

CDM-EB86-WP

Draft work programme

CDM Executive Board eighty-sixth meeting

Version 01.0

Date of meeting: 12 to 16 October 2015

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, 12 October 2015

| Open session | | |
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| 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 2.3: Agenda item 2.2: | Governance and management matters (<i>cont.</i>) Performance management Strategic planning and direction |
| <i>Lunch</i> | | |
| Open session | | |
| 14:00–16:00 | AGENDA ITEM 2: Agenda item 2.3: Agenda item 2.4: | Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>) Matters related to the Board and its support structure |
| <i>Break</i> | | |
| 16:15–18:00 | AGENDA ITEM 2: Agenda item 2.4: (<i>cont.</i>) Agenda item 2.5: | Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure Operation of panels and working groups |

Tuesday, 13 October 2015

| 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 Accreditation Registration Issuance Other rulings |
| <i>Break</i> | | |
| Open session | | |
| 11:00–13:00 | AGENDA ITEM 4: Agenda item 4.1: | Regulatory matters Standards/tools |
| <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>) |

Wednesday, 14 October 2015

| Closed session | | |
|-----------------------|--|--|
| 9:00–10:45 | AGENDA ITEM 2: Agenda item 2.4: Agenda item 2.2: | Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure (<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 | | |
| 14:00–16:00 | AGENDA ITEM 4.: Agenda item 4.2: | Regulatory matters (<i>cont.</i>) Procedures |
| <i>Break</i> | | |
| 16:15–18:00 | AGENDA ITEM 2: Agenda item 2.3: | Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>) |

Thursday, 15 October 2015

| Open session | | |
|-----------------------|-------------------------------------|--|
| 9:00–10:45 | AGENDA ITEM 4.: Agenda item 4.1: | Regulatory matters (<i>cont.</i>) Standard/tools (<i>cont.</i>) |
| <i>Break</i> | | |
| 11:00–12:00 | AGENDA ITEM 4.: Agenda item 4.1: | Regulatory matters (<i>cont.</i>) Standard/tools (<i>cont.</i>) |
| Closed session | | |
| 12:00–13:00 | AGENDA ITEM 4.: Agenda item 4.1: | Regulatory matters (<i>cont.</i>) Standard/tools (<i>cont.</i>) |
| <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: | Relations with forums and other stakeholders (<i>cont.</i>) |

Friday, 16 October 2015

| Open session | |
|---------------------|--------------------------------------|
| 9:00–10:45 | Any pending issue from previous days |
| <i>Break</i> | |
| 11:00–13:00 | Any pending issue from previous days |
| <i>Lunch</i> | |

| Open session | | |
|--------------|----------------|---|
| 14:00–16:00 | AGENDA ITEM 5: | Relations with forums and other stakeholders (<i>cont.</i>) |
| <i>Break</i> | | |
| 16:15–18:00 | 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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