

A6.4-AEP002

Meeting report

Second meeting of the Accreditation Expert Panel

Version 01.0

Date of meeting: 19 September 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 Article 6.4 mechanism Accreditation Expert Panel (hereinafter referred to as the AEP), Ms. Angela Friedrich, opened the second meeting of the AEP.
2. The table below represents the attendance of members at the meeting, which was held on 19 September 2024. The names in bold print represent attendance at the meeting.

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 proposed agenda for the second 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 broadcast 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 update on the outcome of the eleventh meeting of the Supervisory Body and the thirteenth meeting of the Supervisory Body relevant to the work of the AEP.
7. The AEP noted that the Supervisory Body (SBM), at its fourteenth meeting, will consider the tentative calendar of meetings for 2025.

Agenda item 2.2. Performance management

8. The AEP considered the draft “Procedure: Performance monitoring of designated operational entities” and provided inputs on the draft procedure.

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

Agenda item 3. Rulings (case-specific matters)

9. The AEP considered the update from secretariat on applications received from entities for getting accredited under the Article 6.4 mechanism.

Agenda item 4. Relations with forums and other stakeholders

10. The AEP, on 17 September, had interacted with a group of 10 lead assessors from the A6.4 accreditation roster of experts. The purpose of the interaction was to facilitate an exchange of views and share experiences on the implementation of the A6.4 mechanism accreditation requirements and, specifically for this session, to consult on requests for clarifications on the “A6.4 accreditation standard” (version 01.0) and the “A6.4 accreditation procedure” (version 01.2). The AEP considered the queries presented by the lead assessors and provided input for the further elaboration of responses. The AEP expressed its gratitude for the hard work undertaken by the lead assessors and stated that it looked forward to such productive interactions in the future.

Agenda item 5. Other matters

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

Agenda item 6. Conclusion of the meeting

12. The AEP adopted the report of AEP 002. The report will be available on the UNFCCC website.²
13. 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>.