#### UNFCCC/CCNUCC



CDM - Executive Board



EB 44 Report Annex 1 page 1

#### Annex 1

Conflict of interest declarations of Mr. Pedro Martins Barata, Mr. Martin Hession, Ms Ulrika Raab and Mr. Hugh Sealy

The conflict of interest declarations of Mr. Pedro Martins Barata, Mr. Martin Hession, Ms Ulrika Raab and Hugh Sealy are attached in this annex to the report of EB44 in accordance with their request.

### Chair,

In respect of conflict of interest, I would like to reflect on the oath, in which I undertook to disclose "any interest in any matter under discussion before the EB which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board". In the absence of any approved guidance on the assessment of potential conflict of interest, and in order to make a sensible and understandable statement on conflict of interest, I need to make clear what my definition of conflict of interest is. I thereby refer to the non-approved draft guidance that I put before the Board, in that I deem, in my personal case, that a conflict of interest will be deemed to exist by virtue of:

- a) pecuniary or property interests;
- b) business affiliations;
- c) nationality or citizenship;
- d) government affiliation;
- e) professional affiliations and interests;
- f) nonprofessional affiliations and interests;
- g) statements of personal opinion; and
- h) employment, family or other indirect or apparent interests

I have therefore refrained, and will therefore continue to refrain from

- discussing projects in which either the Portuguese DNA or any of my past professional affiliations are involved
- presenting or discussing evidence before the Board of a project-specific nature, which is not apparent from the documents presented before the Board,

I would like to request the Secretariat, through you, Chair, to annex this statement to the report of this meeting, along with my signed declaration of conflict of interest with cases under review which I handed in to the Secretariat.

Pornen, 28 Nov 2008

Pala Juts Bruch

Pedro Martins Barata



# EB 44 - Declaration of no conflict of interest by members and alternate members of the CDM Executive Board

In signing this form, I declare that I, PENO MARTINS BARATA, am in full compliance with the Rules 9 and 10 of the Rules of procedure of the Executive Board of the clean development mechanism and that I have no conflict of interest with respect to my participation in the 44th meeting of the CDM Executive Board including the Accreditation, Methodologies and Registration & Issuance cases listed below and appearing on the agenda of this meeting, except for those items against which I have placed a mark.

Furthermore, in accordance with my oath "I shall disclose to the Executive Secretary of the United Nations Framework Convention on Climate Change and to the Executive Board any interest in any matter under discussion before the Executive Board which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board and I shall refrain from participating in the work of the Board in relation to such matter."

and ?	I shall refrain	from participating in the work of	the Board in relation to	o such matter."	
Exe	cutive Board	meeting and date:	44th Executive Boa	ard meeting, <u>25</u> Nove	ember 2008
	nature & name nber:	e of member or alternate	Pedro Mai	tin Barak	
Accred	litation cases				
Mark	Ref	Entity Name (short name)		Recommendation/val/ve	r
				)	
Metho	dology cases				
Mark	Project	Title	Host Party	Project Participants	Other Parties
	NM0239	Environmental passive mitigation through the management of the swind manure by a Regional Sanitation Plant in the Santa Catarina State	e Brazil	Brescel Energia Ltda (Special Purpose Company)	

Pakistan

China

Engro Chemical

**Pudong Steel Works** 

International Bank

for Reconstruction

("World Bank") as

and Development

Trustee of the

Fund

Spanish Carbon

Pakistan

Limited

Co., Ltd.;

Grid connected combined

cycle power plant project

permeate gas, previously

Baseline and monitoring

oxygen smelting reduction

methodology for Coal-

iron-making technology

with lumping ore pre-

in Qadirpur utilizing

flared

reduction

NM0270

NM0273

NM02	275	Methodology for the production of a cement extender from slag and/or the increase in energy efficiency in the production of base metal alloys through the recovery of metal from the slag, as well as the increasing blend in cement	South Africa	Vus'ithemba/Molten Slag and Metal
NM02	:79	Nanchang TOD Project	China	Development and Reform Commission of Nanchang
NM02	81	Klabin Monte Alegre Paper Plant in Telemaco Borba (Parana, Brazil) Fuel Switch from Residual Fuel Oil to Biomass Residues CDM Project	Brazil	Klabin S. A. and Ecoinvest Carbon Brasil
NM02	83	Greenhouse Gas emission Reduction through Landfill Excavation and Treatment of the Waste	United Arab Emirates	Emirates Environmental Technology Co. LLC
NM02	85	Expansion of Natural gas based Direct Reduced Iron (DRI) production unit at Dolvi plant of ISPAT Group	India	Ispat Industries Limited
AM_C AM00	CLA_0111 65	Clarification on the necessity of a Data Integrity factor when calculating baseline SF6 consumption based on the IPCC default value		
AM_C ACM0	CLA_0112 0012	Switching of alternative stream of gas to replace flare gas in a refinery on a GJ for GJ basis		
	CLA_0118 09 ver. 3	Clarifications on the algorithms of project emission calculations and on the guidance for uncertainty assessment within the monitoring methodology		
	LA_0119 09 ver. 3	Clarifications on the scope of AM0009 in its stated purpose for the recovery and utilization of gas from oil wells that would otherwise be flared		

		F		
		Application of the		
		"Combined tool to identify		
		the baseline scenario and		
	AM CLA 0120	demonstrate additionality		
	ACM0006 ver. 6	for a project activity where		
		one of the alternatives is		
		not an available option to		
	•	the project participants		
		Request for clarification of		
		a scenario applicability in		
	AM_CLA_0121	ACM0006 for a retrofit		
	ACM0006 ver. 6			
		biomass power generation		
		plant		
		Calculation of the effluent		
	AM CLA 0122	flow from an activated		
	ACM0010 ver. 4	sludge plant based on		
	1101110010 101. 7	influent flow and sludge		
		flow measurements		
		Clarification between the		
	AM CT A 0122	baseline and monitoring	·	
	AM_CLA_0123 AM0023 ver. 2	methodology for parameter		
	AMOUZS Ver. Z	FCH4of AM0023 version		
		2		
		AM0036 - Fuel switch		
	AM CLA 0124	from fossil fuels to		
	AM0036 ver. 2	biomass residues in boilers		
		for heat generation		
		Waste heat recovery		
	AM CLA 0126	projects that generate		
1	ACM0012 ver. 3	steam and have no		
	1101110012 101. 3	condensate return		
		Revision of MSW		Tianjin Taihuan
		incineration section of		Recycled Material
	AM REV 0101	AM0025 regarding		Utilization CO.,
	AM0025 ver.10	applicability and	China	LTD. and Energy
	ALVIOUZU VCI.IU	calculation of emission		Systems Systems
		reductions		International B.V.
		Revision of AM0048 to		michianonal D. V.
		1		Evyoro On Sita (Pty)
		include the generation of	<b>*</b>	Exxaro On-Site (Pty)
	AM_REV_0107	thermal energy to replace	South Africa	Ltd (An Exxaro-
	AM0048 ver. 2	energy produced from		Promethium joint
		grid-connected electricity		venture.)
		in the baseline		
		Revision to extend		
		AM0058 applicability to		
	AM_REV_0111	include new power plant is	Republic of	Korea District
	AM0058 ver. 1	installed at the same time	Korea	Heating Corporation
		as start of the district		
		heating system		
				Corporación Andina
	AM REV 0112	Expansion of applicability		de Fomento CAF and
	ACM0006 ver. 6	conditions to ACM0006 to	Columbia	Ingenio Providencia
	1101110000 VOI. 0	include a new scenario		S.A
I	1	<u> </u>	l	N/12 X

AM_REV_0114 AM0031	Expansion of applicability conditions to AM0031 and subsequent change/addition of corresponding formulas	Ecuador	EMMOP-Q and Corporacion Andina de Fomento (CAF) acting on behalf of VROM Netherlands
AM_REV_0117 AM0048 ver. 2	Revision to extend AM0048 applicability to include the cogeneration project type of supplying steam and electricity to newly introduced project customers	Republic of Korea	Korea District Heating Corporation; Eco- Frontier Co.
AM_REV_0119 AM0058 ver. 1	Projects that rely on a cogeneration plant that has operated for fewer than 3 years	China	Qiqihar Hecheng Heating Net Co., Ltd., and EcoSecurities Group PLC.
AM_REV_0120 ACM0006 ver. 6	Request for revision of ACM0006 v6	Peru	Agro Industrial Paramonga S.A. (AIPSA)
AM_REV_0121 AM0038 ver. 2	Methodology for reduction in Greenhouse Gas emissions from operation of an existing Electric Arc Furnace	India	Essar Steel Limited
AM_REV_0122 ACM0002 ver. 7	Consideration of existing units' electricity generation in the baseline	China	Sichuan Guang'an AAA Public Co., Ltd., and EcoSecurities Group Plc.
AM_REV_0123 AM0066	Revision of certain equations of AM0066 version-1 and determining auxiliary power consumption for individual kilns based on their proportion of output	India	Hare Krishna Metallics Private Limited
AM_REV_0127 AM0030 ver. 2	Adaption of AM0030 to newly available data provided by the most recent IAI Survey	Indonesia	PT. Indonesia Asahan Aluminium (INALUM) and South Pole Carbon Asset Management Ltd.
AR_AM_CLA_0 005	Project Boundary of CDM		
SSC-III.X	A/R Projects Energy Efficiency and HFC-134a recovery in residential refrigerators	Brazil	BSH Bosch und Siemens Hausgeräte GmbH (BSH)
SSC-III.Y	Methane avoidance through separation of solids from wastewater or manure treatment systems	Top-down work by SSC WG	SSC_179 initiated by RWE Power AG
AMS-III.K	Avoidance of methane release from charcoal production by shifting	Brazil	VELCAN Energy

		from trad	itional open-	T	T
		ended me	-		
			ed charcoaling		
		process			
			side energy		
	AMS II.C		activities		
		through s			
			side activities for		
	AMS-II.J	efficient			
		technolog	•		
Regist	ration - Re	quest for review cas	es !		
Mark	Project	Title	Host Party	Project Participants	Other Parties
	<b>X</b>	Saldanha Small		Hidroluz Centrais Elétricas	
	1526	Hydroelectric Project	Brazil	Ltda.; EcoSecurities Group PLC	Netherlands
	-			Taohuajiang Energy	
	1744	Yiyang Xiushan Hydropower	China	Development Co., Ltd,;	Commonv
	1/44	Project	Cillia	KfW Carbon Fund (KfW	Germany
				Bankengruppe)	
	1755	Roncheng Wind Power Project,	China	Guohua Resourceful	
	1733	48.75MW	China	(Rongcheng) Wind Power Generation CO., Ltd.	
				Celulosa Arauco y	United Kingdom of
	1787	Valdivia biomass	Chile	Constitución S.A.;	Great Britain and
		power plant		Inversiones Celco SL	Northern Ireland
		Fengguang		D " D ""	
		24.9MW Hydropower		Dongjiang Fengguang Likou Power Plant Development	
	1817	Project in	China	Co. Ltd.; Marubeni	Japan
		Guangdong		Corporation	
		Province			
		Ceran's Castro		CERAN (Companhia	
	1819	Alves Hydro Power Plant CDM	Brazil	Energética Rio das Antas);	
		Project Activity		C-Trade Comercializadora de Carbono Ltda	
		Wind power		do Caronio Lian	
	1824	project by HZL in	India	Hindustan Zinc Limited .	
		Karnataka			
		Inner Mongolia		Datang Chifeng Saihanba	United Kingdom of
	1833	Duolun Daxishan	China	Wind Power Co., Ltd.;	Great Britain and
-		30.6MW Wind Power Project		EcoSecurities Group PLC	Northern Ireland
		Xacbal			
	1834	Hydroelectric	Guatemala	Hidro Xacbal, Sociedad	
		project		Anónima	
		Zhejiang Cixi		Cixi Yangtze River Wind	United Kingdom of
	1837	Wind Farm Project	China	Power Co., Ltd.; Carbon	Great Britain and
				Resource Management Ltd.	Northern Ireland
		Sichuan Kangding		Kangding County Zheduo River Electric Power	
	1848	Simaqiao 24MW Hydroelectric	China	Development Co., Ltd.;	Japan
		Project		Mitsubishi Corporation	
	L			Transaction Corporation	



	1849	Jinji 25.2 MW Hydropower Project in Guangxi Zhuang Autonomous Region	China	Guangxi Tengxian Dongdian Electric Power Co., Ltd.; Mitsubishi Corporation	Japan
	1850	Jiangxi Liujinba 20MW Hydro Power Project	China	Jiangxi Province Ruijin city Liujinba Hydro Development Co., Ltd.; Daiwa Securities SMBC Principal Investment Co., Ltd.	Japan
	1856	Wind power project by HZL in Gujarat	India	Hindustan Zinc Limited	
	1859	China Fujian Putian LNG Generation Project	China	CNOOC Fujian Gas Power Co., Ltd; Mitsubishi Corporation	Japan
	1874	25.3MW WHR Project of Zhejiang Leomax Group	China	Zhejiang Leomax Group Co. Ltd.; Essent Energy Trading BV	Netherlands
	1890	Biomass based Hot Air Generation at Fertilizer Unit of Tata Chemicals Ltd., Haldia, West Bengal	India	Tata Chemicals Limited	
	1893	Energy efficiency improvement of the existing Frame V Gas Turbine by steam injection and change of drive (from steam to electricity) of Ammonia cooling water pumps at NFCL	India	Nagarjuna Fertilizers and Chemicals Limited	
X	1898	Fujian Jinjiang LNG Power Generation Project	China	Fujian Jinjiang Gas Power Co., Ltd.; Cambridge Funds Investment Co., Ltd.; Natsource Europe Ltd.	United Kingdom of Great Britain and Northern Ireland
	1899	Methane Recovery in Wastewater Treatment, Project AIN07-W-01, Sumatera Utara (North Sumatera)	Indonesia	PT AES AgriVerde Indonesia ; AES AgriVerde Ltd.	Netherlands
	1900	Duerping Coal Mine Methane Utilization Project	China	Shanxi Coking Coal Group Company Ltd; Sindicatum Carbon Capital Ltd	United Kingdom of Great Britain and Northern Ireland

	1903	Electrotherm 30 MW combined waste heat recovery and coal based captive power plant at Kutch	India	Electrotherm India Limited; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
	1904	Avoidance of methane emissions from Municipal Solid Waste and Food Waste through Composting	India	Krishi Rasayan Private Limited	
	1905	Generation of power from process waste heat at Hi-Tech Carbon, Tamil Nadu	India	Hi – Tech Carbon (HTC)	
	1929	Nantong Coalmine Methane	China	Nantong Mining Limited Liability Company; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	1936	"Listrindo Kencana Biomass Power Plant"	Indonesia	Listrindo Kencana, PT; Sawindo Kencana, PT; Clean Energy Finance Committee, Mitsubishi UFJ Securities	Japan
•	1951	Anaerobic Digestion Swine Wastewater Treatment with On-site Power Project (ADSW RP2001)	Philippines	Hacienda Bio-Energy Corporation; Trading Emissions PLC	United Kingdom of Great Britain and Northern Ireland
	1966	Sichuan Miyaluo Hydroelectric Station	China	Li County Jiaxing Hydropower Development Co., Ltd.; EcoSecurities Group plc	Sweden
	2026	5.8 MW Wind Energy Generation by M/s Patspin India Limited	India	M/s Patspin India Limited; Cantor Fitzgerald Europe	United Kingdom of Great Britain and Northern Ireland
Registr	ration - Un	ider review cases			
Mark	Project	Title	Host Party	Project Participants	Other Parties
	1633	28MW Jinkouba Hydropower Project	China	Jintai Hydropower Co. Ltd of Wen County in Gansu Province	

	1328	Energia S.A. – Sacre 2 Small	Brazil	Brasil Central Energia S.A.; Ecoinvest Carbon Brasil	
Mark	Project	Title Brasil Central	Host Party	Project Participants	Other Parties
		rrections cases (after	review)		
	1068	Energy Efficiency Measures at Cement Production Plant	India	Birla Corporation Limited; Unit: Chittorgarh	
Mark	Project	Title	Host Party	Project Participants	Other Parties
Registr	ation - Co	orrections cases (after	r request for revi	ew)	
	1858	Longzhou 1st Hydro Power Project	China	Longzhou County Pinger River Electric Power Development Co., Ltd.; EcoSecurities Group plc	Sweden
	1828	Guangzhou Zhujiang Power Plant Gas (LNG) Combined Cycle Project	China	Guangzhou Zhujiang LNG Power Generation Co., Ltd; Energy Systems International B.V.	Netherlands
	1806	Emission reductions through partial substitution of fossil fuel with alternative fuels in three cement plants of Holcim Philippines Inc.	Philippines	Holcim Philippines, Inc.; Holcim Group Support Ltd	Switzerland
	1804	Hejiang County Yuanxing Hydro Project	China	Luzhou Jiale Yuanxing Power Development Co.,Ltd.; EcoSecurities Group plc	Sweden
	1749	Xiaoxi Hydropower Project	China	Hunan Xinshao Xiaoxi Hydropower Development Co., Ltd.; RWE Power Aktiengesellschaft	Germany
,	1671	Anshan Iron and Steel Group Corporation (Yingkou) Coke Dry Quenching Power Generation Project	China	Anshan Iron and Steel Group Corporation; NATIXIS Environnement & Infrastructures; Camco International Limited	United Kingdom of Great Britain and Northern Ireland
	1670	Steel Group Corporation (Anshan) Coke Dry Quenching Power Generation Project	China	Anshan Iron and Steel Group Corporation; NATIXIS Environment & Infrastructures; Camco International Limited	United Kingdom of Great Britain and Northern Ireland

F	1	T	<u> </u>		
		Dwarikesh 8 MW		Dwarikesh Sugar Industries	United Kingdom of
	1544	Bagasse-Based	India	Ltd.; EcoSecurities Group	Great Britain and
		Power Generation		Plc	Northern Ireland
		Project, Bijnor, UP			
		20 MW Bagasse			
		Based Co-	:		
		generation Power			
	1574	Project at Bannari	India	Bannari Amman Sugars	
		Amman Sugars		Limited	
		Limited,			
		Nanjangud,			•
	<u> </u>	Karnataka			<b>*</b>
Issuanc	e - Reque	st for review cases	en e		
Mark	Project	Title	Host Party	Project Participants	Other Parties
				Foosung Co., Ltd. UPC	
				Corporation Ltd. IFJ Korea	
		HFC		Ltd. Ineos Fluor Japan Ltd.	
	0003	Decomposition	Republic of Korea	Marubeni Corporation	Switzerland
		Project in Ulsan		Carbon Compliance	
				Acquisition 5 Limited, EDF	
				Trading IFJ Korea Ltd.	
		CDM Solar		PT Petromat	·
	0218	Cooker Project	Indonesia	AgrotechKlimaschutz e.V.	
		Aceh 1			
		Sesa-Waste Heat		Sesa Goa Limited, Sesa	
	0535	Recovery Based	India	Industries Limited, Goa	
		Power Generation		Energy Private Limited	
		Waste Heat		CIVE I and the Domest I invited.	-
	0674	Recovery based	India	SKS Ispat & Power Limited; Chubu Electric Power Co.,	Tomon
	0074	captive power generation by SKS	ilidia	Inc.	Japan
		Ispat Ltd		mc.	
		Improvement in		ITC Limited – Hotel Sonar	
	}	Energy		Bangla Sheraton and Towers	United Kingdom of
	0686	Consumption of a	India	ABN AMRO Bank N.V.	Great Britain and
		Hotel		London Branch	Northern Ireland
	1			Hunan Zhongda Shendu	
		Yanling Shendu		Hydropower Co., Ltd.	United Kingdom of
	0695	Hydropower	China .	Carbon Resource	Great Britain and
		Project		Management Ltd; Pioneer	Northern Ireland
				Carbon Ventures Ltd.	
		Demand side			
	-	energy		ITC Limited - Paperboards	United Vinadam of
	0745	conservation and	India	and Specialty Papers  Division (PSPD) ARM	United Kingdom of Great Britain and
	0743	reduction	шша	Division (PSPD) ABN AMRO Bank N.V. London	Northern Ireland
		measures at ITC		Branch	TAOLITICILI ILCIAIRO
		Tribeni Unit		Dialicii	
		Zámbiza Landfill		Alquimiatec S.A.; Noble	United Kingdom of
	0798	Gas Project	Ecuador	Carbon Credits Limited	Great Britain and
				Caron Crouis Limited	Northern Ireland
		Bagasse based Co-			
	0804	generation Project	India	Mawana Sugars Limited	
		at Nanglamal		,	
1	l .	Sugar Complex			1

Initials EB member/alternate member: \_

PMBarels

	0855	p H L	Vaste heat ecovery based ower plant at lindustan Zinc imited, chanderia	India	Hindustan Zinc Limited	*	
	0919	L S P	falwa Industries, udhiana Small cale Biomass roject	India	Malwa Industries Ltd; Agrinergy Ltd.; Agrinergy Ltd.	United Kingdom Great Britain and Northern Ireland Switzerland	
	1018	ir	uel efficiency nprovement in lass melting	India	Hindusthan National Glass & Industries Limited		
	1037	N	ços Villares latural gas fuel witch project	Brazil	Aços Villares S.A; EcoSecurities Ltd.; EcoSecurities Capital Ltd.	United Kingdom Great Britain and Northern Ireland Switzerland	
	1151	H	SPCL Waste leat to Power roject	India	Kamachi Sponge & Power Corporation Limited (KSPCL)		
Registi	ration	- Devia	tion cases				
Mark	Dev.	Projec	t Title	Host Party	Project Participants	Other Partic	es
	153	N/A	Improvement of energy efficiency in Laja and Constitución	Chile	Energía Verde S.A., Private (Powner)	Project	
Issuan Mark	Dev.	Projec		Host Party	Project Participants	Other Partie	es
	160	1083	N2O decomposition project of Henan Shenma Nylon Chemical Co., Ltd	China	Henan Shenma Nylon Chemica Co., Ltd; Natsource Asset Management Corp.; Fortis Inte (Netherlands) B.V.	al Canada ;	
	161	0366	Taishan Cement Works Waste Heat Recovery and Utilisation for Power Generation Project		Switzerland; Xinwen Coal Mi Group Ltd.; Natsource Europe Limited; Fortis Intertrust (Netherlands) B.V.	Y K inadam at	in
	162	0708	Huaycoloro landfill gas capture and combustion	Peru	Netherlands; Petramas S.A; T Netherlands Clean Developme Mechanism Facility ("the NCDMF")		
		ļ	COMPUSITOR			I	
	163	0147	Hiriya Landfill Project  Reduction in	Israel	Dan Region Association of To (DRAT), EcoTraders Ltd.; EcoSecurities Ltd.	United wns Kingdom of Great Britai and Norther Ireland	n

	166	1025	through process modifications WCPM Energy Efficiency Project	India	The West Coast Paper Mills Limited	
·	167	0770	Huaibei Haizi and Luling Coal Mine Methane Utilization Project	China	Netherlands; United Kingdom of Great Britain and Northern Ireland; Huaibei Mining (Group) Co., Ltd.; Energy Systems International B.V.; Merrill Lynch Commodities (Europe) Limited	
	168	0966	Mondi Richards Bay Biomass Project	South Africa	Mondi Business Paper South Africa	
	169	0053	AWMS GHG Mitigation Project MX05-B-16, Sinaloa and Sonora	Mexico	plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert	United Kingdom of Great Britain and Northern Ireland
	170	0057	AWMS GHG Mitigation Project MX05-B-17, Jalisco	Mexico .	Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
	171	0462	AWMS GHG Mitigation Project MX06-B-31, Nuevo León and Tamaulipas	Mexico	plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
	172	0428	AWMS GHG Mitigation Project MX06-B-19, Sonora, México	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
	173	0463	AWMS GHG Mitigation Project MX06-B-32, Aguascalientes and Guanajuato	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
	174	0464	AWMS GHG Mitigation Project MX06-B-33, Jalisco and San Luis Potosí	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
	175	0466	AWMS GHG Mitigation Project BR05-B-08, Paraná and Rio Grande do Sul	Brazil	Switzerland; United Kingdom of Great Britain and Northern Ireland; AgCert Do Brasil Solucoes Ambientais Ltda.; AgCert International Plc; AgCert International Plc.	
	176	0472	AWMS GHG Mitigation Project BR05-B-12, Mato Grosso, Mato Grosso do Sul, Minas Gerais, and	Brazil	Switzerland; AgCert do Brasil Solucoes Ambientais Ltda.; AgCert International plc; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland

Initials EB member/alternate member: 

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Month

	177	0467	Sao Paulo AWMS GHG Mitigation Project BR05-B-17, Espirito Santo, Mato Grosso, Mato Grosso do Sul, and Minas Gerais	Brazil	Switzerland; United Kingdom of Great Britain and Northern Ireland; AgCert Do Brasil Solucoes Ambientais Ltda.; AgCert International Plc; AgCert International Plc.	*
Receive (Signatu			retary to the CDM E	xecutive Board		

### Chair,

In respect of conflict of interest, I would like to reflect on the oath, in which I undertook to disclose "any interest in any matter under discussion before the EB which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board".

In the absence of any approved guidance on the assessment of potential conflict of interest, or a code of conduct for members, and in order to make a sensible and understandable statement on conflict of interest, I need to make clear my definition of conflict of interest and my practice where I believe a potential conflict arises.

I consider that a potential conflict of interest will be deemed to exist by virtue of:

- a) pecuniary or property interests;
- b) business affiliations;
- c) nationality or citizenship;
- d) government affiliation;
- e) professional affiliations and interests;
- f) nonprofessional affiliations and interests;
- g) statements of personal opinion; and
- h) employment, family or other indirect or apparent interests

I have therefore refrained, and will therefore continue to refrain from

- intervening in discussion of projects approved by the UK DNA, from which credits have been purchased the UK government.
- presenting or discussing evidence before the Board of a project-specific nature, which is not apparent from the documents presented to the Board,

In respect of my work on the accreditation panel I should underline that I have not seen it necessary to refrain from participation in decisions in respect of accredited entities based in the UK.

I would like to request the Secretariat, through you, Chair, to annex this statement to the report of this meeting, along with my signed declaration of conflict of interest with cases under review which I handed in to the Secretariat.

28 NOV 2008. Moetry Hesser

Martin Hession



# EB 44 - Declaration of no conflict of interest by members and alternate members of the CDM Executive Board

In signing this form, I declare that I, Wood Hossow am in full compliance with the Rules 9 and 10 of the Rules of procedure of the Executive Board of the clean development mechanism and that I have no conflict of interest with respect to my participation in the 44th meeting of the CDM Executive Board including the Accreditation, Methodologies and Registration & Issuance cases listed below and appearing on the agenda of this meeting, except for those items against which I have placed a mark.

Furthermore, in accordance with my oath "I shall disclose to the Executive Secretary of the United Nations Framework Convention on Climate Change and to the Executive Board any interest in any matter under discussion before the Executive Board which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board and I shall refrain from participating in the work of the Board in relation to such matter."

Executive Board meeting and date:

44th Executive Board meeting, 24 November 2008

Signature & name of member or alternate member:

#### Accreditation cases

Mark	Ref	Entity Name (short name)	Recommendation/val/ver
1			

## Methodology cases

Mark	Project	Title	Host Party	Project Participants	Other Parties
	NM0239	Environmental passive mitigation through the management of the swine manure by a Regional Sanitation Plant in the Santa Catarina State	Brazil	Brescel Energia Ltda (Special Purpose Company)	
	NM0270	Grid connected combined cycle power plant project in Qadirpur utilizing permeate gas, previously flared	Pakistan	Engro Chemical Pakistan Limited	
	NM0273	Baseline and monitoring methodology for Coal-oxygen smelting reduction iron-making technology with lumping ore prereduction	China	Pudong Steel Works Co., Ltd.; International Bank for Reconstruction and Development ("World Bank") as Trustee of the Spanish Carbon Fund	

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NM0275	Methodology for the production of a cement extender from slag and/or the increase in energy efficiency in the production of base metal alloys through the recovery of metal from the slag, as well as the increasing blend in cement	South Africa	Vus'ithemba/Molten Slag and Metal	
NM0279	Nanchang TOD Project	China	Development and Reform Commission of Nanchang	
NM0281	Klabin Monte Alegre Paper Plant in Telemaco Borba (Parana, Brazil) Fuel Switch from Residual Fuel Oil to Biomass Residues CDM Project	Brazil	Klabin S. A. and Ecoinvest Carbon Brasil	
NM0283	Greenhouse Gas emission Reduction through Landfill Excavation and Treatment of the Waste	United Arab Emirates	Emirates Environmental Technology Co. LLC	
NM0285	Expansion of Natural gas based Direct Reduced Iron (DRI) production unit at Dolvi plant of ISPAT Group	India	Ispat Industries Limited	
AM_CLA_0111 AM0065	Clarification on the necessity of a Data Integrity factor when calculating baseline SF6 consumption based on the IPCC default value			
AM_CLA_0112 ACM0012	Switching of alternative stream of gas to replace flare gas in a refinery on a GJ for GJ basis			,
AM_CLA_0118 AM0009 ver. 3	Clarifications on the algorithms of project emission calculations and on the guidance for uncertainty assessment within the monitoring methodology			-
AM_CLA_0119 AM0009 ver. 3	Clarifications on the scope of AM0009 in its stated purpose for the recovery and utilization of gas from oil wells that would otherwise be flared			



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		Expansion of applicability	<u> </u>	EMMOD O and
		conditions to AM0031 and		EMMOP-Q and Corporacion Andina
	AM_REV_0114	subsequent	Ecuador	de Fomento (CAF)
	AM0031	change/addition of	Louadoi	acting on behalf of
		corresponding formulas		VROM Netherlands
		Revision to extend		V KOW INCHICITATES
1		AM0048 applicability to		
		include the cogeneration		Korea District
	AM_REV_0117	project type of supplying	Republic of	Heating
	AM0048 ver. 2	steam and electricity to	Korea	Corporation; Eco-
		newly introduced project		Frontier Co.
		customers		
,		Duning to the time		Qiqihar Hecheng
	AM DEST 0110	Projects that rely on a		Heating Net Co.,
	AM_REV_0119	cogeneration plant that has	China	Ltd., and
	AM0058 ver. 1	operated for fewer than 3	,	EcoSecurities Group
		years		PLC.
	AM REV 0120	Request for revision of		Agro Industrial
	ACM0006 ver. 6	ACM0006 v6	Peru	Paramonga S.A.
	1101110000 701. 0			(AIPSA)
		Methodology for reduction		
	AM REV 0121	in Greenhouse Gas	 	D 6: 11: 1: 1
	AM0038 ver. 2	emissions from operation	India	Essar Steel Limited
		of an existing Electric Arc		
		<u>Furnace</u>		Sichuan Cuana'an
		Consideration of existing		Sichuan Guang'an AAA Public Co.,
	AM_REV_0122	units' electricity	China	Ltd., and
	ACM0002 ver. 7	generation in the baseline	Cinia	EcoSecurities Group
		generation in the baseline		Plc.
		Revision of certain		
		equations of AM0066		
	AM DEXT 0100	version-1 and determining		Hare Krishna
	AM_REV_0123	auxiliary power	India	Metallics Private
	AM0066	consumption for individual		Limited
		kilns based on their		
		proportion of output		
				PT. Indonesia
		Adaption of AM0030 to	٥	Asahan Aluminium
	AM_REV_0127	newly available data	Indonesia	(INALUM) and
	AM0030 ver. 2	provided by the most		South Pole Carbon
		recent IAI Survey		Asset Management
	AD ARCT C	D : (D 1 00000		Ltd.
	AR_AM_CLA_0	Project Boundary of CDM		
	005	A/R Projects		DCII Dogoh um J
	SSC-III.X	Energy Efficiency and	Drogil	BSH Bosch und
	вос-ш.х	HFC-134a recovery in residential refrigerators	Brazil	Siemens Hausgeräte
<del></del>		Methane avoidance		GmbH (BSH)
		through separation of	Top-down work	SSC 179 initiated by
	SSC-III.Y	solids from wastewater or	by SSC WG	RWE Power AG
		manure treatment systems	by bbc mg	I TOWN THE
		Avoidance of methane		
	AMS-III.K	release from charcoal	Brazil	VELCAN Energy
		production by shifting		· ZZGIZI, ZMOIBJ
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		ended me mechaniz process Demand	ed charcoaling		
	AMS II.C	through s technolog	gies		
	AMS-II.J	Demand efficient technolog	~ ~		
		luest for review ca	ies .		An english and the second seco
Mark	Project	Title	Host Party	Project Participants	Other Parties
	1526	Saldanha Small Hydroelectric Project	Brazil	Hidroluz Centrais Elétricas Ltda.; EcoSecurities Group PLC	Netherlands
	1744	Yiyang Xiushan Hydropower Project	China	Taohuajiang Energy Development Co., Ltd,; KfW Carbon Fund (KfW Bankengruppe)	Germany
	1755	Roncheng Wind Power Project, 48.75MW	China	Guohua Resourceful (Rongcheng) Wind Power Generation CO., Ltd.	
1	1787	Valdivia biomass power plant	Chile	Celulosa Arauco y Constitución S.A.; Inversiones Celco SL	United Kingdom of Great Britain and Northern Ireland
	1817	Fengguang 24.9MW Hydropower Project in Guangdong Province	China	Dongjiang Fengguang Likou Power Plant Development Co. Ltd.; Marubeni Corporation	Japan
	1819	Ceran's Castro Alves Hydro Power Plant CDM Project Activity	Brazil	CERAN (Companhia Energética Rio das Antas); C-Trade Comercializadora de Carbono Ltda	
	1824	Wind power project by HZL in Karnataka	India	Hindustan Zinc Limited	
8	1833	Inner Mongolia Duolun Daxishan 30.6MW Wind Power Project	China	Datang Chifeng Saihanba Wind Power Co., Ltd.; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
	1834	Xacbal Hydroelectric project	Guatemala	Hidro Xacbal, Sociedad Anónima	
8	1837	Zhejiang Cixi Wind Farm Projec	China	Cixi Yangtze River Wind Power Co., Ltd.; Carbon Resource Management Ltd.	United Kingdom of Great Britain and Northern Ireland
	1848	Sichuan Kangding Simaqiao 24MW Hydroelectric Project	China	Kangding County Zheduo River Electric Power Development Co., Ltd.; Mitsubishi Corporation	Japan

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	1849	Jinji 25.2 MW Hydropower Project in Guangxi Zhuang Autonomous Region	China	Guangxi Tengxian Dongdian Electric Power Co., Ltd.; Mitsubishi Corporation	Japan
	1850	Jiangxi Liujinba 20MW Hydro Power Project	China	Jiangxi Province Ruijin city Liujinba Hydro Development Co., Ltd.; Daiwa Securities SMBC Principal Investment Co., Ltd.	Japan
	1856	Wind power project by HZL in Gujarat	India	Hindustan Zinc Limited	
	1859	China Fujian Putian LNG Generation Project	China	CNOOC Fujian Gas Power Co., Ltd; Mitsubishi Corporation	Japan
	1874	25.3MW WHR Project of Zhejiang Leomax Group	China	Zhejiang Leomax Group Co. Ltd.; Essent Energy Trading BV	Netherlands
	1890	Biomass based Hot Air Generation at Fertilizer Unit of Tata Chemicals Ltd., Haldia, West Bengal	India	Tata Chemicals Limited	
	1893	Energy efficiency improvement of the existing Frame V Gas Turbine by steam injection and change of drive (from steam to electricity) of Ammonia cooling water pumps at NFCL	India	Nagarjuna Fertilizers and Chemicals Limited	
X	1898	Fujian Jinjiang LNG Power Generation Project	China	Fujian Jinjiang Gas Power Co., Ltd.; Cambridge Funds Investment Co., Ltd.; Natsource Europe Ltd.	United Kingdom of Great Britain and Northern Ireland
	1899	Methane Recovery in Wastewater Treatment, Project AIN07-W-01, Sumatera Utara (North Sumatera)	Indonesia	PT AES AgriVerde Indonesia; AES AgriVerde Ltd.	Netherlands
8	1900	Duerping Coal Mine Methane Utilization Project	China	Shanxi Coking Coal Group Company Ltd ; Sindicatum Carbon Capital Ltd	United Kingdom of Great Britain and Northern Ireland



		Electrotherm 30			
8	1903	MW combined waste heat recovery and coal based captive power plant at Kutch	India	Electrotherm India Limited; EcoSecurities Group PLC	United Kingdom of Great Britain and Northern Ireland
	1904	Avoidance of methane emissions from Municipal Solid Waste and Food Waste through Composting	India	Krishi Rasayan Private Limited	
	1905	Generation of power from process waste heat at Hi-Tech Carbon, Tamil Nadu	India	Hi – Tech Carbon (HTC)	
8	1929	Nantong Coalmine Methane	China	Nantong Mining Limited Liability Company; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
	1936	"Listrindo Kencana Biomass Power Plant"	Indonesia	Listrindo Kencana, PT; Sawindo Kencana, PT; Clean Energy Finance Committee, Mitsubishi UFJ Securities	Japan
y	1951	Anaerobic Digestion Swine Wastewater Treatment with On-site Power Project (ADSW RP2001)	Philippines	Hacienda Bio-Energy Corporation ; Trading Emissions PLC	United Kingdom of Great Britain and Northern Ireland
	1966	Sichuan Miyaluo Hydroelectric Station	China	Li County Jiaxing Hydropower Development Co., Ltd.; EcoSecurities Group plc	Sweden
8	2026	5.8 MW Wind Energy Generation by M/s Patspin India Limited	India	M/s Patspin India Limited; Cantor Fitzgerald Europe	United Kingdom of Great Britain and Northern Ireland
Regist	ration - Ur	ider review cases			
Mark	Project	Title	Host Party	Project Participants	Other Parties
	1633	28MW Jinkouba Hydropower Project	China	Jintai Hydropower Co. Ltd of Wen County in Gansu Province	

Y	1670	Anshan Iron and Steel Group Corporation (Anshan) Coke Dry Quenching Power Generation Project	China	Anshan Iron and Steel Group Corporation; NATIXIS Environment & Infrastructures; Camco International Limited	United Kingdom of Great Britain and Northern Ireland
\( \sum_{z} \)	1671	Anshan Iron and Steel Group Corporation (Yingkou) Coke Dry Quenching Power Generation Project	China	Anshan Iron and Steel Group Corporation; NATIXIS Environnement & Infrastructures; Camco International Limited	United Kingdom of Great Britain and Northern Ireland
	1749	Xiaoxi Hydropower Project	China	Hunan Xinshao Xiaoxi Hydropower Development Co., Ltd.; RWE Power Aktiengesellschaft	Germany
-	1804	Hejiang County Yuanxing Hydro Project	China	Luzhou Jiale Yuanxing Power Development Co.,Ltd.; EcoSecurities Group plc	Sweden
	1806	Emission reductions through partial substitution of fossil fuel with alternative fuels in three cement plants of Holcim Philippines Inc.	Philippines	Holcim Philippines, Inc.; Holcim Group Support Ltd	Switzerland
	1828	Guangzhou Zhujiang Power Plant Gas (LNG) Combined Cycle Project	China	Guangzhou Zhujiang LNG Power Generation Co., Ltd; Energy Systems International B.V.	Netherlands
	1858	Longzhou 1st Hydro Power Project	China	Longzhou County Pinger River Electric Power Development Co., Ltd.; EcoSecurities Group plc	Sweden
Registr	ation - Co	rrections cases (after	request for review	)	
Mark	Project	Title	Host Party	Project Participants	Other Parties
	1068	Energy Efficiency Measures at Cement Production Plant	India	Birla Corporation Limited; Unit: Chittorgarh	
Registr	ation - Co	rrections cases (after	review)		
Mark	Project	Title	Host Party	Project Participants	Other Parties
	1328	Brasil Central Energia S.A. – Sacre 2 Small Hydro Power Plant Project	Brazil	Brasil Central Energia S.A.; Ecoinvest Carbon Brasil Ltda.	

Initials EB member/alternate member:

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		Dwarikesh 8 MW			
	1544	Bagasse-Based Power Generation	India	Dwarikesh Sugar Industries Ltd.; EcoSecurities Group Plc	United Kingdom of Great Britain and Northern Ireland
· .	1574	Project, Bijnor, UP 20 MW Bagasse Based Cogeneration Power Project at Bannari Amman Sugars Limited, Nanjangud, Karnataka	India	Bannari Amman Sugars Limited	·
Issuańc	e - Reque	st for review cases			
		100000	Host Posts	Project Participants	Other Parties
Mark	Project 0003	HFC Decomposition Project in Ulsan	Republic of Korea	Froject Farticipants  Foosung Co., Ltd. UPC  Corporation Ltd. IFJ Korea  Ltd. Ineos Fluor Japan Ltd.  Marubeni Corporation  Carbon Compliance  Acquisition 5 Limited, EDF  Trading IFJ Korea Ltd.	Switzerland
	0218	CDM Solar Cooker Project Aceh 1	Indonesia	PT Petromat AgrotechKlimaschutz e.V.	
	0535	Sesa-Waste Heat Recovery Based Power Generation	India	Sesa Goa Limited, Sesa Industries Limited, Goa Energy Private Limited	
	0674	Waste Heat Recovery based captive power generation by SKS Ispat Ltd	India	SKS Ispat & Power Limited; Chubu Electric Power Co., Inc.	Japan
X	0686	Improvement in Energy Consumption of a Hotel	India	ITC Limited – Hotel Sonar Bangla Sheraton and Towers ABN AMRO Bank N.V. London Branch	United Kingdom of Great Britain and Northern Ireland
7	0695	Yanling Shendu Hydropower Project	China	Hunan Zhongda Shendu Hydropower Co., Ltd. Carbon Resource Management Ltd; Pioneer Carbon Ventures Ltd.	United Kingdom of Great Britain and Northern Ireland
Y	0745	Demand side energy conservation and reduction measures at ITC Tribeni Unit	India	ITC Limited - Paperboards and Specialty Papers Division (PSPD) ABN AMRO Bank N.V. London Branch	United Kingdom of Great Britain and Northern Ireland
8	0798	Zámbiza Landfill Gas Project	Ecuador	Alquimiatec S.A.; Noble Carbon Credits Limited	United Kingdom of Great Britain and Northern Ireland
	0804	Bagasse based Co- generation Project at Nanglamal Sugar Complex	India	Mawana Sugars Limited	

Initials EB member/alternate member:

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<i>:</i>	0855	re po Hi Li	aste heat covery based ower plant at industan Zinc mited, handeria	India	Hindustan Zinc Limited	
X	0919	M Lu Sc Pr	alwa Industries, udhiana Small cale Biomass oject	India	Malwa Industries Ltd; Agrinergy Ltd.; Agrinergy Ltd.	United Kingdom of Great Britain and Northern Ireland; Switzerland
£	1018	im	nel efficiency approvement in ass melting	India	Hindusthan National Glass & Industries Limited	
Y	1037	A N	ços Villares atural gas fuel vitch project	Brazil	Aços Villares S.A; EcoSecurities Ltd.; EcoSecurities Capital Ltd.	United Kingdom o Great Britain and Northern Ireland; Switzerland
	1151	He	SPCL Waste eat to Power oject	India	Kamachi Sponge & Power Corporation Limited (KSPCL)	
Registr ark			ion cases	Heat Parts	Project Partition 1	Other Park
агк	153	Project N/A	Inte Improvement of energy efficiency in Laja and Constitución	Chile	Project Participants  Energía Verde S.A., Private (Formula owner)	Project Project
e de la lice	4.3.3	1.04	Appropriate appropriate to the second	The state of the s	Control of the Contro	CONTRACTOR OF THE STATE OF THE
ssuanc	ce - De	viation	cases		4474	
V-1248.15	ce - De Dev.	viation Project	Title	Host Party	Project Participants	Other Parties
( 1848 IN				Host Party China	Project Participants  Henan Shenma Nylon Chemic Co., Ltd; Natsource Asset Management Corp.; Fortis Int (Netherlands) B.V.	al Canada ;
( 18 g K 1 )	Dev.	Project	Title N2O decomposition project of Henan Shenma Nylon Chemical Co., Ltd Taishan Cement Works Waste Heat Recovery and Utilisation for Power Generation	China China	Henan Shenma Nylon Chemic Co., Ltd; Natsource Asset Management Corp.; Fortis Int	Canada; Canada; Switzerland  ining United Kingdom of Great Britain
( 8 g K 1 )	160	Project	Title N2O decomposition project of Henan Shenma Nylon Chemical Co., Ltd Taishan Cement Works Waste Heat Recovery and Utilisation for	China China	Henan Shenma Nylon Chemic Co., Ltd; Natsource Asset Management Corp.; Fortis Int (Netherlands) B.V.  Switzerland; Xinwen Coal Mi Group Ltd.; Natsource Europe Limited; Fortis Intertrust	Canada; Canada; Switzerland  United Kingdom of Great Britain and Northern Ireland
Ssuand	160 161 162	1083 0366	Title N2O decomposition project of Henan Shenma Nylon Chemical Co., Ltd Taishan Cement Works Waste Heat Recovery and Utilisation for Power Generation Project Huaycoloro landfill gas capture and	China	Henan Shenma Nylon Chemic Co., Ltd; Natsource Asset Management Corp.; Fortis Int (Netherlands) B.V.  Switzerland; Xinwen Coal Mi Group Ltd.; Natsource Europe Limited; Fortis Intertrust (Netherlands) B.V.  Netherlands; Petramas S.A; Netherlands Clean Developme Mechanism Facility ("the	Canada; Switzerland  United Kingdom of Great Britain and Northern Ireland  The ent  United

			through process modifications			
	166	1025	WCPM Energy Efficiency Project	India	The West Coast Paper Mills Limited	
	167	0770	Huaibei Haizi and Luling Coal Mine Methane Utilization Project	China	Netherlands; United Kingdom of Great Britain and Northern Ireland; Huaibei Mining (Group) Co., Ltd.; Energy Systems International B.V.; Merrill Lynch Commodities (Europe) Limited	
	168	0966	Mondi Richards Bay Biomass Project	South Africa	Mondi Business Paper South Africa	
X.	169	0053	AWMS GHG Mitigation Project MX05-B-16, Sinaloa and Sonora	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc	United Kingdom of Great Britain and Northern Ireland
Y	170	0057	AWMS GHG Mitigation Project MX05-B-17, Jalisco	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
8	171	0462	AWMS GHG Mitigation Project MX06-B-31, Nuevo León and Tamaulipas	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britair and Northern Ireland
}	172	0428	AWMS GHG Mitigation Project MX06-B-19, Sonora, México	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
Y	173	0463	AWMS GHG Mitigation Project MX06-B-32, Aguascalientes and Guanajuato	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britair and Northern Ireland
Y	174	0464	AWMS GHG Mitigation Project MX06-B-33, Jalisco and San Luis Potosí	Mexico	Switzerland; AgCert International plc; AgCert México Servicios Ambientales, S. de R.L. de C.V.; AgCert International PLC; AgCert International Plc.	United Kingdom of Great Britain and Northern Ireland
	175	0466	AWMS GHG Mitigation Project BR05-B-08, Paraná and Rio Grande do Sul	Brazil	Switzerland; United Kingdom of Great Britain and Northern Ireland; AgCert Do Brasil Solucoes Ambientais Ltda.; AgCert International Plc; AgCert International Plc.	
8	176	0472	AWMS GHG Mitigation Project BR05-B-12, Mato Grosso, Mato Grosso do Sul, Minas Gerais, and	Brazil	Switzerland; AgCert do Brasil Solucoes Ambientais Ltda.; AgCert International plc; AgCert International Plc.	United Kingdom of Great Britair and Northern Ireland

8	177	0467	Sao Paulo  AWMS GHG  Mitigation Project BR05-B-17, Espirito Santo, Mato Grosso, Mato Grosso do Sul, and Minas Gerais	Brazil	Switzerland; United Kingdom of Great Britain and Northern Ireland; AgCert Do Brasil Solucoes Ambientais Ltda.; AgCert International Plc; AgCert International Plc.	
Received (Signatul	d by th re, dat	ie Secr 'e):	etary to the CDM E	xecutive Board		

MI

When I joined the Executive Board I signed an Oath of Service. In absence of an adopted Code of Conduct for EB members/alternates or approved guidance on the assessment of potential conflict of interest, I would like to re-affirm my adherence to the Oath of Service and request that this statement is attached to the Report of the 44<sup>th</sup> meeting of the Executive Board:

"I solemnly declare that I will perform my duties as a member/alternate member of the Executive Board of the clean development mechanism pursuant to Article 12 of the Kyoto Protocol, honourably, faithfully, impartially and conscientiously.

I further solemnly declare and promise that I shall have no financial interest in any aspect of the clean development mechanism, including accreditation of operational entities, registration of CDM project activities and/or the issuance of related certified emission reductions. Subject to my responsibilities to the Executive Board, I shall not disclose, even after the termination of my functions, any confidential or proprietary information which is transferred to the Executive Board in accordance with the CDM modalities and procedures, or any other confidential information coming to my knowledge by reason of my duties for the Executive Board.

I shall disclose to the Executive Secretary of the United Nations Framework Convention on Climate Change and to the Executive Board any interest in any matter under discussion before the Executive Board which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board and I shall refrain from participating in the work of the Board in relation to such matter."

My practice, when I consider that a potential conflict may exist for me, is to declare that this is the case and to refrain from partaking in the discussions or decisions.

28 Nov 2008

Ulrika Raab

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#### Chair,

In respect of conflict of interest, I would like to reflect on the oath, in which I undertook to disclose "any interest in any matter under discussion before the EB which may constitute a conflict of interest or which might be incompatible with the requirements of integrity and impartiality expected of a member of the Executive Board".

In the absence of any approved guidance on the assessment of potential conflict of interest, or a code of conduct for members, and in order to make a sensible and understandable statement on conflict of interest, I need to make clear my definition of conflict of interest and my practice where I believe a potential conflict arises.

I consider that a potential conflict of interest will be deemed to exist by virtue of:

- a) pecuniary or property interests;
- b) business affiliations;
- c) nationality or citizenship;
- d) government affiliation;
- e) professional affiliations and interests;
- f) nonprofessional affiliations and interests;
- g) statements of personal opinion; and
- h) employment, family or other indirect or apparent interests

I have therefore refrained, and will therefore continue to refrain from

- intervening in discussion of projects approved by the Barbadian or Grenadian DNA, or any of my past professional affiliations
- presenting or discussing evidence before the Board of a project-specific nature, which is not apparent from the documents presented to the Board,

I would like to request the Secretariat, through you, Chair, to annex this statement to the report of this meeting.

Hugh Sealy

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