

A6.4-AEP002-AA

Annotated agenda

Second meeting of the Accreditation Expert Panel

Version 01.0

Date of meeting: 19 September 2024

Place of meeting: Bonn, Germany



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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 Article 6.4 mechanism Accreditation Expert Panel (hereinafter referred to as the AEP) shall open the second meeting of the AEP.

Agenda item 1.2. Adoption of the agenda

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

Background: The agenda was drawn up based on the mandates from the Article 6.4 Supervisory Body (hereinafter referred to as the SBM).

3. ► **Action:** Members of the AEP 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 Accreditation Expert Panel

4. ► **Action:** The AEP may wish to take note of the update on the outcome of the eleventh meeting of the Supervisory Body (SBM 011) and thirteenth meeting of the Supervisory Body (SBM 013) relevant to the work of the AEP.

Background: SBM 011 adopted the workplan of the AEP 2024, which outlines the expected tasks and products for consideration at each meeting throughout the year in support of the work of the Supervisory Body, and the continuous enhancement of the Article 6.4 mechanism. This workplan is designed to ensure that the AEP effectively fulfils its role in assessing and accrediting operational entities, maintaining robust standards, and contributing to the integrity of the carbon market under the Paris Agreement framework. SBM 013 took a step ahead in operationalising the mechanism and adopted Standard: Article 6.4 validation and verification standard for programmes of activities (version 01.0).

Agenda item 2.2. Performance management

5. ► **Action:** The AEP may wish to consider the draft “Procedure: Performance monitoring of designated operational entities”, as contained in annex 1 to these annotations.

Background: The Supervisory Body, at its eighth meeting (SB 008), adopted the “Procedure: Article 6.4 mechanism accreditation” (version 01.2), with a provision to establish the “Procedure: Performance monitoring of designated operational entities”. As per AEP workplan 2024 (A6.4-SB011-A01) AEP 002 will provide its input to the draft Procedure: Performance monitoring of DOEs which will be then considered by SBM 014.

Agenda item 3. Rulings

6. ► **Action:** The AEP may wish to consider the update from secretariat on applications received from DOEs for getting accredited under the Article 6.4 mechanism.

Background: As part of the AEP workplan for 2024 (A6.4-SB011-A01), the assessment of applications for accreditation, including the accreditation of new operational entities, is a priority task. There are 7 entities that have submitted applications for accreditation under the Article 6.4 mechanism.

Agenda item 4. Relations with forums and other stakeholders

7. ► **Action:** The AEP may wish to consider update from secretariat on interaction with the accreditation assessment team (AT).

Background: As per the AEP workplan for 2024 (A6.4-SB011-A01), AEP interacted with A6.4 AT on 17 September 2024 with the aim to calibrate and align accreditation assessments and the application of the accreditation requirements. The planned update aims to summarize the interaction ensuring consistency and alignment in assessment practices across the accreditation roster of experts.

Agenda item 5. Other matters

8. No other issues are scheduled for this meeting.

Agenda item 6. Conclusion of the meeting

9. ► **Action:** The AEP may wish to approve the report of the meeting.

Annex to the annotated agenda

Annex 1. Draft Procedure: Performance monitoring of designated operational entities (version 01.0)

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