

A6.4-AEP006-AA

Annotated agenda

Sixth meeting of the Accreditation Expert Panel

Version 01.0

Date of meeting: 4 February 2026

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 Co-Chair of the Article 6.4 mechanism Accreditation Expert Panel (hereinafter referred to as the AEP) shall open the sixth meeting of the AEP.

Agenda item 1.2. Adoption of the agenda

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

Background: The agenda was drawn up based on the AEP workplan, version 02.0, which was published as an annex to the annotations of the Supervisory Body at its 16th meeting.¹

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 18th meeting of the Supervisory Body (SBM 018) relevant to the work of the AEP and the guidance from the seventh session of the Conference of the Parties to the meetings of the Parties to the Paris Agreement (CMA 7) relevant to the work of the AEP.

Background: The SBM 018 took note of the report of the fifth meeting of the AEP. Further, CMA 7 provided guidance to the Supervisory Body including the guidance for the accreditation expert panel work that the Supervisory Body is expected to undertake.

5. ► **Action:** The AEP may wish to take note of its meeting dates in 2026.

Background: The AEP shall decide its meeting dates for year 2026. The meeting dates for AEP are dependent on the Supervisory Body meeting dates, as the AEP meeting reports

¹ <https://unfccc.int/sites/default/files/resource/A6.4-SBM016-AA-A02.pdf>.

and annexes shall be published two weeks before the annotations deadline of the following Supervisory Body meeting.

6. ► **Action:** The AEP may wish to consider the annual impartiality analysis of experts on the Article 6.4 mechanism accreditation roster of experts.

Background: In accordance with paragraphs 16 and 17 of the “Procedure: Selection and performance evaluation of experts on the Article 6.4 mechanism accreditation roster of experts”, the secretariat shall conduct an impartiality analysis on an annual basis and notify the AEP on the mitigation measures established.

Agenda item 2.2. Performance management

7. ► **Action:** The AEP may wish to consider the conclusion of the evaluators on applicants on the Accreditation Roster of Experts (ARoE) or reject the applicant, and further decide whether to include the applicant on the ARoE, as per paragraph 25 of the procedure “Selection and performance evaluation of experts on the Article 6.4 mechanism accreditation roster of experts” (A6.4-PROC-GOV-005²).

Background: The two appointed evaluators reviewed the summary of the applicant’s information, as per paragraph 24 of the procedure “Selection and performance evaluation of experts on the A6.4 mechanism accreditation roster of experts”, and prepared their conclusion for AEP consideration.

Agenda item 2.3. Status update on applications received

8. ► **Action:** The AEP may wish to take note of the update from the secretariat on applications received from applicant entities for becoming accredited under the Article 6.4 mechanism.

Background: As part of the AEP workplan for 2025 (A6.4-INFO-GOV-020), the assessment of applications for accreditation, including the accreditation of new operational entities, is a priority task.

Agenda item 3. Rulings (case-specific matters)

9. ► **Please note:** Due to confidentiality provisions, the case-related information is restricted to the AEP.

Agenda item 4. Regulatory matters

10. ► **Please note:** There are no regulatory matters under consideration at this meeting

Agenda item 5. Relations with forums and other stakeholders

11. ► **Action:** The AEP may wish to interact with the Designated Operational Entities/Applicant Entities (DOE/AE) Coordination Forum Chair.

Background: In accordance with the “Procedure: Direct communication with stakeholders”, the AEP may allocate time for interaction with the DOE/AE Coordination Forum chair at each AEP meeting.

Agenda item 6. Other matters

12. ► **Please note:** There are no other matters being considered by the AEP at this meeting.

Agenda item 7. Conclusion of the meeting

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

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Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	21 January 2026	Initial publication.

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