

**CDM-EB83-WP**

## Draft work programme

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# CDM Executive Board eighty-third meeting

Version 01.1

Date of meeting: 13 to 17 April 2015

Place of meeting: Bonn, Germany

DRAFT



**United Nations**  
Framework Convention on  
Climate Change

**Note: This work programme is subject to change. Please check the UNFCCC CDM website for latest information.**

**Monday, 13 April 2015**

<b>Open session</b>		
9:30–10:45	AGENDA ITEM 1: Agenda item 1.1: AGENDA ITEM 2: Agenda item 2.1: AGENDA ITEM 1: Agenda item 1.2: AGENDA ITEM 5:	Agenda and meeting organization Opening Governance and management matters Membership issues Agenda and meeting organization Adoption of the agenda Relations with forums and other stakeholders
<i>Break</i>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.3: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Performance management Strategic planning and direction
<i>Lunch</i>		
<b>Closed session</b>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.4: Agenda item 2.5:	Governance and management matters ( <i>cont.</i> ) Matters related to the Board and its support structure Operation of panels and working groups
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.1: Agenda item 4.2: AGENDA ITEM 5: AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters Standards/tools Procedures Relations with forums and other stakeholders ( <i>cont.</i> ) Regulatory matters Standards/tools ( <i>cont.</i> )

**Tuesday, 14 April 2015**

<b>Closed session</b>		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.1: Agenda item 3.2: Agenda item 3.3:	Rulings Accreditation Programmes of activities Registration
<i>Break</i>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Performance management
<i>Lunch</i>		
<b>Open session</b>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Performance management
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters Procedures( <i>cont.</i> )

**Wednesday, 15 April 2015**

<b>Open session</b>		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools ( <i>cont.</i> )
<i>Break</i>		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools ( <i>cont.</i> )
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools ( <i>cont.</i> )
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools ( <i>cont.</i> )

**Thursday, 16 April 2015**

<b>Closed session</b>		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.3:	Regulatory matters ( <i>cont.</i> ) Policy issues
<i>Break</i>		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.3: AGENDA ITEM 2: Agenda item 2.4:	Regulatory matters ( <i>cont.</i> ) Policy issues ( <i>cont.</i> ) Governance and management matters ( <i>cont.</i> ) Matters related to the Board and its support structure ( <i>cont.</i> )
<i>Lunch</i>		
<b>Open session</b>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction
<i>Break</i>		
16:15–18:00	AGENDA ITEM 5: AGENDA ITEM 6:	Relations with forums and other stakeholders ( <i>cont.</i> ) Other matters

**Friday, 17 April 2015**

Open session	
9:00–10:45	Any pending issue from previous days
Break	
11:00–13:00	Any pending issue from previous days
Lunch	
14:00–16:00	AGENDA ITEM 6: Other matters
Break	
16:15–18:00	AGENDA ITEM 7: Conclusion of the meeting

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### Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.1	10 April 2015	This version has been issued to adjust the starting time and agenda items on Monday, 13 April 2015.
01.0	30 March 2015	Initial publication.
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