

**A6.4-SB010-AA**

## Annotated agenda

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# Tenth meeting of the Supervisory Body

Version 01.0

Date of meeting: 26 February to 1 March 2024

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

<b>TABLE OF CONTENTS</b>	<b>Page</b>
<b>ANNOTATIONS TO THE AGENDA .....</b>	<b>3</b>
<b>AGENDA ITEM 1. AGENDA AND MEETING ORGANIZATION .....</b>	<b>3</b>
Agenda item 1.1. Opening.....	3
Agenda item 1.2. Adoption of the agenda.....	3
<b>AGENDA ITEM 2. GOVERNANCE AND MANAGEMENT MATTERS.....</b>	<b>3</b>
Agenda item 2.1. Membership issues.....	3
Agenda item 2.2. Strategic planning and direction .....	5
<b>AGENDA ITEM 3. MATTERS RELATED TO THE ARTICLE 6.4 MECHANISM .....</b>	<b>5</b>
<b>AGENDA ITEM 4. RELATION WITH STAKEHOLDERS .....</b>	<b>7</b>
<b>AGENDA ITEM 5. OTHER MATTERS.....</b>	<b>7</b>
<b>AGENDA ITEM 6. CONCLUSION OF THE MEETING.....</b>	<b>7</b>
<b>ANNEXES TO THE ANNOTATIONS.....</b>	<b>8</b>

## Annotations to the agenda

### 1. Agenda and meeting organization

#### Agenda item 1.1. Opening

1. ► **Action:** The Secretary to 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.

*Background:* Paragraph 33 of the “Rules of procedure of the Supervisory Body”<sup>1</sup> (RoP) stipulates that the Secretary of the Supervisory Body shall preside over the opening of the first meeting of a calendar year and conduct the election of the new Chair and Vice-Chair. In addition, paragraph 46 of the RoP stipulates that 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.<sup>2</sup>

#### 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.

### 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **Action:** The Supervisory Body may wish to welcome the following new members and alternate members of the Supervisory Body elected by the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) at its fifth session (CMA 5):
  - (a) Mr. Benedict Chia (second term) as member and Ms. Kristin Qui (second term) as alternate member, nominated by the small island developing States;
  - (b) Mr. El Hadji Mbaye Diagne (second term) as member and Mr. Tirivanhu Muhwati (second term) as alternate member, nominated by the African Group;
  - (c) Ms. Maria Aljishi (second term) as member and Mr. Duan Maosheng (second term) as alternate member, nominated by the Asia and the Pacific States.

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<sup>1</sup> Annex II to decision 7/CMA.4.

<sup>2</sup> See decision 7/CMA.4, annex II contained in document FCCC/PA/CMA/2022/10/Add.2.

The following seats were up for election at CMA 5, but no nominations were received as of 12 February 2024:

- (a) Member for nomination by the Asia and the Pacific States to replace Mr. Kazuhisa Koakutsu;
- (b) Member and alternate member for nomination by the Eastern European Group;
- (c) Member and alternate member for nomination by the Latin American and Caribbean Group;
- (d) Member and alternate member for nomination by the Western European and Others Group.

*Background:* In accordance with paragraph 4 of the RoP, the CMA shall elect members and an alternate for each member of the Supervisory Body on the basis of nominations by the respective groups and constituencies. In addition, if no nominations are received, members and their alternate members shall remain in office until their successors have been elected, as per paragraph 15 of the RoP.

4. ► **Action:** The Supervisory Body may wish to elect its Chair and Vice-Chair for the year 2024.

*Background:* In accordance with paragraph 32 of the RoP, each year the Supervisory Body shall elect a Chair and a Vice-Chair from among its members, taking fully into account the consideration of regional and gender balance.

5. ► **Action:** The Supervisory Body may wish to elect its chairs and vice-chairs for the Methodology Expert Panel (MEP) and Accreditation Panel (A6.4-AP).

*Background:* In accordance with paragraph 18 of the “Terms of reference of Article 6.4 mechanism expert panels”, the Supervisory Body shall elect two members or alternates to act as the chairs and vice-chairs of a panel. The Supervisory Body shall select the chairs and vice-chairs of a panel, with one being from a Party included in Annex I to the United Nations Framework Convention on Climate Change (UNFCCC) and the other being from a Party not included in Annex I to the Convention.

6. ► **Action:** The Body may wish to take note of the oaths of service of new members and alternate members of the Body.

*Background:* In accordance with paragraph 30 of the RoP, members and alternate members shall take a written oath of service witnessed by the Executive Secretary of the UNFCCC or an authorized representative before assuming their duties.

7. ► **Action:** Members and alternate members of the Supervisory Body may wish to declare whether they have any conflict of interest relating to any issues on the agenda of the meeting.

*Background:* In accordance with paragraph 26 of the RoP, 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. Strategic planning and direction**

8. ► **Action:** The Supervisory Body may wish to consider the outcomes of CMA 5 and its implications.

*Background:* At its fifth session the CMA requested the Supervisory Body to continue the relevant work to operationalize the Article 6.4 mechanism with a view to elaborating and further developing recommendations for consideration and adoption at CMA 6.

9. ► **Action:** The Supervisory Body may wish to approve its “Draft workplan of the Supervisory Body 2024”, as contained in annex 1 to these annotations.

*Background:* The Supervisory Body, at its eighth meeting, agreed to the preliminary workplan for 2024, noting that an adjusted workplan will be considered for approval at this meeting, taking into account that no guidance was provided from CMA 5.

10. ► **Action:** The Supervisory Body may wish to take note of the update on carbon markets and carbon crediting standards.

*Background:* The Supervisory Body, at its fourth meeting, requested the secretariat to provide an update and analysis on developments in carbon markets and carbon crediting standards on a regular basis for consideration by the Supervisory Body.

11. ► **Action:** The Supervisory Body may wish to consider an update of the work related to communications and outreach.

*Background:* The Supervisory Body, at its eighth meeting, considered the work undertaken on various areas as part of the outcomes of its strategy session and requested the secretariat to provide an update of the work related to communications and outreach.

12. ► **Action:** The Supervisory Body may wish to select the members for the MEP and the A6.4-AP.

*Background:* The Supervisory Body, at its sixth meeting, adopted procedure for selection and performance evaluation of members of the expert panels under the Supervisory Body. To establish the MEP and the A6.4-AP, the Supervisory Body requested the secretariat to initiate the selection process drawing upon the agreed roster of experts established at its fourth meeting and experts responding to the focused calls for experts.

**3. Matters related to the Article 6.4 mechanism**

13. ► **Action:** The Supervisory Body may wish to consider the information note “Roles and responsibilities of host Parties”, as contained in annex 2 to these annotations.

*Background:* The Supervisory Body, at its seventh meeting, requested the secretariat to prepare a note summarizing the roles and responsibilities of host Parties in various stages of the activity cycle, based on the regulatory documents adopted by the Supervisory Body, and present it at a future meeting.

14. ► **Action:** The Supervisory Body may wish to take note of the information note “Compilation of the public inputs on appeal and grievance and additional analysis of issues mandated by SB 008”, as contained in annex 3 to these annotations, and consider and provide guidance on the revised draft procedure “Appeal and grievance processes under

the Article 6.4 mechanism”, taking into account comments received from the call for inputs, as contained in annex 4 to these annotations.

*Background:* The Supervisory Body, at its eighth meeting, revised the draft “Procedure: Appeal and grievance processes under the Article 6.4 mechanism”, as contained in annex 9 to its meeting report, for use for a call for public inputs, with a view to adopting the procedure at its tenth meeting, taking into account comments received from the call for inputs. The Supervisory Body further requested the secretariat to provide an analysis of the issues, as per paragraph 18 of the report of the eighth meeting.

15. ► **Action:** The Supervisory Body may wish to consider and provide guidance on the draft “Article 6.4 sustainable development tool”, as contained in annex 5 to these annotations.

*Background:* The Supervisory Body, at its eighth meeting, considered and provided guidance to the draft “Article 6.4 sustainable development tool”, and requested the secretariat to prepare a revised draft sustainable development tool, taking into account comments received from the call for inputs, and present it at the tenth meeting.

16. ► **Action:** The Supervisory Body may wish to consider the concept note “Operation of the mechanism registry”, as contained in annex 6 to these annotations.

*Background:* The Supervisory Body, at its sixth meeting, considered the modalities for operation of the Article 6.4 mechanism registry and requested the secretariat to develop a concept note on the Article 6.4 mechanism registry, covering the overview of the registry’s general functional aspects and issues that require a decision by the Supervisory Body, with the view to provide guidance for the development of a draft registry procedure to be considered at the first meeting in 2024. Further, at its eighth meeting, the Supervisory Body took note of developments and progress of work with regard to the operation of the Article 6.4 mechanism registry.

17. ► **Action:** The Supervisory Body may wish to approve the draft procedure “Selection and performance evaluation of experts on the Article 6.4 mechanism accreditation roster of experts”, as contained in annex 7 to these annotations.

*Background:* The Supervisory Body, at its eighth meeting, adopted the Article 6.4 mechanism accreditation procedure with a provision to establish the procedure for selection and performance evaluation of experts on the Article 6.4 mechanism accreditation roster of experts.

18. ► **Action:** The Supervisory Body may wish to take note of the outcomes on the willingness of the clean development mechanism (CDM) designated operational entities (DOEs) to conduct verification of request for issuance from transitioned activities.

*Background:* The Supervisory Body, at its eighth meeting, considered the concept note “Availability of Article 6.4 mechanism designated operational entities” and requested the secretariat to implement the transition plan, including to allow CDM DOEs to verify and certify the requests for issuance from transitioned activities until 30 September 2025.

19. ► **Action:** The Supervisory Body may wish to consider the concept note “Further work on the methodological products for the Article 6.4 mechanism”, as contained in annex 8 to these annotations.

*Background:* The Supervisory Body, at its ninth meeting, forwarded the recommendation to the CMA at its fifth session related to requirements for the development and assessment

of Article 6.4 mechanism methodologies and activities involving removals under the Article 6.4 mechanism. These recommendations identified a number of areas for further work by the Supervisory Body to complement the guidance in the recommendations. At its fifth session the CMA requested the Supervisory Body to continue the relevant work to operationalize the Article 6.4 mechanism.

## 4. Relation with stakeholders

20. ► **Action:** The Supervisory Body may wish to take note of the 72 designated national authorities established as of 12 February 2024, as listed on the UNFCCC website.<sup>3</sup>

*Background:* The CMA, in decision 3/CMA.3, annex, paragraph 26(c), decided that each Party host of Article 6.4 activities shall, prior to participating in the Article 6.4 mechanism, ensure that it has designated a national authority for the Article 6.4 mechanism and has communicated that designation to the secretariat.

21. ► **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.

22. ► **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.

## 5. Other matters

23. ► **Action:** The Supervisory Body may wish to confirm its calendar of meetings for 2024.

*Background:* The Supervisory Body, at its eighth meeting, agreed on a tentative calendar of meetings for 2024.

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

## 6. Conclusion of the meeting

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

*Background:* The Chair will summarize the meeting and adopt the report, including references to any decisions taken, as per the “Rules of procedure of the Supervisory Body”.

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<sup>3</sup> See the webpage <https://unfccc.int/process-and-meetings/the-paris-agreement/article-64-mechanism/national-authorities>.

## Annexes to the annotations

- Annex 1 - Information note: Draft Workplan of the Supervisory Body 2024
- Annex 2 - Information note: Roles and responsibilities of host Parties
- Annex 3 - Information note: Compilation of the public inputs on appeal and grievance and additional analysis of issues mandated by SB 008
- Annex 4 - Draft procedure: Appeal and grievance processes under the Article 6.4 mechanism
- Annex 5 - Draft tool: Article 6.4 sustainable development tool
- Annex 6 - Concept note: Operation of the mechanism registry
- Annex 7 - Draft procedure: Selection and performance evaluation of experts on the Article 6.4 mechanism accreditation roster of experts
- Annex 8 - Concept note: Further work on the methodological products for the Article 6.4 mechanism

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### Document information

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