A6.4-AEP003

Meeting report

Third meeting of the Accreditation Expert Panel

Version 01.0

Date of meeting: 3 February 2025

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) of the mechanism established by Article 6, paragraph 4, of the Paris Agreement (Article 6.4 mechanism), Ms. Angela Friedrich, opened the third meeting of the AEP.
- 2. The table below represents the attendance of members at the meeting, which was held on 3 February 2025. 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 third meeting (AEP 003).
- 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 fourteenth meeting of the Supervisory Body of the Article 6.4 mechanism relevant to the work of the AEP.
- 7. The AEP agreed on its meeting dates in 2025.

Agenda item 3. Rulings (case-specific matters)

8. The AEP considered the update from the secretariat on applications received from applicant entities for accreditation under the Article 6.4 mechanism.

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

9. The AEP considered one initial accreditation case. The AEP's recommendation on this case will be submitted to the Supervisory Body in confidence.

Agenda item 4. Relations with forums and other stakeholders

10. The AEP took note that interaction with the Chair of the Designated Operational Entities/Accredited Independent Entity Coordination Forum was not yet established under the Article 6.4 mechanism.

Agenda item 5. Other matters

11. The AEP considered the guidance on the priority areas for the Article 6.4 Assessment Team Calibration Workshop to be held in conjunction with AEP 005.

Agenda item 6. Conclusion of the meeting

- 12. The AEP expressed its appreciation to the outgoing Chair, Ms. Angela Friedrich, and outgoing Vice-Chair, Mr. Mkhuthazi Steleki, for their leadership and dedication in chairing the meetings in 2024 and this meeting.
- 13. The AEP adopted the report of AEP 003. 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 <u>https://unfccc.int/process-and-meetings/bodies/constituted-bodies/article-64-supervisory-body/accreditation-expert-panel-aep/meetings</u>.