significance or materiality threshold in the draft standard, the classification of certain types of emissions as leakage or as activity emissions, and agreed to continue its work on development of the standard. The MEP agreed to continue working on this document at this meeting.

¹ A6.4-SB009-A01 - Recommendation: Requirements for the development and assessment of Article 6.4 mechanism methodologies; and A6.4-SB009-A02 - Recommendation: Activities involving removals under the Article 6.4 mechanism.

10. ► **Action:** The MEP may wish to consider the “Concept note: Large-scale crediting programmes”.

Background: MEP 002 considered the draft concept note on large-scale crediting programmes, discussed, inter alia, the definitions of various types of programmes, possible benefits and risks as well as elements of requirements for their inclusion in the Article 6.4 mechanism, and agreed to continue its work on the development of the concept note. The MEP agreed to continue working on the draft concept note at this meeting.

Agenda item 3.2. Removals

11. ► **Action:** The MEP may wish to consider the draft “Standard: Addressing non-permanence/reversals”.

Background: MEP 002 continued its work on the development of the standard on addressing non permanence/reversals in Article 6.4 activities and discussed key terms and definitions, types of mitigation activities to be addressed, use of the term “permanence period”, and how long the monitoring/reporting obligation should go beyond the crediting period. The small group worked in between the meetings and prepared the draft standard on addressing non-permanence/reversals that will be considered by MEP at this meeting.

Agenda item 3.3. Revision of clean development mechanism methodologies and methodological tools

12. ► **Action:** The MEP may wish to consider the revision to the following CDM methodologies for grid connected electricity generation from renewable sources and associated tool to calculate emission factor for an electricity system:

- (a) ACM0002: Grid connected electricity generation from renewable sources;
- (b) AMS-I.D.: Grid connected renewable electricity generation; and
- (c) Tool: Emission factor for an electricity system.

Background: MEP 002 considered the revision of “ACM0002: Grid-connected electricity generation from renewable sources”, “AMS-I.D.: Grid-connected renewable electricity generation” and “Tool: Emission factor for an electricity system” with the inputs received from stakeholders on “ACM0002: Grid-connected electricity generation from renewable sources” and “Tool: Emission factor for an electricity system” and agreed to continue working on the methodology and the associated tool at this meeting.

13. ► **Action:** The MEP may wish to consider the revision to the following CDM methodologies from waste management sector:

- (a) ACM0001: Flaring or use of landfill gas;
- (b) Tool: Emissions from solid waste disposal sites;
- (c) Tool: Project emissions from flaring; and
- (d) Tool: Mass flow of a greenhouse gas in a gaseous stream.

Background: MEP 002 considered the inputs received from the stakeholders on “ACM0001: Flaring or use of landfill gas”, “Tool: Emissions from solid waste disposal sites”, “Tool: Project emissions from flaring”; and “Tool: Mass flow of a greenhouse gas in a gaseous stream” and agreed to further work on applicable oxidation factors in the top

layer of solid waste disposal sites based on scientific inputs regarding the methodology and the associated tools. The MEP will continue working on the revision of the methodology and the associated tool at this meeting.

14. ► **Action:** The MEP may wish to consider the revision to the following CDM methodologies, tool related to clean cooking and associated standard and guidelines related to sampling:
- (a) AMS-II.G.: Energy efficiency measures in thermal applications of non-renewable biomass;
 - (b) AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user;
 - (c) Tool: Calculation of the fraction of non-renewable biomass;
 - (d) Standard: Sampling and Surveys for CDM project activities and programmes of activities;
 - (e) Guidelines: Sampling and Surveys for CDM project activities and programmes of activities.

Background: MEP 002 considered the revision of the CDM methodologies, methodological tools, methodological standards and methodological guidelines and agreed that the revision of these documents shall take into consideration its ongoing work under agenda item 3.1 and agenda item 3.2 above.

Agenda item 4. Conclusion of the meeting

15. ► **Action:** The MEP may wish to adopt the report of the third meeting.

Document information

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