

CDM-EB87-WP

Draft work programme

CDM Executive Board eighty-seventh meeting

Version 01.0

Date of meeting: 23 to 27 November 2015

Place of meeting: Paris, France

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, 23 November 2015

Open session		
9:00–10:45	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>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Strategic planning and direction Performance management
<i>Lunch</i>		
Open session		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.5: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Operation of panels and working groups Strategic planning and direction (<i>cont.</i>)
<i>Break</i>		
Closed session		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.1: Agenda item 3.2: Agenda item 3.3:	Rulings Accreditation Registration Issuance

Tuesday, 24 November 2015

Open session		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>)
<i>Break</i>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:00–15:30	AGENDA ITEM 2: Agenda item 2.4:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure
<i>Break</i>		
16:00–18:00	AGENDA ITEM 2: Agenda item 2.4: (<i>cont.</i>)	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure

Wednesday, 25 November 2015

Open session		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters Standards/tools
<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>		
Open session		
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: Agenda item 4.2:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>) Procedures

Thursday, 26 November 2015

Open session		
9:00–10:45	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
<i>Break</i>		
11:00–12:00	AGENDA ITEM 6:	Other matters
<i>Lunch</i>		
Closed session		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.3	Regulatory matters (<i>cont.</i>) Policy issues
<i>Break</i>		
16:15–18:00	AGENDA ITEM 5: AGENDA ITEM 6:	Relations with forums and other stakeholders (<i>cont.</i>) Other matters (<i>cont.</i>)

Friday, 27 November 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	
Open session	
14:00–16:00	Any pending issue from previous days
Break	
16:15–18:00	AGENDA ITEM 7: Conclusion of the meeting

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	9 November 2015	Initial publication.
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