

**CDM-EB111-A12**

## Provisional agenda

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# CDM Executive Board 112<sup>th</sup> meeting

Version 01.0

Date of meeting: 26 to 29 October 2021

Place of meeting: Glasgow, United Kingdom of Great Britain and Northern Ireland



**United Nations**  
Framework Convention on  
Climate Change

## **Provisional agenda**

- AGENDA ITEM 1.    Agenda and meeting organization
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  - Agenda item 1.2.    Adoption of the agenda
- AGENDA ITEM 2.    Governance and management matters
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  - Agenda item 2.3.    Performance management
  - Agenda item 2.4.    Matters related to the Board and its support structure
  - Agenda item 2.5.    Operations of panels and working groups
- AGENDA ITEM 3.    Rulings
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- AGENDA ITEM 5.    Relations with forums and other stakeholders
- AGENDA ITEM 6.    Other matters
- AGENDA ITEM 7.    Conclusion of the meeting

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### Document information

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