

CDM-EB82-WP

Draft work programme

CDM Executive Board eighty-second meeting

Version 01.0

Date of meeting: 16 to 20 February 2015

Place of meeting: Geneva, Switzerland

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, 16 February 2015

Open session		
14:00–16:00	AGENDA ITEM 1: Agenda item 1.1: AGENDA ITEM 2: Agenda item 2.1: AGENDA ITEM 1: Agenda item 1.2: AGENDA ITEM 5:	Agenda and meeting organization Opening Governance and management matters Membership issues Agenda and meeting organization Adoption of the agenda Relations with forums and other stakeholders
<i>Break</i>		
16:15–18:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction

Tuesday, 17 February 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 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>)
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.3: AGENDA ITEM 4: Agenda item 4.2:	Governance and management matters (<i>cont.</i>) Performance management Regulatory matters Procedures
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters (<i>cont.</i>) Procedures(<i>cont.</i>)

Wednesday, 18 February 2015

Open session		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.2: AGENDA ITEM 4: Agenda item 4.1:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>) Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<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>		
Closed session		
16:15–18:00	AGENDA ITEM 3: Agenda item 3.1:	Rulings Accreditation

Thursday, 19 February 2015

Open session		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.2: AGENDA ITEM 2: Agenda item 2.4:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>) Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure
<i>Break</i>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.2: AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>) Governance and management matters (<i>cont.</i>) Performance management
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>)
<i>Break</i>		
Closed session		
16:15–18:00	AGENDA ITEM 5: AGENDA ITEM 6:	Relations with forums and other stakeholders (<i>cont.</i>) Other matters

Friday, 20 February 2015

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