

**A6.4-MEP009-AA**

## Annotated agenda

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# Ninth meeting of the Methodological Expert Panel

Version 01.0

Date of meeting: 13 and 14 October 2025

Place of meeting: Virtual



**United Nations**  
Framework Convention on  
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 Co-Chair of the Article 6.4 mechanism Methodological Expert Panel (hereinafter referred to as the MEP) shall open the ninth 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 ninth meeting.

*Background:* The agenda was drawn up based on the MEP workplan, version 03.0, adopted by the Supervisory Body at its 17<sup>th</sup> meeting.<sup>1</sup>

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 18<sup>th</sup> meeting of the Supervisory Body (SBM 018) relevant to the work of the MEP.

*Background:* The SBM 018 took note of the reports of the eighth meeting of the MEP.

### Agenda item 3. Regulatory matters

#### Agenda item 3.1. Requirements for methodologies

5. ► **Action:** The MEP may wish to continue considering the draft “Tool: Investment analysis”.

*Background:* MEP 008 continued consideration of the draft “Methodological tool: Investment analysis” and agreed to seek inputs from stakeholders on the draft version of

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<sup>1</sup> <https://unfccc.int/sites/default/files/resource/A6.4-SBM017-A02.pdf>.

the tool, analyse and incorporate them in a revised draft for consideration of the Supervisory Body.

### Agenda item 3.2. Removals

6. ► **Action:** The MEP may wish to take note that no requirements for removals are to be considered at this meeting.

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

7. ► **Action:** The MEP may wish to continue considering revisions to the following CDM methodology and tools from the waste management sector:
- (a) Draft methodology on: Flaring or use of landfill gas;
  - (b) Draft Tool: Emissions from solid waste disposal sites;
  - (c) Draft Tool: Activity emissions from flaring; and
  - (d) Draft Tool: Mass flow of a greenhouse gas in a gaseous stream.

*Background:* MEP 008 continued consideration of the revision of “ACM0001: Flaring or use of landfill gas”, discussed the requirements for applicability of the methodology, baseline setting, demonstration of additionality and leakage and also initiated discussion on the “Tool: Emissions from solid waste disposal sites”, “Tool: Activity emissions from flaring” and “Tool: Mass flow of a greenhouse gas in a gaseous stream”, and agreed to seek inputs from stakeholders on the draft versions of the methodology and tools, analyse and incorporate them in revised drafts for consideration of the Supervisory Body.

### Agenda item 3.4. Standards/tools for Article 6.4 activities

8. ► **Action:** The MEP may wish to take note that no proposed new methodology submissions from stakeholders are to be considered at this meeting.

## Agenda item 4. Conclusion of the meeting

9. ► **Action:** The MEP may wish to adopt the report of the ninth meeting.

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### Document information

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