

A6.4-SB002-AA

Annotated agenda

Article 6.4 Mechanism Supervisory Body Second meeting

Version 01.0

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Place of meeting: Bonn, Germany



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Annotations to the agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Chair of the Article 6.4 Mechanism Supervisory Body (hereinafter referred to as the Supervisory Body) shall ascertain whether: (a) the members present constitute a quorum; and (b) “proper justification” has been provided for the absence of any member or alternate member.¹

Background: In accordance with the adopted “Draft rules of procedure of the Supervisory Body”, at least three fourths of the members, including alternate members only when they are acting as members, shall constitute a quorum for meetings of the Supervisory Body.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The Supervisory Body may wish to adopt the proposed agenda for the meeting.

Background: The proposed agenda for the meeting of the Supervisory Body will be presented for adoption.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members and alternate members of the Supervisory Body may wish to disclose whether they have any conflict of interest relating to the work of the Supervisory Body or any issues regarding the agenda of the meeting.

Background: According to paragraph 15 of the Rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement (RMP)², members and alternate members of the Supervisory Body shall avoid actual, potential and perceived conflicts of interest and shall declare any actual, potential or perceived conflict of interest at the start of a meeting.

Agenda item 2.2. Guidance by the CMA

4. ► **Action:** The Supervisory Body may wish to consider the draft annual report of the Supervisory Body to the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA), as contained in annex 1 to these annotations.

Background: In accordance with decisions 3/CMA.3, the Supervisory Body reports annually on its activities to the CMA. At its first meeting, the Supervisory Body noted that

¹ Para. 17 of annex (Rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement) to decision 3/CMA.3 (FCCC/PA/CMA/2021/10/Add.1).

² See Decision 3/CMA.3 contained in document FCCC/PA/CMA/2021/10/Add.1 available at: <https://unfccc.int/documents/460950>.

the secretariat will prepare a draft report from the Supervisory Body to the CMA for consideration at its next meeting.

5. ► **Action:** The Supervisory Body may wish to consider the content of the oath of service.

Background: Following the request of the CMA, through its decision 3/CMA.3, paragraph 6(a), the Supervisory Body, at its first meeting, agreed to the draft rules of procedure and further agreed to consider the content of the oath of service at its next meeting to allow sufficient time for an assessment of the legalities associated with the oath of service.

6. ► **Action:** The Supervisory Body may wish to approve its workplan 2022–2023, as contained in annex 2 to these annotations.

Background: The Supervisory Body, at its first meeting, considered the concept note “Planning the work of the Supervisory Body in 2022–2023”, and requested the secretariat to prepare a workplan of the Supervisory Body until the end of 2023 for consideration at its next meeting. The workplan contains indicative timelines for the products to be considered, available CDM expertise, indicative human and financial resource implications, and actions to be taken by the Supervisory Body at each meeting to operationalize the mechanism.

7. ► **Action:** The Supervisory Body may wish to consider the “Support structure and draft TORs”, as contained in annex 3 to these annotations.

Background: The Supervisory Body, at its first meeting, considered the concept note “Support structure of the Supervisory Body” and discussed the options presented in the concept note. The Supervisory Body agreed to consider the support structure and the need for external expertise required with respect to the immediate needs at the next meeting and, for that purpose, requested the secretariat to prepare relevant terms of reference.

Agenda item 3. Matters relating to rules, modalities and procedures for the Article 6.4 Mechanism

8. ► **Action:** The Supervisory Body may wish to consider the information note on “Structure and levels of the fees share of proceeds under the mechanism established by Article 6, paragraph 4, of the Paris Agreement”, as contained in annex 4 to these annotations and agree to forward the recommendations to the CMA.

Background: The Supervisory Body, at its first meeting, considered the concept note “Share of proceeds under the the Article 6.4 mechanism”, agreed on approaches, and requested the secretariat to provide information about determining appropriate structure and levels of the fees to be charged under the mechanism with a view to forwarding the recommendation on the matter to the CMA at its fourth session (CMA 4) for its consideration and adoption.

9. ► **Action:** The Supervisory Body may wish to consider the draft requirements for the development and assessment of mechanism methodologies pertaining to activities involving removals and related information note, prepared by the informal working group

on removals, as contained in annexes 5 and 6 to these annotations and agree to forward the recommendations to the CMA.

Background: The Supervisory Body, at its first meeting, considered the concept note “Removal activities under the Article 6.4 Mechanism” and agreed that an informal working group on removals comprising its members and alternate members as well as the secretariat staff would work prior to the second meeting of the Supervisory Body to prepare draft recommendations to the CMA, taking into account the inputs provided at the first meeting for consideration by the Supervisory Body at its second meeting, with a view to forwarding recommendations to CMA 4. The Supervisory Body also requested the secretariat to prepare an information note providing technical information on elements in the mandate referred to in decision 3/CMA.3, paragraph 6(c), with respect to each removal type.

10. ► **Action:** The Supervisory Body may wish to consider the draft requirements for the development and assessment of mechanism methodologies and related information note, prepared by the informal working group on methodologies, as contained in annexes 7 and 8 to these annotations and agree to forward the recommendations to the CMA.

Background: The Supervisory Body, at its first meeting, considered the concept note “Guidelines for the implementation of methodological principles, approaches and methods for the establishment of baseline and additionality” and agreed that an informal working group on methodologies comprising its members and alternate members as well as secretariat staff would work prior to the second meeting of the Supervisory Body to prepare draft recommendations to the CMA, taking into account the inputs provided at the first meeting for consideration by the Supervisory Body at its second meeting, with a view to forwarding the recommendations to CMA 4.

Agenda item 4. Interaction with stakeholders

11. ► **Action:** The Supervisory Body may wish to interact with registered observers.

Background: The Supervisory Body, at its first meeting, agreed to interact with registered observers (in person and virtually) at the end of each meeting.

12. ► **Action:** The Supervisory Body may wish to consider public comments on documentation of this meeting.

Background: The Supervisory Body shall receive public comments, including from stakeholders, on meeting documentation until one week prior to the meeting, unless otherwise decided by the Chair.

Agenda item 5. Other matters

13. ► **Action:** The Supervisory Body may wish to hold an initial discussion on elements to be included in a communications plan.

Background: The Supervisory Body, at its first meeting, requested the secretariat to present a communications plan at a future meeting.

14. ► **Action:** The Supervisory Body may wish to consider information note on “Design capacity building programme for Parties” as contained in annex 9 to these annotations, including feedback provided by the members and alternate members prior to the meeting.

Background: The Supervisory Body, at its first meeting, requested the secretariat to prepare an information note related to the secretariat work on capacity building for members and alternate members to provide feedback to the secretariat prior to the second meeting, covering the aspects related to the design and implementation of the capacity-building programme to assist Parties wishing to voluntarily participate in the mechanism.

15. ► **Action:** The Supervisory Body may wish to consider any other business it deems necessary.

Agenda item 6. Conclusion of the meeting

16. ► **Action:** The Supervisory Body may wish to approve the report of the second meeting.

Background: The Chair will summarize the meeting and adopt the report, including references to any decisions taken, as indicated in the RMP.

Annexes to the annotations

- Annex 1 - Draft annual report of the Supervisory Body to the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA)
- Annex 2 - Draft workplan of the Article 6.4 Supervisory Body
- Annex 3 - Support structure and draft TORs
- Annex 4 - Structure and levels of the fees share of proceeds under the Article 6.4 mechanism
- Annex 5 - Draft requirements for the development and assessment of mechanism methodologies pertaining to activities involving removals
- Annex 6 - Information note on removal activities under the Article 6.4 mechanism
- Annex 7 - Draft requirements for the development and assessment of mechanism methodologies
- Annex 8 - Information note on the requirements for the development and assessment of mechanism methodologies
- Annex 9 - Information note on the design capacity building programme for Parties

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