



**PROPOSED AGENDA FOR THE SIXTY-NINTH MEETING
OF THE CDM EXECUTIVE BOARD**

(Version 01.0)

9–13 September 2012

Bangkok, Thailand

1. Agenda and meeting organization

- 1.1. Opening
- 1.2. Adoption of the agenda
- 1.3. External input to matters on the agenda of the meeting

2. Governance and management matters

- 2.1. Membership issues
- 2.2. Strategic planning/direction
- 2.3. Performance management
- 2.4. Matters related to the Board and its support structure
- 2.5. Operation of panels and working groups

3. Rulings (case specific matters)

- 3.1. Accreditation
- 3.2. Programme of activities
- 3.3. Registration
- 3.4. Issuance

4. Regulatory matters

- 4.1. Standards/tools
- 4.2. Procedures
- 4.3. Policy issues

5. Relation with forums and other stakeholders

- 5.1. Designated National Authorities
- 5.2. Designated Operational Entities
- 5.3. Communications and activities with stakeholders
- 5.4. Interaction with registered observers

6. Other matters

7. Conclusion of the meeting
