



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

Bonn, Germany  
27 February to 2 March 2012

**DRAFT WORK PROGRAMME\***

**(Version 01.1)**

Monday, 27 February 2012 (*Open session*)

14:30 – 16:00	<b>Open session</b> Proposed agenda item 1: Agenda and meeting organization Proposed agenda item: 1.1. Quorum Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.1. Membership issues Proposed agenda item 1: Agenda and meeting organization Proposed agenda item: 1.2. Adoption of the agenda Proposed agenda item: 1.3. External input to matters on the agenda of the meeting
<i>Break</i>	
16:15 – 18:00	Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.2. Strategic planning/direction

Tuesday, 28 February 2012 (*Open and closed session*)

9:00 – 10:45	<b>Open session</b> Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.3. Performance management Proposed agenda item: 2.4. Matters related to the Board and its support structure Proposed agenda item: 2.5. Reports of panels and working groups
<i>Break</i>	
11:00 – 13:00	Proposed agenda item 2: Governance and management matters ( <i>cont.</i> ) Proposed agenda item: 2.5. Matters related to the Board and its support structure ( <i>cont.</i> )
<i>Lunch</i>	
14:00 – 16:00	<b>Closed Session</b> Proposed agenda item: 3: Rulings ( <i>case-specific matters</i> ) Proposed agenda item: 3.1. Accreditation Proposed agenda item: 3.2. Programme of activities Proposed agenda item: 3.3. Registration
<i>Break</i>	
16:15 – 18:00	<b>Closed session</b> Proposed agenda item: 3: Rulings ( <i>case-specific matters</i> ) Proposed agenda item: 3.3. Registration ( <i>cont.</i> )

\* Work programme is subject to change.



Wednesday, 29 February 2012 (*Closed and Open Session*)

9:00 – 10:45	<b><i>Closed session</i></b> Proposed agenda item: 3: Rulings ( <i>case-specific matters</i> ) Proposed agenda item: 3.4. Issuance
<i>Break</i>	
11:00 – 13:00	<b><i>Open session</i></b> Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools Proposed agenda item: 4.1. (a) Standards for CDM project activities and programme of activities
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. (b) Methodological standards for large-scale CDM project activities
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. (c) Methodological standards for small-scale CDM project activities

Thursday, 1 March 2012 (*Open Session and closed session*)

9:00 – 11:00	<b><i>Open session</i></b> Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. (a) Procedures related to project cycle
<i>Break</i>	
11:15 – 13:00	<b><i>Closed session</i></b> Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.3. Policy issues
<i>Lunch</i>	
14:00 – 16:00	<b><i>Open session</i></b> Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.3. Policy issues
<i>Break</i>	
16:15 – 18:00	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

Friday, 2 March 2012 (*Open Session*)

9:00 – 10:00	<i>Any pending issue from previous days</i>
<i>Break</i>	
10:00 – 11:00	Proposed agenda item: 6. Other matters
<i>Lunch</i>	
11:15 – 13:30	Proposed agenda item: 5.4. Interaction with registered observers
<i>Break</i>	
14:30 – 16:00	Proposed agenda item: 7. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure

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