



**EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM
SIXTY-NINTH MEETING**

Bangkok, Thailand

9-13 September 2012

DRAFT MEETING WORK PROGRAMME*
(Version 01.1)**

Sunday, 9 September 2012 (*Open and closed session*)

9:00 – 10:45	<i>Open session</i> Proposed agenda item 1: Agenda and meeting organization Proposed agenda item: 1.1. Quorum Proposed agenda item: 1.2. Adoption of the agenda Proposed agenda item: 1.3. External input to matters on the agenda of the meeting Proposed agenda item: 5. Relations with forums and other stakeholders Proposed agenda item: 5.1. Designated National Authorities Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.1. Membership issues Proposed agenda item: 2.3. Performance management
<i>Break</i>	
11:00 – 13:00	Proposed agenda item 2: Governance and management matters (<i>cont.</i>) Proposed agenda item: 2.5. Operation of panels and working groups Proposed agenda item: 2.4. Matters related to the Board and its support structure
<i>Lunch</i>	
14:00 – 16:00	<i>Open session</i> Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.3. Policy issues
<i>Break</i>	
16:15 – 18:00	<i>Closed session</i> Proposed agenda item: 3: Rulings (<i>case-specific matters</i>) (<i>cont.</i>) Proposed agenda item: 3.1. Accreditation Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.2. Strategic planning/direction

Monday, 10 September 2012 (*Open and closed session*)

9:00 – 10:45	<i>Closed session</i> Proposed agenda item: 3: Rulings (<i>case-specific matters</i>) Proposed agenda item: 3.3. Registration
<i>Break</i>	
11:00 – 13:00	<i>Closed session</i> Proposed agenda item: 3: Rulings (<i>case-specific matters</i>) (<i>cont.</i>) Proposed agenda item: 3.4. Issuance Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.4. Matters related to the Board and its support structure

* Work programme is subject to change.

** This version has been issued to adjust the timing on the last day.



<i>Lunch</i>	
14:00 – 16:00	<i>Open session</i> Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.2. Strategic planning/direction
<i>Break</i>	
16:15 – 18:00	<i>Open session</i> Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.3. Performance management (<i>cont.</i>) Proposed agenda item: 2.4. Matters related to the Board and its support structure (<i>cont.</i>)

Tuesday, 11 September 2012 (***Open Session***)

9:00 – 10:45	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools (<i>cont.</i>)
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools (<i>cont.</i>)
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools (<i>cont.</i>)

Wednesday, 12 September 2012 (***Open session***)

9:00 – 10:45	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools (<i>cont.</i>) Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. Procedures
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. Procedures (<i>cont.</i>)
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. Procedures(<i>cont.</i>)
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.3. Policy issues

Thursday, 13 September 2012 (*Open session*)

9:00 – 10:45	Proposed agenda item: 5. Relations with forums and other stakeholders Proposed agenda item: 5.1. Designated National Authorities Proposed agenda item: 5.2. Designated Operational Entities Proposed agenda item: 5.3. Communications and activities with stakeholders
<i>Break</i>	
11:00 – 13:00	<i>Any pending issue from previous days</i> Proposed agenda item: 6. Other matters
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 5.4. Interaction with registered observers
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 7. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure
