

Agenda item 4.2.

Paragraph 20 of the annotated agenda, Annex 4

Revision of procedures relating to the support structure of the CDM Executive Board

CDM EB 95

Bonn, Germany, 11–13 July 2017



Procedural background

- The Board, at its ninety-third meeting, decided to merge the MP with the SSC WG to form a new MP, by expanding the scope of work of the MP to include work relating to small-scale methodologies and by including members with small-scale expertise in the new MP.
- The Board further requested the secretariat to revise relevant procedures and terms of reference of the new MP prior to the merged panel coming into effect in September 2017.



Purpose

- The purpose of this work is to align the terms of reference and procedures relating to the new MP and to ensure that the relevant regulatory documents reflect the merger of the MP and SSC WG.



Key changes (1)

Procedure: Terms of reference of the support structure of the CDM Executive Board (Appendix 1)

- a) Remove the reference and provisions related to SSC WG, revise the number of MP members (from 10 to 12)
- b) Revise the term of service of a member - flexible and open timeline (the time period decided by the Board at the time of the appointment)
- c) Remove:
 - A member from CCS WG who is assigned from MP, to align with other bodies (e.g. A/R WG)
 - An expert identified by the International Accreditation Forum in the CDM-AP based on recent practice
- d) Other editorial and structural improvements



Key changes (2)

Procedure: Selection and performance evaluation of members of panels and working groups under the CDM Executive Board (Appendix 2)

- a) Remove the reference and provisions related to SSC WG, revise the number of MP members for shortlisting (from 10 to 12 for applicants recommended for appointment and 5 to 6 for alternatives)
- b) Remove categorization of applicants into three groups based on the current practice
- c) Other editorial and structural improvements



Impacts

- The approval of these documents will provide operational and governance support to the new MP, and establish clear responsibilities of, and the expectations from, the experts appointed to the panel.



Recommendations to the Board

The secretariat recommends that the Board adopt the revision of the following documents:

- a) Procedure: Terms of reference of the support structure of the CDM Executive Board;
- b) Procedure: Selection and performance evaluation of members of panels and working groups under the CDM Executive Board.



Subsequent work and timelines (1)

- The implementation of these documents will be made effective once the new MP comes into effect on 1 September 2017.
- In addition, the following documents will be editorially revised to remove references to the SSC WG and subsequently uploaded on the CDM website on 1 September 2017:
 - a) Procedure: Selection and performance evaluation of experts on the CDM registration and issuance team and methodologies rosters of experts (version 01.0);
 - b) Procedure: Submission and consideration of microscale renewable energy technologies for automatic additionality (version 02.0);
 - c) Procedure: Development, revision, clarification and update of standardized baselines (version 04.0);
 - d) Procedure: Development, revision and clarification of baseline and monitoring methodologies and methodological tools (version 02.0);
 - e) Procedure: Terms of reference of the CDM rosters of experts (version 01.1);
 - f) Glossary: CDM terms (version 09.0).



Subsequent work and timelines (2)

- In accordance with the “CDM Executive Board decision and documentation framework” (version 05.1), these editorially revised documents will be noted in the next meeting report of the Board.



THANK YOU



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