

## Agenda item 2.4.

Paragraph 10 of the annotated agenda

# Launch call for CDM-AP and MP members

**CDM EB 101**

Katowice, Poland, 26 to 29 November 2018



## Procedural background

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1. The Terms of Reference (TOR) for panels and working groups (WGs) and the procedure on membership for panels and WGs call for a periodic change in panel and working group membership;
2. Procedure: TOR of the support structure of the Board:  
*“The term of service of a member of a panel or working group shall be for the time period decided by the Board at the time of his or her appointment to the panel or working group.”*  
(i.e. end of Aug 2019, EB98 p.15);
3. Procedure: Selection and performance evaluation of members of panels and working groups under the Board:  
*“The secretariat shall launch the call for a period of 30 days and ensure that the announcement of the opening of the call covers a well distributed geographical target audience.”*



## Purpose

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1. Provide background on the current membership;
2. Launch a new call for membership.



### **Expert groups of the Board:**

1. CDM Accreditation Panel (CDM-AP), five members;
2. Methodologies Panel (MP), 12 members;
3. Afforestation and Reforestation Working Group (A/R WG), five members – **Dormant**
4. Carbon Dioxide Capture and Storage Working Group (CCS WG), five members – **Dormant**



## Background

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1. Last call was from **17 November to 18 December 2016**;
2. EB 94 (May 2017) appointed new members for one year, starting Sept 2017;
3. EB 98 (Mar 2018) extended the membership term to the end of Aug 2019 and requested that the performance evaluation of the AP and MP members be done together with the selection of shortlisted candidates;
4. Secretariat proposes to launch a call for members (CDM-AP and MP) after this meeting and keep it open to 18 Jan 2019 due to the Christmas/NY break.



## Recommendations to the Board

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1. Request the secretariat to launch a call for members for the CDM-AP and the MP;
2. Provide guidance on further requirements or special expertise for the call, as necessary.

