

Agenda item 2.3.

Paragraph 9 of the annotated agenda, Annex 1

Status of CDM MAP 2018-2019 implementation

CDM EB102

Bonn, Germany, 25-28 March 2019



Procedural background

- The Board, at its ninety-seventh meeting, adopted the two-year CDM Business and Management Plan 2018-2019, capturing the Board’s strategy, goals and objectives for the two-year period and providing the estimated resourcing needs for the proposed work to be performed by the secretariat, panels and working groups in order to operate the CDM according to its goals and objectives.
- In accordance with procedure CDM-EB97-A12, regular reports on the status of implementation of the MAP shall be prepared by the secretariat, including at **“end-year of the first year of BMAP implementation (shall inform the first Board meeting of the next MAP year)”**, to allow the Board an opportunity to assess the secretariat’s implementation of the MAP and offer guidance on refining, as needed.



Purpose

This purpose of this agenda item is to:

- allow the Board an opportunity to assess the secretariat's achievements made against the Board's goals, associated objectives, and specific operational activities and projects included in the CDM MAP 2018-2019;
- Inform the Board on the status of the 2018-2019 budget including income, expenditure and how resources were allocated during the reporting period;
- Provide the Board with an opportunity to offer guidance on refining, as needed, the direction of future work and the associated budget.



Status of the CDM MAP 2018-2019 implementation

The end-year review report of the first year of MAP implementation covers the period from **01 January to 31 December 2018**.

Section 1 - Introduction

Section 2 - Progress report on operational activities, projects and resources

Section 3 - Financial update

Section 4 - Human resources

Section 5 - Conclusions and recommendations



Overall results (as at 31 December 2018)

- **58 operational activities** and **6 projects** are delivering products and services according to schedule, and as agreed by the Board in the EB rolling workplan.
- Of the total 64 CDM MAP activities (58 operational and 6 projects), 31 have volume data forecasts associated with their activities. As at 31 December, 20 out of 31 volumes activities are in line or higher than forecasted for 2018 (see Appendix, Table 2, page 42).
- In total, 77 items were requested and delivered during 2018 as per the approved EB workplan 2018 (see Appendix, Table 9, page 57).



Financial update (as at 31 December)

Carry-over figure from 2017 (A)	90 014 749
Status of funds for the period Jan.-Dec. 2018	
Income: 1 January–31 Dec 2018 (B)	11 191 822
Current balance of 2017 carry-over and 2018 income (A+B)	101 206 571
Expenditure: 1 January–31 Dec 2018 (C)	17 873 541
Balance available at 31 Dec 2018 (A+B-C)	83 333 030

Note: USD 45 million held in reserve (EB45, 2009) is not included in the above figures.



Recommendations to the Board

The end-year review, as at 31 December 2018, indicates that approved operational activities and projects are being delivered in accordance with CDM MAP 2018 - 2019:

- Higher than expected income received (11 M vs 9 M forecasted)
- Overall expenditure at 91% of the approved budget for 2018

The secretariat recommends that the Board takes note of the status of the CDM MAP 2018-2019 as at 31 December 2018.

