

Actions and Market Instruments Technical Working Group

Meeting # 1.11

GHG Protocol Secretariat team:
Ralf Pfitzner, David Rich, Kevin Kurkul

December 3, 2025

Agenda

- Welcome
- Housekeeping (5 min)
- White Paper v2.0 Draft Review (110 min)
- Next steps (5 mins)



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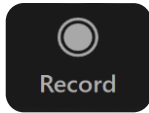
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- **Housekeeping (5 min)**
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- Next steps (5 mins)

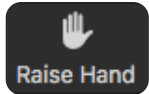


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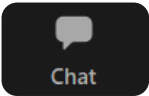




This meeting is recorded.



Please use the Raise Hand function to speak during the call.



You can also use the chat function in the main control.



Recording, slides, and meeting minutes will be shared after the call.

Guidelines and Procedures

TWG members should **not disclose any confidential information** of their employers, related to products, contracts, strategy, financials, compliance, etc.

In TWG meetings, **Chatham House Rule** applies:

- “When a meeting, or part thereof, is held under the Chatham House Rule, participants are free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed.”

Compliance and integrity are key to maintaining the credibility of the GHG Protocol

- Specifically, all participants need to follow the **conflict-of-interest policy**
- **Anti-trust rules** have to be followed; please avoid any discussion of competitively sensitive topics*

* Such as pricing, discounts, resale, price maintenance or costs; bid strategies including bid rigging; group boycotts; allocation of customers or markets; output decisions; and future capacity additions or reductions

AMI TWG Shared Values

- Always **be respectful**
- Take space, make space
- There are **no bad ideas or questions**
- **Be pragmatic** – balance perfect with actionable
- **Be open** to differing points of view and **curious** about all sides of a discussion
- **Keep integrity** at the heart of decision-making and consider real word impacts
- **Keep focus** on the long-term goal of developing an effective standard

Today's Objectives

1. Introduce AMI Phase 1 White Paper v2.0
2. Define tasks & actions prior to white paper release and consultation in Q1 2026

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- **White Paper v2.0 Draft Review (110 min)**
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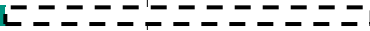







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Workplan for Phase 1 White Paper and ISB review

Date	Responsible Party	Activity
Nov 11 – 13	Secretariat, TWG	<i>In-person TWG workshop to discuss key questions on white paper v1</i>
Nov 17 – Dec 1	Secretariat, TWG	<i>Secretariat synthesizes TWG workshop outcomes into revised white paper Introduce draft white paper to ISB at November 24 ISB meeting Send white paper v2 to ISB on December 1</i>
Dec 1 - 12	ISB TWG	ISB review of white paper v2 TWG review of white paper v2 Poll TWG members on paper and/or key remaining question(s)
Dec 15	ISB meeting	ISB pulse check on direction of white paper
Dec 19	Secretariat	Post white paper v2 on repository (as an update to v1 which is also on the repository)
January	Secretariat, TWG	Prepare consultation questions/materials Finalize white paper as needed
February	ISB	ISB decision on AMI white paper release (v3) and public consultation questions/materials
March/April (exact date TBD)	Public consultation	60 day public consultation period (details, scope, length to be confirmed)

AMI White Paper – Process for finalization

Activity	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Secretariat Drafting	  Revision cycles								
TWG Review			 08.10.2025	 11.-13.11.2025	 03.12.2025				
ISB presentation				 24.11.2025	 15.12.2025	tbd ISB Meeting (public cons. Questions)			
Public Consultation					 Publ. in governance repository 19.12.2025		 Launch Feb, details tbd		

- The updated white paper will be posted to the repository in December
- In February, a finalized version of the paper will be published and used for public consultation
 - Secretariat, TWG, and ISB will work to develop materials for the public consultation

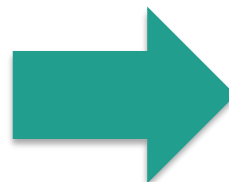
AMI White Paper – Next steps for TWG

- TWG members have a copy of the white paper version 2.0 to review
- The Secretariat will circulate a survey after the meeting to facilitate additional feedback from the TWG on key topics, including:
 - Statement names
 - Statement structure
 - White paper structural changes and additions
 - Executive summary
 - Statement summaries

AMI White Paper Structure

Version 1.1

- Part 1: Introduction
 1. Introduction
 2. Precedent in GHG Protocol standards
 3. Need for multi-statement GHG reporting structure
- Part 2: Structure of a GHG Protocol Emissions Report
 4. Purpose, goals, and objectives of the AMI Standard
 5. Key concepts, terms and definitions for Actions and Market Instruments workstream
 6. Principles for GHG accounting and reporting
 7. Target setting and role of programs
- Part 3: Structure of a GHG Report
 8. Possible statements
 9. Accounting and reporting specifications of each possible statement



Version 2.0

- Executive Summary
- 1. Introduction
- 2. Precedent in GHG Protocol standards
- 3. Need for multi-statement GHG reporting structure
- 4. Purpose, goals, and objectives of the AMI Standard
- 5. Key concepts, terms and definitions for Actions and Market Instruments workstream
- 6. Principles for GHG accounting and reporting
- 7. Target setting and role of programs
- 8. Structure of a GHG Report

Previous Section 9 table (30 pages) moved to separate Annex

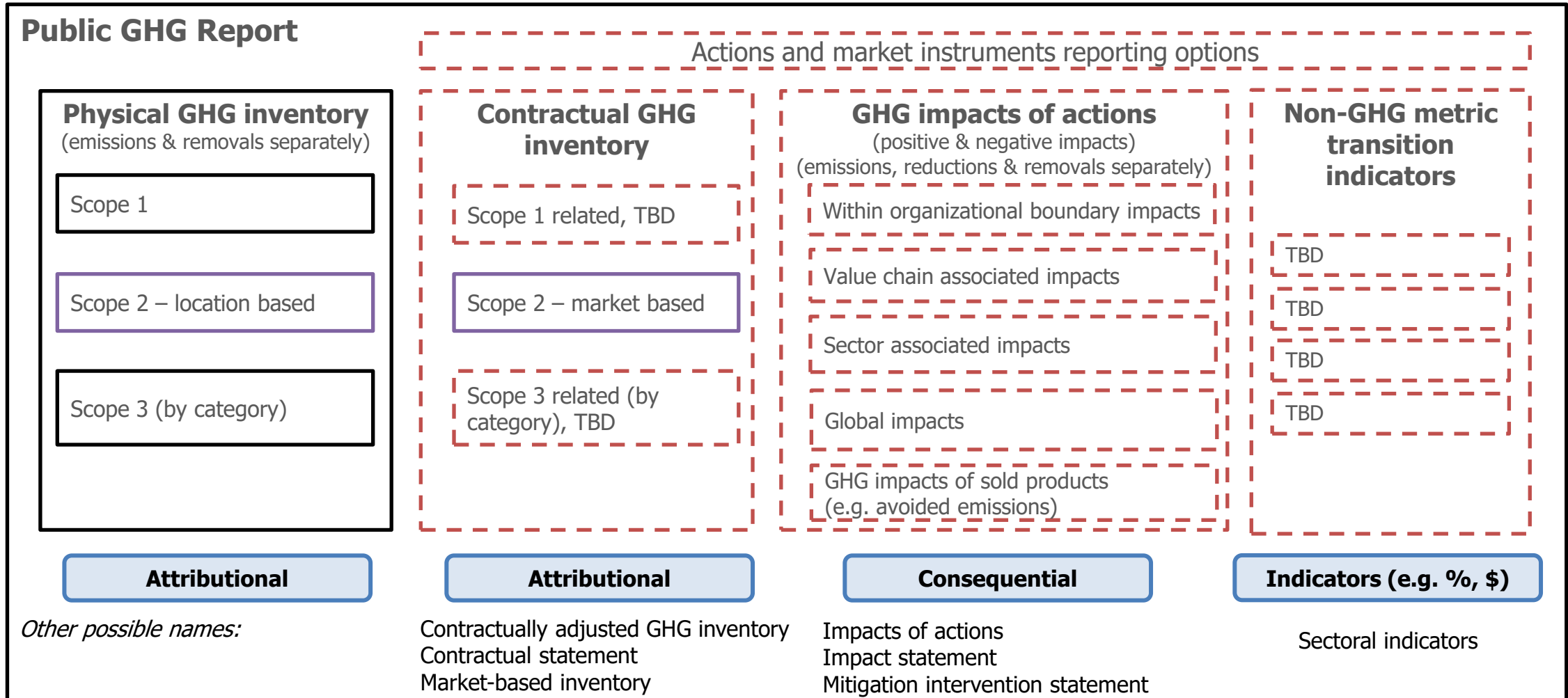
Summarized key content updates

- An **Executive Summary** was introduced
- **Section 4** was condensed based on TWG feedback to more efficiently present the content
- Thanks to the work of the definitions task force that formed at the workshop, much of the content in **section 5** has been condensed and refined
 - Some sections have been moved into the annex to streamline the main body of the white paper
- **Section 7** built in more clarifying language, especially around processes and alignment with SBTi

Summarized key content updates – Section 8

- The reporting structure was updated to match the outputs of TWG discussion from the workshop
- Additionally, feedback from the TWG at the workshop suggested simplifying and clarifying information around the statements. This was done by:
 - Moving the large table to a separate annex document
 - Creating simplified statement summaries to highlight the major aspects of each statement, which include:
 - Description
 - Purpose
 - Statement characteristics
 - Accounting method
 - Key topics to address in phase 2

Section 8 – Statement structure



Overview of changes within the document

We'll open up the white paper to review changes and additions in the following sections:

- Executive summary
- Section 5
 - 5.1
 - 5.4
 - 5.5
- Section 8

Agenda

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- **Next steps (5 mins)**



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Next Steps

Asks for TWG Members

- Secretariat will circulate a form for TWG feedback
 - Feedback due December 11th

Next Meeting Dates

- **TWG meeting**
 - January 28th

We are looking forward to our meetings in 2026!



Thank you!

Contact information

Kevin Kurkul

kevin.kurkul@wri.org

David Rich

david.rich@wri.org

Ralf Pfitzner

consultant-pfitzner@wbcsd.org

AMI Secretariat

AMIGHGP@wri.org

