



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
Subgroup on Shipping MRV Verification & Accreditation – 4th meeting**

5 – 6 April 2016

Venue: **Centre Conference Albert Borschette**

Rue Froissart 36, 1040 Brussels - **Meeting room 2A**

DRAFT AGENDA

DAY 1 – 5 April

10:00 – 10:30 Registration and coffee

10:30 – 10:45 Welcome and opening

- Adoption of the Agenda
- Approval of minutes of 3rd meeting

Task 1: Identification of relevant verification rules

Section 1 Overview of topics where a preferred option has been agreed

- 10:45 – 13:00**
- Competencies of the verifiers
 - Assessment of the Monitoring Plan
 - Documents to be provided by companies to verifiers
 - Site visits
 - Uncertainty (discussed under the monitoring subgroup)
 - Materiality
 - Reasonable assurance
 - Recommendation for improvement
 - Content of the Verification Report
 - Misstatements and non-conformities

- Presentation of consolidated results (Rapporteur)
- Feedback
- Wrap-up (EC)

13:00 – 14:00 Lunch break

Section 2 Topics where further discussion is needed

14:00 – 16:15 Risk Assessment

- Presentation of available options (PwC)
- Open discussion
- Wrap-up (EC)

16:15 – 16:30 Coffee break

16:30 – 17:15 - Elements for which further guidance is needed (1)

- Presentation of available options (PwC)
- Feedback
- Wrap-up (EC)

17:15 – 17:30 Conclusions of the day

- List of actions and responsibilities (EC, Rapporteur)

DAY 2 – 6 April

09:00 – 09:30 Registration

Task 1: identification of relevant verification rules

Section 2 Topics which needs further discussion (continuation)

09:30 – 11:30 Verification of Emission Report

- Presentation of available options (PwC)
- Open discussion
- Wrap-up (EC)

11:30 – 11:45 Coffee break

11:45 – 13:00 Elements for which further guidance is needed (2)

- Presentation of available options (PwC)
- Feedback
- Wrap-up (EC)

13:00 – 14:00 Lunch break

Tasks 2: Identification of relevant accreditation rules

Section 1 Overview of topics where a preferred option has been agreed

14:00 – 15:00: - Scope of accreditation

- Accreditation requests and allocation of non EU verifiers
- Requirements for national accreditation bodies (NABs) in order to be competent to provide accreditation to verifiers for MRV shipping activities
- Assessment of verifiers by NABs
- Surveillance and reassessment of verifiers by NABs
- Communication between nabs and the Commission
 - Presentation of consolidated results (Rapporteur)
 - Feedback
 - Wrap-up (EC)

15:00 – 16:15 - **Elements for which further guidance is needed**

- Presentation of available options (PwC)
- Feedback
- Wrap-up (EC)

Section 2 Topics which need discussion

16:15 – 17:15 **Suspension and withdrawal of accreditation**

- Presentation of available options (PwC)
- Open discussion
- Wrap-up (EC)

17:15 – 17:30 **Concluding Remarks**

- List of actions and responsibilities (EC, Rapporteur)
- Date of the next meeting (EC)
- AOB