#### A6.4-SBM012

## Meeting report

# Twelfth meeting of the Article 6.4 mechanism Supervisory Body

Version 01.1

Date of meeting: 22 to 23 May 2024

Place of meeting: Virtual

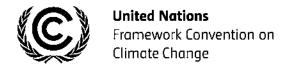


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## Agenda item 1. Agenda and meeting organization

#### Agenda item 1.1. Opening

- 1. Ms. Maria AlJishi, Chair of the Supervisory Body of the mechanism established by Article 6, paragraph 4, of the Paris Agreement (Article 6.4 mechanism), opened the meeting and asserted that the quorum requirement was met.
- 2. The Supervisory Body noted that Mr. Manjeet Dhakal and Mr. Duan Maosheng 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.<sup>1</sup>

Table. Attendance

Members	Presence	Alternates	Presence
Ms. Maria AlJishi <sup>b</sup>	Virtual	Mr. Duan Maoshengb	Absent
Mr. Benedict Chiab	Virtual	Ms. Kristin Qui <sup>b</sup>	Virtual
Mr. Felipe De León Denegria	Virtual	Mr. Eduardo Calvo <sup>a</sup>	Virtual
Mr. El Hadji Mbaye Diagne <sup>b</sup>	Virtual	Mr. Tirivanhu Muhwatib	Virtual
Mr. Piotr Dombrowickia	Virtual	Mr. Imre Bányász <sup>a</sup>	Virtual
Ms. Olga Gassan-zade <sup>b,1</sup>	Virtual	VACANT <sup>b,1,2</sup>	
Mr. Felipe Ferreira <sup>b</sup>	Virtual	Mr. Charles Hamilton <sup>b</sup>	Virtual
Mr. Martin Hession <sup>b</sup>	Virtual	Ms. Helen Finney <sup>b</sup>	Virtual
Mr. Gebru Jember <sup>a</sup>	Virtual	Mr. Manjeet Dhakala	Absent
Mr. Satyendra Kumar <sup>a</sup>	Virtual	Mr. Daegyun Oha	Virtual
Ms. Molly Peters-Stanley <sup>a</sup>	Virtual	Ms. Angela Friedrich <sup>a</sup>	Virtual
Mr. Mkhuthazi Stelekia	Virtual	Mr. Alick Muvundika <sup>a</sup>	Virtual

<sup>(</sup>a) 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-SBM012-AA.<sup>2</sup>

<sup>(</sup>b) Term: two years, i.e. ending immediately before the first meeting in 2026.

Nomination pending from the fifth session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement. Current member remains in office until nomination is received.

<sup>&</sup>lt;sup>2</sup> Ms. Maia Tskhvaradze resigned effective 1 September 2023.

For detailed information on nominations and agreements made within each regional group please refer to the United Nations Framework Convention on Climate Change election and membership page <a href="here">here</a>.

<sup>&</sup>lt;sup>2</sup> See <a href="https://unfccc.int/event/Supervisory-Body-12">https://unfccc.int/event/Supervisory-Body-12</a>

#### 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 United Nations Framework Convention on Climate (UNFCCC) website.<sup>3</sup>

## Agenda item 3. Regulatory and procedural matters

#### Agenda item 3.1. Methodologies

- 6. The Supervisory Body considered the information notes "Compilation and analysis of stakeholder inputs on the requirements for the development and assessment of Article 6.4 methodologies" and "Compilation and analysis of stakeholder inputs on activities involving removals under the Article 6.4 mechanism", as contained in annex 1 and annex 2 to the annotated agenda, respectively, and requested the secretariat to update these information notes based on any inputs received at the Supervisory Body's engagement event to be held in Bonn on 3 June 2024 at the sixtieth sessions of the Subsidiary Bodies (SB 60) and guidance provided by the Supervisory Body at this meeting, for consideration by the Supervisory Body at its next meeting.
- 7. In updating the information notes referred to in paragraph 6 above, the secretariat will compile the inputs according to existing categories and include additional sections to cover all inputs made. The updated information notes will also include options to revise the documents developed by the Supervisory Body at its ninth meeting (i.e. A6.4-SB009-A01: "Requirements for the development and assessment of Article 6.4 mechanism methodologies" and A6.4 SB009 A02: "Activities involving removals under the Article 6.4 mechanism").
- 8. Taking into account the stakeholder inputs in the documents referred to in paragraph 6 above, the Supervisory Body agreed on a set of guiding questions for its SB 60 engagement event as contained in annex 1.4
- 9. The Supervisory Body requested the Methodological Expert Panel to take into account the stakeholder inputs referred to in paragraph 6 above, guidance from the Supervisory Body at this meeting and any inputs received at the SB 60 engagement event, under its work programme mandated by the Supervisory Body, <sup>5, 6</sup> in particular under the concept notes on "large-scale crediting programmes", "equitable sharing of mitigation benefits", "taking account of policies and measures and relevant circumstances" and "applicability of removal guidance to emission reductions activities and vice versa".

See 12th meeting of the Article 6.4 Supervisory Body (SBM 012).

See https://unfccc.int/event/aA64 sbm engagement parties stakeholders requirements.

<sup>5</sup> See https://unfccc.int/sites/default/files/resource/a64-sb010-a05.pdf.

<sup>&</sup>lt;sup>6</sup> See https://unfccc.int/sites/default/files/resource/a64-sb011-a02.pdf

## Agenda item 4. Relations with stakeholders

10. The Supervisory Body considered public comments on the documentation of this meeting, which were made publicly available on the UNFCCC website, and thanked stakeholders for their comments.<sup>7</sup>

### Agenda item 5. Other matters

11. The Supervisory Body considered public comments on the documentation of this meeting, which were made publicly available on the UNFCCC website, and thanked stakeholders for their comments.

## Agenda item 6. Conclusion of the meeting

- 12. The Vice-Chair summarized the main conclusions.
- 13. The proceedings of the open sessions of the meeting can be accessed via on-demand broadcast.8

<sup>&</sup>lt;sup>7</sup> See <a href="https://unfccc.int/process-and-meetings/the-paris-agreement/article-64-mechanism/calls-for-input">https://unfccc.int/process-and-meetings/the-paris-agreement/article-64-mechanism/calls-for-input</a>.

Virtual 12<sup>th</sup> meeting of the Article 6.4 Supervisory Body (SBM 012) - YouTube.

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## Annex to the report

Annex 1 - Information note: Guiding questions for the SBM engagement event at the sixtieth session of the Subsidiary Body (SB 60)

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#### **Document information**

Version	Date	Description
01.1	27 May 2024	Editorial revisions, including corrections to paragraph 11 (Vice Chair replaces Chair) and to URL in footnote 4.
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