



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

21–25 November 2011
Durban, South Africa

- 1. Agenda and meeting organization**
 - 1.1. Quorum
 - 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. Management plan
 - 2.5. Matters related to the Board and its support structure
 - 2.6. Reports 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**
