

CDM-EB85-WP

Draft work programme

CDM Executive Board eighty-fifth meeting

Version 01.0

Date of meeting: 20 to 24 July 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, 20 July 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 2.3: Agenda item 2.4:	Governance and management matters (<i>cont.</i>) Performance management Matters related to the Board and its support structure
<i>Lunch</i>		
Open session		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.2: Agenda item 2.5:	Governance and management matters (<i>cont.</i>) Strategic planning and direction Operation of panels and working groups
<i>Break</i>		
Open session		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory Matters Standards/tools

Tuesday, 21 July 2015

Closed session		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.2: Agenda item 3.3:	Rulings Accreditation Registration & Issuance
<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>		
Closed session		
14:00–15:30	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>)
<i>Break</i>		
Open session		
16:00–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory Matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)

Wednesday, 22 July 2015

Open session		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters Standards/tools (<i>cont.</i>)
<i>Break</i>		
Open session		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standard/tools (<i>cont.</i>)
<i>Lunch</i>		
14:00–15:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standard/tools (<i>cont.</i>)
Closed session		
15:00–16:00	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
<i>Break</i>		
16:15–18:00	AGENDA ITEM 2: Agenda item 2.4:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure (<i>cont.</i>)

Thursday, 23 July 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>		
11:00–13:00	AGENDA ITEM 4.: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standard/tools (<i>cont.</i>)
<i>Lunch</i>		
Open session		
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 (<i>cont.</i>) Regulatory matters (<i>cont.</i>) Procedures
<i>Break</i>		
Closed session		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.3	Regulatory matters (<i>cont.</i>) Policy issues

Friday, 24 July 2015

Closed 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>		

Closed session	
11:00–13:00	AGENDA ITEM 6: Other business
<i>Lunch</i>	
Open session	
14:00–16:00	Any pending issue from previous days
<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>
01.0	6 July 2015	Initial publication.
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