A6.4-SB009

Meeting report

Ninth meeting of the Article 6.4 mechanism Supervisory Body

Version 01.0

Date of meeting: 8-9 November and 16-17 November 2023

Place of meeting: Virtual



United Nations Framework Convention on Climate Change

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Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

- 1. Ms. Olga Gassan-zade, Chair of the Supervisory Body, opened the meeting and asserted that the quorum requirement was met.
- 2. The Supervisory Body noted that Mr. Charles Hamilton and Mr. Simon Fellermeyer were unable to attend this meeting and had provided proper justification for their absence.
- 3. The table below shows the attendance of members and alternate members at this meeting.

Members	Presence	Alternates	Presence
Mr. Benedict Chia ^a	Virtual	Ms. Kristin Qui ^a	Virtual
Mr. Felipe De León Denegrib	Virtual	Mr. Eduardo Calvo ^b	Virtual
Mr. El Hadji Mbaye Diagne ^a	Virtual	Mr. Tirivanhu Muhwati ^a	Virtual
Mr. Piotr Dombrowicki ^b	Virtual	Mr. Imre Bányász⁵	Virtual
Ms. Olga Gassan-zade ^a	Virtual	VACANT ^a	
Mr. Charles Hamilton ^a	Absent	Mr. Derrick Oderson ^a	Virtual
Mr. Martin Hession ^a	Virtual	Ms. Emily Mathias ^a	Virtual
Mr. Gebru Jember ^b	Virtual	Mr. Manjeet Dhakal ^b	Virtual
Mr. Duan Maosheng ^a	Virtual	Ms. Maria AlJishi ^a	Virtual
Mr. Daegyun Oh ^b	Virtual	Mr. Kazuhisa Koakutsu ^b	Virtual
Ms. Molly Peters-Stanley ^b	Virtual	Mr. Simon Fellermeyer ^b	Absent
Mr. Mkhuthazi Steleki ^b	Virtual	Mr. Alick Muvundika ^b	Virtual

Table.Attendance

^(a) Term: two years, i.e. ending immediately before the first meeting in 2024.

^(b) Term: three years, i.e. ending immediately before the first meeting in 2025.

Agenda item 1.2. Adoption of the agenda

4. The Supervisory Body adopted the agenda of the meeting, which was published as document A6.4-SB009-AA.¹

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

5. Members and alternate members of the Supervisory Body made available statements of actual, potential or perceived conflicts of interest with respect to the issues on the agenda of this meeting, as reflected on the UNFCCC website.²

¹ See <u>https://unfccc.int/sites/default/files/resource/SB009_annotations.pdf</u>

² See <u>9th meeting of the Article 6.4 Supervisory Body (SB 009)</u>.

Agenda item 2.2. Strategic planning and direction

6. The Supervisory Body requested the secretariat to finalize, in consultation with the Chair and Vice-Chair of the Supervisory Body, the addendum to the annual report of the Supervisory Body to the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) in order to include the outcomes of the ninth meeting. Once the report is complete, it will be published on the UNFCCC website.

Agenda item 3. Matters related to the Article 6.4 mechanism

- 7. Based on the request of the CMA in its decision 3/CMA.3 and decision 7/CMA.4 and taking into account inputs received from stakeholders, the Supervisory Body approved the recommendation to the CMA related to "Requirements for the development and assessment of Article 6.4 mechanism methodologies", as contained in <u>annex 1</u> to this meeting report.
- 8. Based on the request of the CMA in its decision 3/CMA.3 and decision 7/CMA.4 and taking into account views of Parties and observers as well as inputs from stakeholders, the Supervisory Body approved the recommendation to the CMA related to "Activities involving removals under the Article 6.4 mechanism", as contained in <u>annex 2</u> to this meeting report.

Agenda item 4. Other matters

9. The Supervisory Body expressed its appreciation to the outgoing Chair, Ms. Olga Gassanzade, and Vice-Chair, Mr. El Hadji Mbaye Diagne, for their dedication in chairing the meetings this year. The Supervisory Body also thanked all outgoing members and alternate members.

Agenda item 5. Conclusion of the meeting

- 10. The Chair summarized the main conclusions.
- 11. The proceedings of the open sessions of the meeting can be accessed via on-demand broadcast.³

³ Virtual 9th meeting of the Article 6.4 Supervisory Body (SB 009) - YouTube.

Annexes to the report

- Annex 1 Recommendation: Requirements for the development and assessment of mechanism methodologies (version 01.0)
- Annex 2 Recommendation: Activities involving removals under the Article 6.4 mechanism (version 01.0)

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Document information

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