

**CDM-EB103-A09**

## Provisional agenda

---

# CDM Executive Board 104th meeting

Version 01.0

Date of meeting: 9-12 September 2019

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

## Provisional agenda

- AGENDA ITEM 1.    Agenda and meeting organization
  - Agenda item 1.1.    Opening
  - Agenda item 1.2.    Adoption of the agenda
- AGENDA ITEM 2.    Governance and management matters
  - Agenda item 2.1.    Membership issues
  - Agenda item 2.2.    Strategic planning and direction
  - 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
  - Agenda item 3.1.    Accreditation
  - Agenda item 3.2.    Registration
  - Agenda item 3.3.    Issuance
  - Agenda item 3.4.    Other rulings
- AGENDA ITEM 4.    Regulatory matters
  - Agenda item 4.1.    Standards/tools
  - Agenda item 4.2.    Procedures
  - Agenda item 4.3.    Policy issues
- AGENDA ITEM 5.    Relations with forums and other stakeholders
- AGENDA ITEM 6.    Other matters
- AGENDA ITEM 7.    Conclusion of the meeting

- - - - -

### Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	14 June 2019	EB 103, Annex 9 Initial publication.
Decision Class: Operational Document Type: Proposed agenda Business Function: Governance Keywords: EB, agenda		