

**Third Meeting of High-Level Panel for the CDM Policy Dialogue
Johannesburg 24-26 July 2012**



Agenda (version 13 July 2012)

Chair: Valli Moosa

Item	Time	Description	To be introduced by	Action required
Tuesday 24 July				
1.	09.30 - 10.00	Welcome and review of the agenda - Message from UNFCCC Executive Secretary	Chair, Valli Moosa	
2.	10.00-10.30	Stakeholder consultations <i>This session will review the overall stakeholder consultation programme, and update the Panel on any changes to main findings since last Panel meeting, and any potential shortcomings. Specifics will be discussed later in the program</i>	Vice chair, Joan MacNaughton	For noting
<i>Coffee break</i>				
3.		Overview of research outcomes <i>These presentations will be strictly limited to 10 minutes each focussing on the "hot headlines" from each research area+ 30 minutes for Q&A for each</i>		
3.1	11.00 – 11.40	Research on impact of the CDM	Lead research Impact; Randall Spalding-Fecher	For noting
3.2	11.40 – 12.20	Research on governance of the CDM	Lead researcher Governance; Mischa Classen	For noting
3.3	12.20 – 13.00	Research on future context	Lead researcher on Context; Simon Baptist	For noting

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<i>Lunch break</i>				
4.		<p>Deliberation of recommendations In the following sessions it is suggested that each draft recommendation (referring to the draft prepared by the chair and circulated and commented upon by the Panel members on-line) is discussed and – if possible - agreed.</p>		
4.1	14.00 – 14.30	<ol style="list-style-type: none"> 1. Introduction of methodology: The chair will recall the decision from the first meeting of the panel about what constitute a consensus and how diverging opinions may be reflected (refer to “<i>Modalities and procedures for the high-level Panel of the CDM Policy Dialogue</i>”) 2. For the elaboration of recommendations, the following process if suggested: <ul style="list-style-type: none"> • Each recommendation will be introduced by a max 5 minutes presentation of the relevant research findings and relevant output from stakeholder consultations • This will be followed by a reading of the draft recommendation and comments received on-line to the recommendation. • This will be followed by a round of comments/discussion by the Panel members. • Based on the discussion, the chair is to propose a recommendation for adoption. In case this is not possible to agree on, the chair may call for voting according to the modalities and procedures of the Panel, or postponement for continued discussion on the last day of the meeting. 	Chair	For decision

Item	Time	Description	To be introduced by	Action required
4.2	14.30 - 16.00	<u>Recommendations related to Impact</u> Rec 1. Increase net mitigation impact and scale Rec 2. Role of DNA viz sustainable development Rec 3. Continue to operate CDM	Each recommendation will be introduced by one person (only) for that specific recommendation. These tasks will be shared by concerned researchers/SEAs/research coordinator.	For decision
<i>Coffee break</i>				
4.2	16.30 - 17.30	<u>Recommendations related to Impact</u> Rec 4. Increase regional distribution Rec 5. Reporting on sustainable development	Each recommendation will be introduced by one person (only) for that specific recommendation.	For decision
4.2	17.30 – 18.30	<u>Additional recommendations related to Impact</u> i.e. recommendations not included in the draft recommendations	Chair / Panel members	For decision
<i>Dinner</i>				

Item	Time	Description	To be introduced by	Action required
Wednesday 25 July				
4.3	09.00 - 10.30	<u>Recommendations related to future Context of the CDM</u> Rec 12. Use projected drop in demand to reform CDM Rec 13. Recognize need for demand Rec 14. Use CDM to avoid fragmentation of markets	Each recommendation will be introduced by one person (only) for that specific recommendation.	For decision
<i>Coffee break</i>				
4.3	10.30 - 12.30	<u>Recommendations related to future Context of the CDM</u> Rec 15. Recognize continued role of project based mechs Rec 16. Test REDD+ as part of CDM Rec 17. Use CDM standards for new mechanisms Rec 18. Retain UNFCCC as host of CDM	Each recommendation will be introduced by one person (only) for that specific recommendation.	For decision
<i>Lunch</i>				
4.2	13.30 – 15.00	<u>Additional recommendations related to Context</u> i.e recommendations not included in the draft recommendations - Presentation by Vice Chair on research related to the CDM and the Green Climate Fund (10 minutes)	Chair / Panel members	For decision
	15.00 – 16.00	<u>Recommendations related to Governance</u> Rec 6. Appointment of EB members Rec 7. Improve accountability for EB and secretariat	Each recommendation will be introduced by one person (only) for that specific recommendation.	

Item	Time	Description	To be introduced by	Action required
<i>Coffee break</i>				
4.4	16.30 – 18.30	<u>Recommendations related to Governance</u> Rec 8. Improve communication and outreach about CDM Rec 9. Further streamline the CDM processes Rec 10. Improve/simplify methods for additionality Rec 11. Strengthen the stakeholder process and introduce a grievance mechanism.	Each recommendation will be introduced by one person (only) for that specific recommendation.	For decision
<i>Cocktail/Dinner at Gallery Circa (round the corner from hotel)</i>				

Item	Time	Description	To be introduced by	Action required
Thursday 26 July				
4.4	9.00 – 10.00	<u>Additional recommendations related to Governance</u> i.e recommendations not included in the draft recommendations	Chair/Panel members	For decision
<i>Coffee break</i>				
4.5	10.30 – 13.00	Recommendations - Reserve time: Finalize any outstanding recommendations	Chair	For decision
<i>Lunch</i>				
5.	14.00 – 15.00	Process for finalizing the final report	Vice Chair & lead drafter, Nick Silver	For decision
6.	15.00 – 15.30	Dissemination of research reports	Secretariat	For decision
<i>Coffee break</i>				
7.	16.00 – 16.30	Presentation of the report to the EB in Bangkok	Secretariat	For noting
8.	16.30 – 17.00	Presentation of the report to the parties and the public - Press conference in London - Communication campaign - Side event to COP 18	Secretariat	For decision
9.	17.00 – 17.30	Any other business	Chair	
<i>Meeting Closed</i>				

