

## Agenda item 5 d

Paragraph 79 of the annotated agenda, Annex 09

CDM Executive Board decision framework:  
decision hierarchy, document types and control  
of documentation issued by the Board.

**CDM EB 61**

Bonn, Germany, 30 May - 3 June 2011



## Mandates

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- **CDM EB 40 (Jun 2008):** EB member proposal to improve clarity and transparency of decision-making by limiting the number of decision document types and developing clear procedures for recording decisions of the Board.
- **2/CMP.4, Para. 12 (Dec 2008) :** Request for an improved system of classifying, cataloguing, identifying and referencing decisions in order to assist stakeholders in locating specific CDM requirements in a timely and efficient manner.
- **3/CMP.6, Para. 13 (Dec 2010):** Request to continue to improve the transparency and consistency of the regulatory framework of the CDM by continuing to revise the official documentation in order that it complies with the hierarchy of decisions adopted by the Board

## Development of the Document Hierarchy Framework

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- **EB 46 (Mar 2009):** Approval of a work plan to improve the transparency, consistency and access to Board decisions.
- **EB 47 (May 2009):** Adoption of “CDM Executive Board Decision Framework” - a regulatory (policy) framework of standards, procedures, guidelines, clarifications and forms for the supervision of the CDM in implementing its modalities and procedures.
- **EB 49 (Sept 2009):** Adoption of “Definitions of Document Types Issued by the Board” to adjust definitions provided in framework with the “real decision documentation of the Board”
- **EB 53 (Mar 2010):** Adoption of version 02 of “CDM Executive Board Decision Framework” to adjust definitions and to include information notes related to rulings of the Board.

## Revisions proposed include:

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- Improvements to findability/readability:
    - Title of document expanded to help users locate version control info.
    - Section headers changed to better organize information and diagrams moved to help with readability
  
  - Changes to content:
    - Scope of review notes no longer being published
    - Clarity on document that should contain instructions on how to fill out forms
    - Clarity on how clarifications should be published
    - Small changes to some definition text to improve understanding
    - Clarify the difference between editorial revisions and version updates to documents and the applicability conditions of when revised documents come into effect.
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## Board action:

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- The Board is requested to consider for approval the revision of this document.