



EUROPEAN COMMISSION  
DIRECTORATE-GENERAL  
CLIMATE ACTION  
Directorate B - European and International Carbon Markets  
CLIMA.B.3 - International Carbon Market, Aviation and Maritime

## European Sustainable Shipping Forum

### Shipping MRV subgroup on delegated acts on verification and accreditation

20<sup>th</sup>- 21<sup>st</sup> January 2016

Venue: **Conference Centre Albert Borschette**

Rue Froissart 36, 1040 Brussels - **Meeting room XX**

#### DRAFT AGENDA

#### DAY 1 - 20 January

**08:30 – 09:00**      **Registration**

**09:00 – 13:00**      *Open session of the ESSF MRV Monitoring subgroup to discuss working and concept papers on templates and rules for submission*

**14:30 – 14:40**      **Welcome and opening**

- Adoption of the Agenda
- Approval of the minutes of the 2<sup>nd</sup> meeting

*Task 1: Identification of relevant verification rules*

**14:40 – 15:00**      **Competencies of the verifiers**

- Presentation on competencies of verifiers (PwC)
- Open discussion
- Wrap-up (EC)

**15:00 – 15:40**      **Assessment of the conformity of the monitoring plan**

- Presentation of options for performing assessment of monitoring plans (PwC)
- Open discussion
- Wrap-up (EC)

**15:40 – 15:55**      **Coffee break**

**15:55 – 16:35**      **Risk assessment to be carried out by the verifier**

- Presentation of options for performing risk assessments (PwC)
- Open discussion
- Wrap-up (EC)

**16:35 – 17:20**      **Verification of the emissions report and reasonable assurance**

- Presentation on options for carrying out verification of the emissions report and reasonable assurance (PwC)
- **Verification case-study presented by Verifavia Shipping & DFDS (tbc)**
- Open discussion

- Wrap-up (EC)

**17:20 - 17:30 Concluding Remarks**

- List of actions and responsibilities (EC, Rapporteurs)
- AOB

**DAY 2 – 21 January**

**09:00 – 09:30 Registration**

**09:30 – 09:35 Welcome and opening**

- Adoption of the Agenda

***Task 1: Identification of relevant verification rules***

**09:35 – 10:00 Documents to be provided by companies to verifiers**

- Presentation on documents to be provided by companies to verifiers (PwC)
- Open discussion
- Wrap-up (EC)

**10:00 – 10:40 Site visits**

- Presentation on options for performing site visits (PwC)
- Open discussion
- Wrap-up (EC)

**10:40 – 11:00 Uncertainty**

- Presentation on options for uncertainty level(s) (PwC)
- Open discussion
- Wrap-up (EC)

**11:00 – 11:15 Coffee break**

**11:15 – 11:40 Materiality**

- Presentation on options for materiality level(s) (PwC)
- Open discussion
- Wrap-up (EC)

**11:40 – 12:00 Misstatements and non-conformities**

- Presentation on options on how to deal with misstatements and non-conformities (PwC)
- Open discussion
- Wrap-up (EC)

**12:00 – 12:30 Content of the verification report**

- Presentation on options for the content of the verification report (PwC)
- Open discussion
- Wrap-up (EC)

- 12:30 – 13:00**      **Recommendations for improvements**
- Presentation on options for recommendations for improvements (PwC)
  - Open discussion
  - Wrap-up (EC)
- 13:00 – 14:00**      **Lunch Break**
- Task 2:                      Identification of relevant accreditation rules*
- 14:00 – 14:20**      **Scope of accreditation**
- Presentation on options for the scope of accreditation (PwC)
  - Open discussion
  - Wrap-up (EC)
- 14:20 – 14:45**      **How accreditation for shipping activities can be requested**
- Presentation on options for requesting accreditation (PwC)
  - Open discussion
  - Wrap-up (EC)
- 14:45 – 15:05**      **Requirements for national accreditation bodies in order to be competent to provide accreditation to verifiers for shipping activities**
- Presentation on competencies of national accreditation bodies (PwC)
  - Open discussion
  - Wrap-up (EC)
- 15:05 - 15:20**      **Coffee break**
- 15:20 – 15:45**      **How verifiers will be assessed by the national accreditation bodies in order to issue an accreditation certificate**
- Presentation on options for carrying out assessment of verifier (PwC)
  - Open discussion
  - Wrap-up (EC)
- 15:45 – 16:15**      **National Accreditation Bodies surveillance to confirm continuation of verifiers' accreditation**
- Presentation on options for the surveillance of verifiers by national accreditation bodies (PwC)
  - Open discussion
  - Wrap-up (EC)
- 16:15 – 16:45**      **Communication between National Accreditation Bodies and the Commission**
- Presentation on options for communication requirements between national accreditation bodies, companies and the Commission (PwC)
  - Open discussion
  - Wrap-up (EC)
- 16:45 - 17:00**      **Concluding Remarks**
- List of actions and responsibilities (EC, Rapporteurs)
  - Date of the next meeting (EC)
  - AOB