

A6.4-MEP014-AA

Annotated agenda

Fourteenth meeting of the Methodological Expert Panel

Version 01.0

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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 Co-Chair of the Article 6.4 mechanism Methodological Expert Panel (hereinafter referred to as the MEP) shall open the fourteenth 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 fourteenth meeting.

Background: The agenda was drawn up based on the MEP workplan, version 02.0, additional mandates provided by the Supervisory Body at its 21st meeting, and the A6.4 two-year business and resource allocation plan 2026–2027.^{1,2}

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 29 of the “Terms of reference: Article 6.4 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.³ 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 Methodological Expert Panel

4. ► **Action:** The MEP may wish to take note of the outcome of the 21st meeting of the Supervisory Body (SBM 021) relevant to the work of the MEP.

Background: The SBM 021 considered recommendations from the twelfth and thirteenth meeting of the MEP (MEP 012 and MEP 013).⁴

Agenda item 3. Regulatory matters

Agenda item 3.1. Proposed mechanism methodologies for Article 6.4 activities

5. ► **Action:** The MEP may wish to continue considering the proposed mechanism methodology (PMM) submission, “PMM004: Comprehensive Lowered Emission

¹ See <https://unfccc.int/sites/default/files/resource/A6.4-INFO-GOV-029.pdf>.

² See <https://unfccc.int/sites/default/files/resource/A6.4-INFO-GOV-024.pdf>.

³ See <https://unfccc.int/sites/default/files/resource/A6.4-PROC-GOV-003.pdf>.

⁴ See paragraph 11 and 20 to 28 of SBM 21 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-SBM021.pdf>.

Assessment and Reporting (CLEAR) Methodology for Cooking Energy Transitions”, as received from stakeholder.⁵

Background: Development of new methodologies and tools is based on bottom-up submissions of proposed new methodologies or top-down processes in accordance with the “Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools”.⁶ The bottom-up submissions of proposed new methodologies are available at the UNFCCC website.⁷

Agenda item 3.2. Revision of methodological standards / methodological tools for Article 6.4 activities

6. ► **Action:** The MEP may wish to continue considering the revision to “A6.4-AMM-001: Flaring or use of landfill gas”.

Background: MEP 013 considered the draft revision to mechanism methodology “A6.4-AMM-001: Flaring or use of landfill gas” and agreed to continue working on the draft mechanism methodology at its next meeting. The work is carried out in response to the mandate received from SBM 019 to revise the mechanism methodology to add reference to the recently approved “Methodological tool: Emissions from electricity generation and consumption” (A6.4-AMT-007) to update the calculation of baseline and project emissions from electricity generated and consumed, including how to determine the factor to account for transmission and distribution losses from the electric grid.^{8,9} Additionally, SBM 021 requested the MEP to revise the methodology to incorporate the clarification “A6.4-AMM-CLA-001: Applicability of A6.4-AMM-001 (ver. 01.0) for landfill projects with pre-existing passive gas collection systems” and to align the mechanism methodology with the other regulatory documents.^{10,11}

7. ► **Action:** The MEP may wish to consider the “Concept note: Revision of methodological standards and tools for application to programmes of activities” and revise inter alia, the following standards and tools:
- (a) Standard: Setting the baseline in mechanism methodologies (A6.4-STAN-METH-004);¹²
 - (b) Standard: Demonstration of additionality in mechanism methodologies (A6.4-STAN-METH-003);¹³

⁵ See paragraph 11 of MEP013 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP013.pdf> wherein MEP agreed to consider the submission on PMM 004 with revision of CDM methodology “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user”.as referred in paragraph 10 below.

⁶ See <https://unfccc.int/sites/default/files/resource/A6.4-PROC-METH-001.pdf>.

⁷ See <https://unfccc.int/process-and-meetings/the-paris-agreement/article-6/article-64-pacm/methodologies#pmm-submissions>.

⁸ See <https://unfccc.int/sites/default/files/resource/A6.4-SBM019.pdf>.

⁹ See <https://unfccc.int/sites/default/files/resource/A6.4-AMT-007-v01.0.pdf>.

¹⁰ See <https://unfccc.int/sites/default/files/resource/A6.4-SBM021.pdf>.

¹¹ See <https://unfccc.int/process-and-meetings/the-paris-agreement/article-6/article-64-pacm/mechanism-process/methodologies/a64-amm-001/v01.0-clarification-request>.

¹² See <https://unfccc.int/sites/default/files/resource/A6.4-STAN-METH-004.pdf>.

¹³ See <https://unfccc.int/sites/default/files/resource/A6.4-STAN-METH-003.pdf>.

- (c) Standard: Addressing leakage in mechanism methodologies (A6.4-STAN-METH-005);¹⁴
- (d) Standard: Addressing suppressed demand in mechanism methodologies (A6.4-STAN-METH-006);¹⁵
- (e) Standard: Addressing non-permanence and reversals in mechanism methodologies (A6.4-STAN-METH-007);¹⁶
- (f) Methodological tool: Common practice analysis (A6.4-AMT-001);¹⁷
- (g) Methodological tool: Investment analysis (A6.4-AMT-002).¹⁸

Background: SBM 021 requested the MEP to prepare the “Concept note: Revision of methodological standards and tools for application to programmes of activities” and revise any relevant methodological standards and tools to make them applicable to programmes of activities.¹⁹

Agenda item 3.3. Revision of clean development mechanism methodologies and methodological tools

8. ► **Action:** The MEP may wish to continue considering the revision to the following clean development mechanism (CDM) methodologies for grid connected electricity generation from renewable sources:

- (a) ACM0002: Grid-connected electricity generation from renewable sources;
- (b) AMS-I.D.: Grid-connected renewable electricity generation.

Background: MEP 013 considered the revision of the CDM methodologies “ACM0002:Grid-connected electricity generation from renewable sources” and “AMS-I.D.: Grid-connected renewable electricity generation”, considered the input received from stakeholders on the “Draft mechanism methodology: Electricity generation from renewable sources connected to electricity systems”, and agreed to continue working on the draft mechanism methodology at its next meeting.²⁰

9. ► **Action:** The MEP may wish to continue considering the revision to the CDM methodology “AMS-II.G.: Energy efficiency measures in thermal applications of non-renewable biomass” related to clean cooking.

Background: MEP 013 considered the revision of “AMS-II.G.: Energy efficiency measures in thermal applications of non-renewable biomass” and agreed to seek input from stakeholders on the “Draft mechanism methodology: Energy efficiency measures in household cooking”.²¹

¹⁴ See <https://unfccc.int/sites/default/files/resource/A6.4-STAN-METH-005.pdf>.

¹⁵ See <https://unfccc.int/sites/default/files/resource/A6.4-STAN-METH-006.pdf>.

¹⁶ See <https://unfccc.int/sites/default/files/resource/A6.4-STAN-METH-007.pdf>.

¹⁷ See <https://unfccc.int/sites/default/files/resource/A6.4-AMT-001-v01.0.pdf>.

¹⁸ See <https://unfccc.int/sites/default/files/resource/A6.4-AMT-002-v01.0.pdf>.

¹⁹ See <https://unfccc.int/sites/default/files/resource/A6.4-SBM021.pdf>.

²⁰ See paragraph 16 of MEP013 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP013.pdf>.

²¹ See paragraph 17 of MEP013 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP013.pdf>.

10. ► **Action:** The MEP may wish to continue considering the revision to the CDM methodology “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user” related to clean cooking.

Background: MEP 013 considered the revision of “AMS-I.E.: Switch from non-renewable biomass for thermal applications by the user” and agreed to continue to work on this methodology together with the PMM 004, as referred in paragraph 5 above.²²

11. ► **Action:** The MEP may wish to continue considering the revision of:
- (a) Standard: Sampling and surveys for CDM project activities and programmes of activities;
 - (b) Guidelines: Sampling and surveys for CDM project activities and programmes of activities.

Background: MEP 013 considered the revision of the “Standard: Sampling and surveys for CDM project activities and programmes of activities” and the “Guidelines: Sampling and surveys for CDM project activities and programmes of activities”, and following its agreement at MEP 012, agreed to continue working on the draft “Methodological tool: Sampling and surveys for Article 6.4 activities” and on the “Information note: Sampling and surveys requirements for designated operational entities”.²³

Agenda item 3.4. Removals

12. ► **Action:** The MEP may wish to continue considering the draft “Methodological tool: Reversal risk assessment”, including:
- (a) Whether upper limits are needed in respect of the risk rating (overall) or specific risk factors (within the tool), including options and science-based rationales for upper limit(s);
 - (b) Risk rating that constitutes a negligible risk;
 - (c) Any further categorization of risk;
 - (d) How remediation measures are taken into account in the risk assessment tool.

Background: MEP 013 considered elements of the tool with a focus on their application to Article 6.4 activities that reduce the consumption of non-renewable biomass, such as clean cooking activities, and agreed to continue working on the draft methodological tool at its next meeting.²⁴

13. ► **Action:** The MEP may wish to continue considering the “Concept note: Options for the implementation of paragraph 62 of the ‘Standard: Requirements for activities involving removals under the Article 6.4 mechanism’”.

Background: MEP 013 considered it and agreed to continue working on the draft concept note. SBM 017 requested the MEP to prepare a concept note on options for the implementation of paragraph 62 of the “Standard: Requirements for activities involving removals under the Article 6.4 mechanism”, and SBM 018 requested the MEP to make a

²² See paragraph 11 of MEP013 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP013.pdf>.

²³ See paragraph 19 of MEP012 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP012.pdf>.

²⁴ See paragraph 26 of MEP013 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP013.pdf>.

proposal on conditions and criteria for justification of the demonstration of sufficiency of coverage, as indicated in the “Elements related to non-permanence and reversals for inclusion in relevant regulatory documents”.^{25,26,27,28}

Agenda item 4. Conclusion of the meeting

14. ► **Action:** The MEP may wish to adopt the report of the fourteenth meeting.

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Document information

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²⁵ See paragraph 27 of MEP013 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-MEP013.pdf>.

²⁶ See paragraph 16 of the SBM 017 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-SBM017.pdf>.

²⁷ See <https://unfccc.int/sites/default/files/resource/A6.4-STAN-METH-002.pdf>.

²⁸ See paragraph 30 of the SBM 018 meeting report accessible via <https://unfccc.int/sites/default/files/resource/A6.4-SBM018.pdf>.