

CDM-EB78-PA

Proposed agenda

CDM Executive Board seventy-eighth meeting

Version 01.0

Date of meeting: 31 March to 4 April 2014

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

Proposed 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 3. Rulings
 - Agenda item 3.1. Programmes of activities
 - Agenda item 3.2. Registration
 - Agenda item 3.3. Issuance
- 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	10 March 2014	Initial publication
Decision Class: Operational		
Document Type: Proposed agenda		
Business Function: Governance		
Keywords: EB, agenda		