

Wrap up of break-out session: Possible changes in Governance

Workshop on review of CDM modalities and procedures
Bonn, Germany, 8–9 June 2013



Possible changes in Governance

Topics discussed

- Role of the Board
- Membership of the Board
- Host Party DNA approval and oversight
- Appeals process



➤ **Role of the Board**

- Further clarify the strategic and policy nature of the Board's supervisory role including through describing functions
- The roles of the Board and its support structure need to be further elaborated, either in M&P or in other document

➤ **Membership of the Board**

- Include provisions on the expertise needed for the Board in the M&P
- Board members should have diversity of expertise so that the Board can competently perform its functions as a whole
- Encourage Parties to make the process for nomination of Board members more transparent
- Any change to the provisions relating to the membership of the Board should strengthen the Board's capacity
- Consider further having members from the private sector/civil society (in their personal capacities); may need to be nominated by Parties
- Remove the distinction between members and alternates
- Time limits to term of office for individuals
- Not have nominations from individuals with an interest in the CDM
- Improving gender balance in the Board should be encouraged



➤ **Host Party DNA approval and oversight**

- Further elaborate the role of the DNAs, prior to project registration and during project implementation
- Include definition of Host Party approval and minimum content of letters of approval, including the validity period for the approval and conditions of withdrawal
- Include process for withdrawal or suspension of letters of approval
- DNAs to provide information relevant to projects, such as national regulations that projects must follow and E+/E- policies
- Roles of host Party government and its DNA should be distinguished

➤ **Appeals mechanism (against Board's decisions)**

- Not considered as this matter is currently under another SBI agenda item