

A6.4-SBM019-AA

Proposed agenda and its annotations

Nineteenth meeting of the Supervisory Body

Version 01.0

Date of meeting: 29 to 30 October 2025

Place of meeting: Virtual



Proposed agenda

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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 Supervisory Body of the mechanism established by Article 6, paragraph 4, of the Paris Agreement (Article 6.4 mechanism) (hereinafter referred to as the Supervisory Body) shall ascertain whether:
 - (a) The members present constitute a quorum; and
 - (b) Proper justification has been provided for the absence of any member or alternate member.

Background: Paragraph 46 of the “Rules of procedure of the Supervisory Body” (RoP) stipulates that at least three fourths of the members, including alternate members only when they are acting as members, shall constitute a quorum for meetings of the Supervisory Body.¹

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The Supervisory Body may wish to adopt the proposed agenda for the meeting.

Background: The proposed agenda for the meeting of the Supervisory Body will be presented for adoption.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members and alternate members of the Supervisory Body may wish to declare whether they have any conflict of interest relating to any issues on the agenda of the meeting.

Background: As per paragraph 26 of the RoP, members and alternate members of the Supervisory Body shall avoid actual, potential and perceived conflicts of interest and shall declare any actual, potential or perceived conflict of interest at the start of a meeting.

¹ See decision 7/CMA.4, annex II, contained in document FCCC/PA/CMA/2022/10/Add.2.

Agenda item 2.2. Matters related to the Supervisory Body and its support structure

4. ► **Action** The Supervisory Body may wish to take note of the operations of the Methodological Expert Panel (MEP).

Background: The MEP held its ninth meeting from 13 to 14 October 2025 (virtual) to consider products related to methodologies, removals, and revisions to clean development mechanism (CDM) methodologies/tools in accordance with the approved workplan of the MEP.

Agenda item 3. Regulatory and procedural matters

Agenda item 3.1. Methodologies

5. ► **Action:** The Supervisory Body may wish to consider and adopt the draft “Methodological tool: Investment analysis”, as contained in annex 1 to the MEP 009 meeting report.

Background: The recommendation of the MEP is contained in paragraph 8 of the MEP 009 meeting report. The work was carried out following the mandate from the Supervisory Body as mentioned in the MEP work plan.

6. ► **Action:** The Supervisory Body may wish to provide a mandate to MEP to annually revise the “Methodological tool: Investment analysis” tool to incorporate the most recent data into the table for the cost of equity in the Appendix to the tool and also task the MEP to conduct further work to assess whether the country-specific default values for the cost of equity could be differentiated between sectors or types of mitigation activities and revise the tool if required.

Background: The recommendation of the MEP is contained in paragraph 9 of the MEP 009 meeting report. The work was carried out following the mandate from the Supervisory Body as mentioned in the MEP work plan.

7. ► **Action:** The Supervisory Body may wish to consider and adopt the following documents;

- (a) Draft “Mechanism Methodology: Flaring or use of landfill gas”, as contained in annex 2 to the MEP 009 meeting report;
- (b) Draft “Methodological tool: Emissions from solid waste disposal sites”, as contained in annex 3 to the MEP 009 meeting report;
- (c) Draft “Methodological tool: Project emissions from flaring”, as contained in annex 4 to the MEP 009 meeting report;
- (d) Draft “Methodological tool: Mass flow of a greenhouse gas in a gaseous stream”, as contained in annex 5 to the MEP 009 meeting report;

Background: The recommendation of the MEP is contained in paragraph 12 of the MEP 009 meeting report. The work was carried out following the mandate from the Supervisory Body as mentioned in the MEP work plan.

Agenda item 4. Relation with forums and other stakeholders

8. ► **Action:** The Supervisory Body may wish to consider public comments on documentation of this meeting.

Background: The Supervisory Body shall receive public comments, including from stakeholders, on meeting documentation until one week prior to the meeting, unless otherwise decided by the Chair.

Agenda item 5. Other matters

9. ► **Action:** The Supervisory Body may wish to consider any other business it deems necessary.

Agenda item 6. Conclusion of the meeting

10. ► **Action:** The Supervisory Body may wish to approve the report of the nineteenth meeting.

Background: The Chair will summarize the meeting and adopt the report, including references to any decisions taken, as per the RMPs.

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