

A6.4-MEP002-AA

Annotated agenda

Methodological Expert Panel 2nd meeting

Version 01.0

Date of meeting: 24 to 28 June 2024

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

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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 Methodological Expert Panel (hereinafter referred to as the MEP) shall open the second 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 second meeting.

Background: The agenda was drawn up based on the workplan of the MEP approved by the Article 6.4 Supervisory Body at its 11th meeting and the mandates provided by the Supervisory Body at its 12th 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 MEP

4. ► **Action:** The MEP may wish to take note of the update on the outcome of the eleventh and twelfth meeting of the Supervisory Body (SBM 011 and SBM 012) relevant to the work of the MEP.

Background: At its eleventh meeting, the Supervisory Body approved the workplan of the MEP for 2024, and took note of the meeting dates of the panels. Also, at the same meeting, the Supervisory Body took note of the report of the MEP 001 meeting report and approved the recommendations contained in the report, and further noted that the MEP will prioritize the delivery of products in accordance with the guidance provided by the Supervisory Body. At its twelfth meeting, the Supervisory Body discussed the stakeholder inputs received on the recommendations on methodologies and removals.

Agenda item 3. Regulatory matters

Agenda item 3.1. Requirements for methodologies

5. ► **Action:** The MEP may wish to consider the draft standard on baselines and downward adjustment, and standardized baselines.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP workplan for 2024, which contains the development of the above document. MEP 001 initiated its work on a draft standard on baselines and downward adjustment and a standard on standardized baselines (refer to paragraph 11 of MEP 001 meeting report). The MEP recommends that a single standard be developed that contains requirements on these matters.

6. ► **Action:** The MEP may wish to consider the draft standard on suppressed demand.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP workplan for 2024, which contains the development of the above document. MEP 001 initiated its work on a draft standard on suppressed demand, and considered the experience with “Guidelines on the Consideration of Suppressed Demand in CDM Methodologies” to inform the ongoing work (refer to paragraph 12 of MEP 001 meeting report).

7. ► **Action:** The MEP may wish to consider the following documents on additionality demonstration.

- (a) Standard on additionality; and
- (b) Tool: Investment analysis

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the development of the above document. MEP 001 initiated its work on additionality, and recommends that a standard be developed that contains requirements on how mechanism methodologies may address additionality, including both project-specific and standardized approaches, including through standardized baseline procedures, and a tool for conducting investment analysis (refer to paragraph 13 of MEP 001 meeting report).

8. ► **Action:** The MEP may wish to consider the draft standard on leakage.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the development of the above document. MEP initiated the work to develop a draft standard on leakage (refer to paragraph 14 of MEP 001 meeting report).

9. ► **Action:** The MEP may wish to consider the concept note on large-scale crediting programmes.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the development of the above document. MEP initiated its work to develop a concept note on large-scale crediting programmes and agreed to focus on jurisdictional programmes, sector-based initiatives, and policy-based programmes, with a view to highlighting key issues on their possible incorporation into Article 6.4 mechanism, taking into account ongoing work on baseline, additionality and leakage, among other elements (refer to paragraph 15 of MEP 001 meeting report).

Further, the Supervisory Body, at its twelfth meeting, requested the MEP to take into account the stakeholder inputs received on “Compilation and analysis of stakeholder inputs on the requirements for the development and assessment of Article 6.4 methodologies” and the information note “Compilation and analysis of stakeholder inputs on activities involving removals under the Article 6.4 mechanism”, as contained in annex 1 and annex 2 to the annotations of twelfth meeting of the Supervisory Body, during Supervisory Body’s engagement event at the sixtieth session of the Subsidiary Bodies.

10. ► **Action:** The MEP may wish to consider the concept note on:

- (a) Equitable sharing of mitigation benefits;
- (b) Taking account of policies and measures, and relevant circumstances;
- (c) Transboundary activities;

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the development of the above document. MEP initiated its work to develop concept notes on equitable sharing of mitigation benefits, taking account of policies and measures, relevant circumstances, and transboundary activities (refer to paragraph 16 of MEP 001 meeting report).

Further, the Supervisory Body, at its twelfth meeting, requested the MEP to take into account the stakeholder inputs received on “Compilation and analysis of stakeholder inputs on the requirements for the development and assessment of Article 6.4 methodologies” and the information note “Compilation and analysis of stakeholder inputs on activities involving removals under the Article 6.4 mechanism”, as contained in annex 1 and annex 2 to the annotations of twelfth meeting of the Supervisory Body, during Supervisory Body’s engagement event at the sixtieth session of the Subsidiary Bodies.

Agenda item 3.2. Removals

11. ► **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;
- (d) Avoidable and unavoidable reversals, and reversal compensation;

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the development of guidance documents on (i) post-crediting period monitoring, reporting, and remediation of reversals, post-reversal action, and host Party roles, (ii) late, incomplete, or missing monitoring report submissions, and treatment of activities for which a reversal results in removals level that falls below baseline, (iii) reversal risk assessment tool, and (iv) avoidable and unavoidable reversals, and reversal compensation. At the same meeting, the Supervisory Body agreed with the recommendation from MEP 001 (refer to paragraph 17 and 18 of MEP 001 meeting report) that the above-mentioned elements should be incorporated into a single integrated standard on addressing non-permanence/reversals.

12. ► **Action:** The MEP may wish to consider the concept note on applicability of removal guidance to emission reductions activities and vice versa.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the development of the above document. MEP initiated its work to develop a concept note on applicability of removal guidance to emission reduction activities and vice versa (refer to paragraph 19 of MEP 001 meeting report).

Further, the Supervisory Body, at its twelfth meeting, requested the MEP to take into account the stakeholder inputs received on “Compilation and analysis of stakeholder inputs on the requirements for the development and assessment of Article 6.4 methodologies” and the information note “Compilation and analysis of stakeholder inputs on activities involving removals under the Article 6.4 mechanism”, as contained in annex 1 and annex 2 to the annotations of twelfth meeting of the Supervisory Body, during Supervisory Body’s engagement event at the sixtieth session of the Subsidiary Bodies.

Agenda item 3.3. Revision of CDM methodologies and methodological tools

13. ► **Action:** The MEP may wish to consider the revision to the following 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;
- (c) Tool to calculate the emission factor for an electricity system.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the revision of the above mentioned CDM methodologies and methodological tools for application in the A6.4 mechanism. MEP 001 agreed to launch a call for public inputs on “ACM0002: Grid-connected electricity generation from renewable sources” and TOOL07 to gather stakeholder feedback on the areas that need revision for application in the A6.4 mechanism. The MEP will continue considering the revision to the methodology and TOOL07 along with the feedback from stakeholders at its second meeting (refer to paragraph 23 and 24 of MEP 001 meeting report).

14. ► **Action:** The MEP may wish to consider revision to CDM methodology “AMS-I.C.: Thermal energy production with or without electricity”.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the revision of the above mentioned CDM methodology for application in the A6.4 mechanism. MEP initiated its work on the revision of the CDM methodology “AMS-I.C.: Thermal energy production with or without electricity” (refer to paragraph 25 of MEP 001 meeting report).

15. ► **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;
- (d) Tool to determine the mass flow of a greenhouse gas in a gaseous stream.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the revision of the above mentioned CDM methodologies and methodological tools for application in the A6.4 mechanism. MEP 001 noted the importance of public input on several issues such as baseline setting, emission reductions calculations including the oxidation factor and agreed to launch a call for public input on “ACM0001: Flaring or use of landfill gas” (refer to paragraph 26 and 27 of MEP 001 meeting report).

16. ► **Action:** The MEP may wish to consider 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; and
 - (e) Guidelines: Sampling and Surveys for CDM project activities and programmes of activities.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the revision of the above mentioned CDM methodologies and methodological tools for application in the A6.4 mechanism. MEP initiated its work on the revision of the above-mentioned CDM methodologies and methodological tool (refer to paragraph 28 of MEP 001 meeting report). Further, the Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the revision of the above mentioned CDM standard and guidelines related to sampling for application in the A6.4 mechanism.

17. ► **Action:** The MEP may wish to consider revision of the following CDM tools for energy sector:
- (a) Tool: Baseline, project and/or leakage emissions from electricity consumption and monitoring of electricity generation;
 - (b) Tool to calculate project or leakage CO₂ emissions from fossil fuel combustion;
 - (c) Tool: Determining the baseline efficiency of thermal or electric energy generation systems;
 - (d) Tool to determine the remaining lifetime of equipment;
 - (e) Tool: Project and leakage emissions from biomass;
 - (f) Tool: “Project and leakage emissions from transportation of freight;
 - (g) Tool: Default values for common parameters.

Background: The Supervisory Body, at its eleventh meeting, approved the MEP work plan for 2024, which contains the revision of the above mentioned CDM methodological tools for application in the A6.4 mechanism. MEP initiated its work on the revision of the above-

mentioned CDM methodologies and methodological tool (refer to paragraph 29 of MEP 001 meeting report).

Agenda item 4. Conclusion of the meeting

18. ► **Action:** The MEP may wish to adopt the report of the second meeting.

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	5 June 2024	Initial publication

Decision Class: Operational
Document Type: Annotated agenda
Business Function: Governance
Keywords: MEP, annotated agenda, annotations
