

A6.4-MEP004-AA

Annotated agenda

Fourth meeting of the Methodological Expert Panel

Version 01.0

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Place of meeting: Bonn, Germany



United Nations
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Climate Change

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	4
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 fourth 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 fourth meeting.

Background: The agenda was drawn up based on the workplan of the MEP approved by the Supervisory Body at its 11th meeting and the mandates provided by the Supervisory Body at its 14th 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 14th meeting of the Supervisory Body (SBM 014) and the guidance from the sixth session of the Conference of the Parties to the meetings of the Parties to the Paris Agreement (CMA 6) relevant to the work of the MEP.

Background: The SBM 014 took note of the report of the third meeting of the MEP. Further, CMA 6 provided guidance to the Supervisory Body including the guidance on methodological work that the Supervisory Body is expected to undertake.

5. ► **Action:** The MEP may wish to take note of its meeting dates in 2025.

Background: The MEP shall decide its meeting dates for year 2025. The meeting dates for MEP are dependent on the Supervisory Body meeting dates, as the MEP meeting reports and annexes shall be published two weeks before the annotations deadline of the following Supervisory Body meeting.

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 003 considered the draft standard on setting the baseline in mechanism methodologies and received public input on this draft standard.

7. ► **Action:** The MEP may wish to consider the:

- (a) Draft “Standard: Demonstration of additionality in mechanism methodologies”; and
- (b) Draft “Tool: Investment analysis”.

Background: MEP 003 considered the public inputs received on this draft standard and agreed to continue its work on draft standard at its next meeting.

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

Background: MEP 003 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.

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

Background: MEP 003 agreed to prioritize the work on the draft standard on suppressed demand for the next meeting.

Agenda item 3.2. Removals

10. ► **Action:** The MEP may wish to consider the draft “Standard on addressing non-permanence/reversals”, including:

- (a) Post-crediting period monitoring, reporting, and remediation of reversals, post-reversal action, and host Party roles;
- (b) Late, incomplete or missing monitoring report submissions, and treatment of activities for which a reversal results in a removals level that falls below baseline;
- (c) Reversal risk assessment; and
- (d) Avoidable and unavoidable reversals, and reversal compensation.

Background: MEP 003 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.

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

11. ► **Action:** The MEP may wish to consider the revision to the following clean development mechanism (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 003 agreed to continue its work on 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”.

12. ► **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 003 agreed to continue its work on the revision of “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” with 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.

13. ► **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 003 agreed to continue its work on 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

14. ► **Action:** The MEP may wish to adopt the report of the fourth meeting.

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Document information

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