

A6.4-MEP015-AA

Annotated agenda

Fifteenth meeting of the Methodological Expert Panel

Version 01.0

Date of meeting: 22 and 23 July 2026

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 fifteenth 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 fifteenth meeting.

Background: The agenda was drawn up based on the MEP workplan, version 02.0, additional mandates provided by the Supervisory Body at its 21st meeting, and the A6.4 two-year business and resource allocation plan 2026–2027.^{1,2}

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 29 of the “Terms of reference: Article 6.4 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.³ 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. ► **Please note:** No meeting of the Supervisory Body took place since the last meeting of the MEP.

Agenda item 3. Regulatory matters

Agenda item 3.1. Proposed mechanism methodologies for Article 6.4 activities

5. ► **Action:** The MEP may wish to continue considering the proposed mechanism methodology (PMM) submission “PMM004: Comprehensive Lowered Emission

¹ See <https://unfccc.int/sites/default/files/resource/A6.4-INFO-GOV-029.pdf>.

² See <https://unfccc.int/sites/default/files/resource/A6.4-INFO-GOV-024.pdf>.

³ See <https://unfccc.int/sites/default/files/resource/A6.4-PROC-GOV-003.pdf>.

Assessment and Reporting (CLEAR) Methodology for Cooking Energy Transitions”, as received from stakeholder.^{4,5}

Background: Development of new methodologies and tools is 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”.⁶ The bottom-up submissions of proposed new methodologies are available at the UNFCCC website.⁷

Agenda item 3.2. Revision of methodologies / methodological standards / methodological tools for Article 6.4 activities

6. ► **Action:** The MEP may wish to consider the revision to “A6.4-AMT-007 Methodological tool: Emissions from electricity generation and consumption”.

Background: SBM 021 requested the MEP to prepare the “Concept note: Revision of methodological standards and tools for application to programmes of activities” and revise any relevant methodological standards and tools to make them applicable to programmes of activities.⁸

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

7. ► **Action:** The MEP may wish to continue considering the revision to the CDM methodology “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user” related to clean cooking.

Background: MEP 014 considered the revision of “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user” and agreed to continue to work on this methodology together with the PMM 004, as referred in paragraph 5 above.⁹

Agenda item 3.4. Removals

8. ► **Action:** The MEP may wish to take note that no agenda item related to removals 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 fifteenth meeting.

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⁴ See <https://unfccc.int/process-and-meetings/the-paris-agreement/article-6/article-64-pacm/mechanism-process/methodologies/A6.4-PMM004>.

⁵ See paragraph 10 of MEP014 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP014.pdf> wherein MEP agreed to consider the submission on PMM 004 with revision of CDM methodology “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user”.

⁶ See <https://unfccc.int/sites/default/files/resource/A6.4-PROC-METH-001.pdf>.

⁷ See <https://unfccc.int/process-and-meetings/the-paris-agreement/article-6/article-64-pacm/methodologies#pmm-submissions>.

⁸ See <https://unfccc.int/sites/default/files/resource/A6.4-AMT-002-v01.0.pdf>.

⁹ See paragraph 20 of MEP 014 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP014.pdf>.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	8 July 2026	Initial publication
Decision Class: Operational		
Document Type: Annotated agenda		
Business Function: Governance		
Keywords: MEP, annotated agenda, annotations		
