

CDM-EB90-WP

Draft work programme

CDM Executive Board ninetieth meeting

Version 01.0

Date of meeting: 18 to 22 July 2016

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, 18 July 2016

Open session		
9:30–11:00	AGENDA ITEM 1: Agenda item 1.1: Agenda item 1.2: AGENDA ITEM 2: Agenda item 2.1: AGENDA ITEM 5:	Agenda and meeting organization Opening Adoption of the agenda Governance and management matters Membership issues Relations with forums and other stakeholders
<i>Break</i>		
11:30–12:30	AGENDA ITEM 2: Agenda item 2.2: Agenda item 2.5:	Governance and management matters (<i>cont.</i>) Strategic planning and direction Operations of panels and working groups
<i>Lunch</i>		
Open session		
14:00–15:30	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction
<i>Break</i>		
16:00–18:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management

Tuesday, 19 July 2016

Closed session		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.1: Agenda item 3.2: Agenda item 3.3: Agenda item 3.4:	RULINGS (CASE SPECIFIC) Accreditation Registration Issuance Other rulings
<i>Break</i>		
11:00–12:30	AGENDA ITEM 2: Agenda item 2.2: Agenda item 2.4:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>) Matters related to the Board and its support structure
<i>Lunch</i>		
Closed/Open session		

14:00–15:30	AGENDA ITEM 2: Agenda item 2.4: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure Performance management
<i>Break</i>		
16:00–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters Standards/tools

Wednesday, 20 July 2016

Closed session		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.4: (<i>cont.</i>) Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure Strategic planning and direction (<i>cont.</i>)
<i>Break</i>		
Open session		
11:00–12:30	AGENDA ITEM 2: Agenda item 2.4: (<i>cont.</i>) AGENDA ITEM 4: Agenda item 4.1:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:00–15:30	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<i>Break</i>		
16:00–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)

Thursday, 21 July 2016

Closed session		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.4: (<i>cont.</i>) AGENDA ITEM 4: Agenda item 4.3 AGENDA ITEM 5:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure Regulatory matters (<i>cont.</i>) Policy issues (<i>cont.</i>) Relations with forums and other stakeholders (<i>cont.</i>)
<i>Break</i>		
Open session		

11:00–12:30	AGENDA ITEM 2: Governance and management matters (<i>cont.</i>) Agenda item 2.3: Performance management AGENDA ITEM 5: Relations with forums and other stakeholders (<i>cont.</i>)
<i>Lunch</i>	
Open session	
14:00–15:30	Any pending issue from previous days
<i>Break</i>	
16:00–18:00	Any pending issue from previous days

Friday, 22 July 2016

Open session	
9:00–10:45	Any pending issue from previous days
<i>Break</i>	
11:00–12:30	Any pending issue from previous days
<i>Lunch</i>	
Open session	
14:00–15:30	Any pending issue from previous days
<i>Break</i>	
16:00–17:30	AGENDA ITEM 7: Conclusion of the meeting

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Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
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