



**PROJECT
DEVELOPER
FORUM**

Project Developer Forum Introduction for Executive Board

28th November 2008

Martin Enderlin
Chair, Project Developer Forum

Rationale for the PDF

- Strong desire from developers to contribute to CDM evolution from experience by direct interaction (directly affected, hand-on experience)
- Facilitative role by speaking as one voice
- Inspired by DOE and DNA Forums
- Unified support from pre-existing carbon market trade associations (IETA, CMIA)
- Positive encouragement from the UNFCCC and EB (all inclusive)
- Specific recommendation to found a Forum from former EB Chair

PDF steps to date

- Several letters since fall 2007
- Side event at SBSTA 28 in Bonn with 1 EB member on the Panel
- Incorporated as a not for profit UK Company Limited by guarantee
- Board of Directors and Exec Committee elected
- Sub-groups (regional, issue specific) to be formed
- Launch event held in London 17 November 2008 with founding top mgmt, 2 EB members, a DOE and 100+ attendees

Aims of the PDF

- Interact with the regulators at different levels on rules and regulations
- Improve efficiency, legitimacy and function of the regulatory systems governing ER projects
- Influence policy developments and regulatory standards while preserving the environmental integrity of the underlying cap & trade system
- Update and support independent standards and codes of conduct for project developers

Issues for engaged interaction

- methodological issues (Materiality, level of assurance, sampling, monitoring issues etc.)
- recurring issues with registration and issuance (guidance, rationals)
- process delays
- perceived inconsistencies in rulings and decision making
- General observations and feedback on EB meetings

Activities of the PDF

- Regular member and BoD meetings to identify key issues.
- Working Groups will be formed to research, debate and develop key issues in order to form consensus from members
- Written recommendations will be supplied to the regulator based on working group output
- The PDF will respond to public and press enquiries on certain issues
- Regular direct interaction with the regulator (to be specified along written suggestions March 07)

Management of the PDF

- Board and Exec Committee initially made up of Founding Members
- After 18 months, elections will be held for a new committee
- Future committees will be regionally balanced
- Working Groups and actions will be defined at Exec Committee meetings

Key membership requirements

- “Organisation focused on the identification, sourcing and implementation of GHG emission reduction projects as their core business activity”
- Must be Developer or PDD Consultant on at least 10 CDM or JI projects registered or under validation
- Must endorse PDF Principles and operate with highest standards of transparency and respectability
- Focussed membership is distinct from other trade associations

Members and Affiliates

- Core membership expected to grow
- Regional representation from developing countries will be encouraged
- Modest variable membership fee to cover admin costs. S&D treatment for DC/LCDs.

- Affiliate membership from other organisations welcomed
- Affiliate Members will be kept abreast of all developments and are welcome to join and speak at specific working groups. However, no voting rights.

Board & Founding Members

Board of Directors

- Chair: Martin Enderlin, Ecosecurities
- Vice Chair: Leo Perkowski, AES Ltd
- Vice Chair: Andrew Prag, Camco

Other Founding Members

- Climate Change Capital
- First Climate
- ICECAP
- Natsource
- Sindicatum Carbon Capital
- Tricorona



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Next steps for the PDF

- Meeting with Secretariat in Poznan.
- Apply NGO status within UNFCCC for SB30.
- Exec Committee meeting of Founding Members in Poznan to decide on key issues and establish working groups
- Working Groups will begin to feed written recommendations from early 2009
- Regular direct interaction with the regulator (to be specified along written suggestions March 07), e.g. at least bi-annually personal meetings between the PDF and EB shall be between representatives of both bodies. Channels of communication should remain open during interim periods.

Maintaining the environmental credibility of the CDM system is paramount to the interests of PDF members. Highest level of respectability is a basic principle of the PDF.