

A6.4-AEP001

Meeting report

Accreditation Expert Panel first meeting

Version 01.0

Date of meeting: 25 and 26 April 2024

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

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Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. The Chair of the Accreditation Expert Panel (AEP), Ms. Angela Friedrich, opened the meeting.
2. The table below represents the attendance of members at the meeting, which was held on 25 and 26 April 2024.

Table. Attendance

Chair and Vice-Chair	Members
Ms. Angela Friedrich (Chair)	Ms. Adriana Guzmán
Mr. Mkhuthazi Steleki (Vice-Chair)	Ms. Anastasia Northland
	Mr. Anil Jauhri
	Mr. Shamiso Mtisi
	Ms. Verónica García de Solórzano

Agenda item 1.2. Adoption of the agenda

3. The AEP adopted the agenda of the meeting.
4. The AEP considered information provided by members, the Chair and the Vice-Chair with respect to any potential conflict of interest. Statements on conflict of interest can be viewed on the United Nations Framework Convention on Climate Change (UNFCCC) Article 6.4 mechanism website.¹
5. The proceedings of the open sessions of the meeting were broadcasted to allow stakeholders to follow the discussion.

Agenda item 2. Governance and management matters

Agenda item 2.1. Matters related to the Accreditation Expert Panel

6. The AEP took note of the outcomes of the 10th meeting of the Supervisory Body that were relevant to the AEP.
7. The AEP took note that its next meeting is tentatively scheduled for 19 September 2024 in Bonn, Germany.

Agenda item 2.2. Performance management

8. The AEP appointed two evaluators, as per the requirement in paragraph 22 of the procedure “Selection and performance evaluation of experts on the Article 6.4 mechanism accreditation roster of experts”.

¹ Refer to <https://unfccc.int/process-and-meetings/bodies/constituted-bodies/article-64-supervisory-body/accreditation-expert-panel-aep/meetings>.

9. The AEP considered the conclusion proposed by the appointed evaluators and decided to include 26 experts in the accreditation roster of experts, as per paragraph 25 of the procedure “Selection and performance evaluation of experts on the Article 6.4 mechanism accreditation roster of experts”.

Agenda item 3. Rulings (case-specific matters)

10. The AEP took note that no cases were considered at this meeting and no rulings were considered.

Agenda item 4. Relations with forums and other stakeholders

11. The Designated Operational Entity/Accredited Independent Entity Coordination Forum (DOE/AIE Coordination Forum) has not yet been established under the Article 6.4 mechanism. Therefore, no interaction with DOE/AIE Coordination Forum chair was conducted during this meeting.

Agenda item 5. Other matters

12. No other matters were considered by the AEP at this meeting.

Agenda item 6. Conclusion of the meeting

13. The AEP adopted the report of AEP 001. The report will be available on the UNFCCC website.²
14. The Chair of the AEP closed the meeting.

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² Refer to <https://unfccc.int/process-and-meetings/bodies/constituted-bodies/article-64-supervisory-body/accreditation-expert-panel-aep/meetings>.