

**A6.4-SBM020-AA**

# Annotated agenda

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## Twentieth meeting of the Supervisory Body

Version 01.1

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Place of meeting: Bonn, Germany



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## Annotations to the agenda

### Agenda item 1. Agenda and meeting organization

#### Agenda item 1.1. Opening

1. ► **Action:** The Secretary to 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 33 of the “Rules of procedure of the Supervisory Body”<sup>1</sup> (RoP) stipulates that the Secretary of the Supervisory Body shall preside over the opening of the first meeting of a calendar year and conduct the election of the new Chair and Vice-Chair. In addition, paragraph 46 of the 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.<sup>2</sup>

#### 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:** The Supervisory Body may wish to welcome the following new members and alternate members of the Supervisory Body elected by the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) at its seventh session (CMA 7):
  - (a) Richard Muyungi as member and Mominata Elola Compaore as alternate member, nominated by the African Group;
  - (b) Shao Hua Ng as member and Sumeet Betancourt as alternate member, nominated by the small island developing States;
  - (c) Michel Ardohain as member and Dexter Lee as alternate member, nominated by the Western European and Others Group;

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<sup>1</sup> See Decision 7/CMA.4, Annex II.  
[https://unfccc.int/sites/default/files/resource/cma2023\\_10a02E.pdf#page=46](https://unfccc.int/sites/default/files/resource/cma2023_10a02E.pdf#page=46)

<sup>2</sup> Ibid.

- (d) Marina Moreira Costa Pittella as member and Adriana Gutierrez as alternate member, nominated by the Group of Latin American and Caribbean Countries;
- (e) Eunhae Jeong as member and Mohammed AINahas as alternate member, nominated by Asia and the Pacific States;

The following seats were up for election at CMA 7, but no nominations were received as of 2 February 2026:

- (a) Member and alternate member for nomination by the Eastern European Group to replace Piotr Dombrowicki and Imre Banyasz, respectively;
- (b) Member and alternate member for nomination by the Eastern European Group to replace Olga Gassan-zade and to fill the vacant seat.

*Background:* In accordance with paragraph 4 of the RoP, the CMA shall elect members and an alternate for each member of the Supervisory Body on the basis of nominations by the respective groups and constituencies. In addition, if no nominations are received, members and their alternate members shall remain in office until their successors have been elected, as per paragraph 15 of the RoP.

- 4. ► **Action:** The Supervisory Body may wish to elect its Chair and Vice-Chair for the year 2026.

*Background:* In accordance with paragraph 32 of the RoP, each year the Supervisory Body shall elect a Chair and a Vice-Chair from among its members, taking fully into account the consideration of regional and gender balance.

- 5. ► **Action:** The Supervisory Body may wish to elect co-chairs for the Methodological Expert Panel (MEP) and Accreditation Expert Panel (AEP).

*Background:* In accordance with paragraph 18 of the “Terms of reference of Article 6.4 mechanism expert panels”, the Supervisory Body shall elect two members or alternate members to act as the co-chairs of a panel.

- 6. ► **Action:** The Supervisory Body may wish to take note of the oaths of service of new members and alternate members of the Supervisory Body.

*Background:* In accordance with paragraph 30 of the RoP, members and alternate members shall take a written oath of service witnessed by the Executive Secretary of the United Nations Framework Convention on Climate Change (UNFCCC) or an authorized representative before assuming their duties.

- 7. ► **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:* In accordance with 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.

## Agenda item 2.2. Strategic planning and direction

8. ► **Action:** The Supervisory Body may wish to consider the outcomes from CMA 7 and other related decisions adopted at the UNFCCC sessions, discuss their implications, and take appropriate action in accordance with relevant decisions of the CMA.

*Background:* At its seventh session, the CMA took note of the annual report for 2025 of the Supervisory Body to the CMA. All decisions and conclusions relevant for the Article 6.4 mechanism are available on the UNFCCC website.<sup>3</sup>

9. ► **Action:** The Supervisory Body may wish to consider an update on the implementation of the communications strategy.

*Background:* The Supervisory Body, at its seventeenth meeting, considered the work undertaken in various areas. According to the preliminary workplan for 2026, the Supervisory Body requested the secretariat to provide an update on the work related to communications and outreach at its twentieth meeting (SBM 020).

## Agenda item 2.3. Performance management

10. ► **Action** The Supervisory Body may wish to approve its “Draft workplan of the Supervisory Body 2026”, as contained in annex 1 to these annotations.

*Background:* The Supervisory Body, at its eighteenth meeting, agreed to the preliminary workplan of the Supervisory Body for 2026, noting that an adjusted workplan will be considered for approval at this meeting, taking into account the outcomes from SBM 019, which was held virtually on 29 and 30 October 2025, and CMA 7.

11. ► **Action:** The Supervisory Body may wish to approve the draft workplans of the AEP and MEP for 2026, as contained in annex 2 and annex 3 to these annotations.

*Background:* Draft workplans of the AEP and the MEP have been prepared based on the draft workplan of the Supervisory Body for 2026 and the Article 6.4 mechanism two-year business and resource allocation plan 2026–2027, including products and routine activities mandated to these panels.

## Agenda item 2.4. Matters related to the Supervisory Body and its support structure

12. ► **Action:** The Supervisory Body may wish to take note of the operations of the AEP.

*Background:* The AEP will hold its sixth meeting on 4 and 5 February 2026 to consider products related to the assessment of applications for accreditation.

13. ► **Action:** The Supervisory Body may wish to take note of the operations of the MEP.

*Background:* The MEP held its eleventh meeting from 26 to 30 January 2026 to consider products related to methodologies, removals, and revisions to clean development mechanism (CDM) methodologies/tools.

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<sup>3</sup> See <https://unfccc.int/cop30/auvs>.

14. ► **Action:** The Supervisory Body may wish to select the roster of experts for the expert reviewer specialization.

*Background:* At its eighteenth meeting, the Supervisory Body considered the revised “Terms of reference: Article 6.4 experts”, reflecting its decision to establish a new roster of experts for the expert reviewer specialization to assess the requests for registration, issuance and post registration changes including changes related to the Article 6.4 Sustainable development tool forms and deviations from the elements and criteria of the Article 6.4 sustainable development tool. At the same meeting, the Supervisory Body requested the secretariat to launch a call for the roster of experts for the expert reviewer specialization and make recommendations on the list of experts for that specialization, for consideration at a future meeting.

### Agenda item 2.5. Designated national authorities

15. ► **Action:** The Supervisory Body may wish to take note of the 120 designated national authorities (DNAs) established as of 2 February 2026, and the 49 countries that have submitted information on the fulfilment of the host Party participation requirements, as listed on the UNFCCC website.<sup>4</sup>

*Background:* The CMA, in decision 3/CMA.3, annex, paragraph 26(c), decided that each host Party of Article 6.4 activities shall, prior to participating in the Article 6.4 mechanism, ensure that it has a DNA for the mechanism and has communicated that designation to the secretariat. At its eighteenth meeting, the Supervisory Body took note of the information on the work undertaken to support host Parties’ participation in the Article 6.4 mechanism and agreed to include a stand-alone agenda item on this matter in future meetings, with a view to receiving regular updates regarding host Parties’ participation in the Article 6.4 mechanism.

## Agenda item 3. Regulatory and procedural matters

### Agenda item 3.1. Governance

16. ► **Action:** The Supervisory Body may wish to take note of the concept note titled “Improving Article 6.4 DNAs’ access to and participation in the Paris Agreement Crediting Mechanism” as contained in annex 4 to these annotations.

*Background:* At its eighteenth meeting, the Supervisory Body took note of the ongoing work on the information note outlining options to improve Article 6.4 DNA access to and participation in the Paris Agreement Crediting Mechanism (PACM), and requested the secretariat to further develop this work into a concept note, including consideration of whether to establish a procedure on the roles and responsibilities of host Parties. It also requested the secretariat to update the Article 6.4 manual for host Parties’ participation in the PACM, taking into account the experience of DNAs in preparing reports on participation requirements and in implementing approval and authorization requirements. Furthermore, at its seventh meeting, the CMA requested the Supervisory Body to report,

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<sup>4</sup> See <https://unfccc.int/process-and-meetings/the-paris-agreement/article-64-mechanism/national-authorities>.

through its annual report, to the CMA the work undertaken to improve DNAs' access to and participation in the mechanism.

17. ► **Action:** The Supervisory Body may wish to adopt the draft “Glossary: Article 6.4 mechanism terms” as contained in annex 5 to these annotations.

*Background:* The Supervisory Body at its eleventh meeting, when considering the regulatory documents for programmes of activities i.e. the draft procedure “Article 6.4 activity cycle procedure for programmes of activities”, the draft standard “Article 6.4 activity standard for programmes of activities” and the draft standard “Article 6.4 validation and verification standard for programmes of activities”, also noted that the secretariat will be developing a glossary of Article 6.4 mechanism terms containing common and key terms used in these documents to promote ease of use.

### **Agenda item 3.2. Accreditation**

18. ► **Action:** The Supervisory Body may wish to take note that no regulatory or procedural matters related to accreditation are to be considered at this meeting.

### **Agenda item 3.3. Activity cycle**

19. ► **Action:** The Supervisory Body may wish to adopt the draft “Procedure: Transition of CDM activities to the Article 6.4 mechanism”, as contained in annex 6 to these annotations.

*Background:* At its seventh session, the CMA decided to extend the deadline to 30 June 2026 for an Article 6.4 DNA of a host Party of the CDM to submit to the Supervisory Body its approval for the transition of CDM projects or programmes of activities to the Article 6.4 mechanism. The procedure incorporates this change as well as a structured legal and editorial review.

### **Agenda item 3.4. Methodologies**

20. ► **Action:** The Supervisory Body may wish to consider and adopt the “Draft methodological tool: Emissions from electricity generation and consumption”, as contained as an annex to the meeting report of the MEP at its eleventh meeting (MEP 011).

*Background:* The recommendation of the MEP is contained in the MEP 011 meeting report. The work was carried out following the mandate from the Supervisory Body, as mentioned in the MEP work plan 2025.

21. ► **Action:** The Supervisory Body may wish to consider and adopt the “Draft methodological tool: Determination of the technical lifetime of equipment”, as contained as an annex to the MEP 011 meeting report.

*Background:* The recommendation of the MEP is contained in the MEP 011 meeting report. The work was carried out following the mandate from the Supervisory Body, as mentioned in the MEP work plan 2025.

### **Agenda item 3.5. Registry**

22. ► **Action:** The Supervisory Body may wish to consider the concept note “Registry processes for suspension, termination and reactivation of accounts” related to the draft “Procedure “Article 6.4 mechanism registry”, as contained in annex 7 to these annotations.

*Background:* The Supervisory Body, at its eighteenth meeting, agreed to continue its consideration of the draft “Procedure: Article 6.4 mechanism registry” at a future meeting. At the same meeting, the Supervisory Body requested the secretariat to prepare a concept note on matters related to addressing the termination of accounts including dormant accounts, and post-issuance authorization, for consideration at its twentieth meeting.

23. ► **Action:** The Supervisory Body may wish to consider the concept note “Voluntary Cancellation Platform”, as contained in annex 8 to these annotations.

*Background:* At its thirteenth meeting, the Supervisory Body took note of the concept note “Repurposing the CDM voluntary cancellation platform to serve the Article 6.4 mechanism” and agreed to revisit this matter at a future meeting, taking into account the work undertaken related to the Article 6.4 mechanism registry. The Supervisory Body, at its eighteenth meeting, requested the secretariat to prepare a concept note on the functioning of the United Nations online platform for voluntary cancellation of certified emission reductions to serve the Article 6.4 mechanism, for consideration at its twentieth meeting.

### **Agenda item 3.6. Policy matters**

24. ► **Action:** The Supervisory Body may wish to take note that no policy matters are to be considered at this meeting.

## **Agenda item 4. Rulings**

### **Agenda item 4.1. Accreditation**

25. ► **Action:** The Supervisory Body may wish to consider recommendations from the AEP on the initial accreditation of applicant entities (AEs).

*Background:* In accordance with paragraph 79 of the procedure for Article 6.4 accreditation, the recommendation from the AEP together with the independent review report, as applicable, shall be considered by the Supervisory Body.

### **Agenda item 4.2. Registration**

26. ► **Action:** The Supervisory Body may wish to consider recommendations on the request for transition received.

*Background:* In accordance with paragraphs 31 and 33 of the “Procedure for Transition of CDM activities to the Article 6.4 mechanism”, if a review of the request for transition is requested by the host Party or any member or alternate member of the Supervisory Body, the case shall be considered by the Supervisory Body at its next meeting or electronically.

### Agenda item 4.3. Issuance

27. ► **Action:** The Supervisory Body may wish to take note that no issuance rulings are to be considered at this meeting.

### Agenda item 4.4. Other Rulings

28. ► **Action:** The Supervisory Body may wish to take note that no other rulings are to be considered at this meeting.

## Agenda item 5. Relation with forums and other stakeholders

29. ► **Action:** The Supervisory Body may wish to interact with registered observers.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, at each of its meetings, the Supervisory Body shall, subject to time constraints, allocate a time slot for interaction with registered observers.

30. ► **Action:** The Supervisory Body may wish to interact with the Designated Operational Entities/Applicant Entities Coordination Forum (DOE/AE Coordination Forum).

*Background:* In accordance with paragraph 31 of the “Procedure: Direct communication with stakeholders”, the Supervisory Body shall allocate time for interaction with the DOE/AE Coordination Forum through its chair on issues of interest to DOEs/AEs.

31. ► **Action:** The Supervisory Body may wish to interact with the Article 6.4 DNA Forum co-chairs.

*Background:* In accordance with paragraphs 29 and 30 of the “Procedure: Direct communication with stakeholders”, the Supervisory Body shall allocate time for interaction with the DNAs (through its co-chairs) at least twice a year.

32. ► **Action:** The Supervisory Body may wish to consider letters received from stakeholders, if any, and agree on any actions, as appropriate.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, any letters addressed to the Supervisory Body that the Chair and the Vice-Chair have jointly decided to forward for consideration by the Supervisory Body at its next meeting will be considered if the letter is received more than 28 days prior to the meeting. Otherwise, the letter shall be placed on the agenda of the subsequent meeting unless otherwise decided by the Chair of the Supervisory Body.

33. ► **Action:** The Supervisory Body may wish to consider public comments received on the documentation for this meeting.

*Background:* In accordance with the “Procedure: Direct communication with stakeholders”, the Supervisory Body shall receive public comments on meeting documentation until one week prior to the meeting, unless otherwise decided by the Chair.

## Agenda item 6. Other matters

34. ► **Action:** The Supervisory Body may wish to confirm its calendar of meetings for 2026.

*Background:* At its eighteenth meeting, the Supervisory Body agreed on the date of SBM 020, took note of the remaining meeting dates in the tentative calendar of meetings for 2026, and agreed to adopt the calendar for 2026 at SBM 020.

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

## Agenda item 7. Conclusion of the meeting

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

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

## Annexes to the annotations

- Annex 1 - Information note: Draft workplan of the Supervisory Body 2026
- Annex 2 - Information note: Draft workplan of the Accreditation Expert Panel 2026
- Annex 3 - Information note: Draft workplan of the Methodological Expert Panel 2026
- Annex 4 - Concept note: Improving Article 6.4 DNAs' access to and participation in the PACM
- Annex 5 - Draft Glossary: Article 6.4 mechanism terms
- Annex 6 - Draft Procedure: Transition of CDM activities to the Article 6.4 mechanism
- Annex 7 - Concept note: Registry processes for suspension, termination and reactivation of accounts
- Annex 8 - Concept note: Voluntary cancellation platform

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### Document information

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|----------------|-----------------|---|
| 01.1           | 9 February 2026 | Editorial revision to correct the dates of the AEP 006 meeting in paragraph 12 and the title of the MEP 011 annex referenced in paragraph 21. |
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