

**CDM-EB99-WP**

## Draft work programme

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# CDM Executive Board ninety-ninth meeting

Version 01.0

Date of meeting: 23 to 26 April 2018

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, 23 April 2018**

<b>Open session</b>		
09:30–10:30	AGENDA ITEM 1:	Agenda and meeting organization
	Agenda item 1.1:	Opening
	Agenda item 1.2:	Adoption of the agenda
	AGENDA ITEM 2:	Governance and management matters
	Agenda item 2.1:	Membership issues
	AGENDA ITEM 5:	Relations with forums and other stakeholders
	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.5:	Operations of panels and working groups
<i>Break</i>		
11:00–13:00	AGENDA ITEM 5:	Relations with forums and other stakeholders ( <i>cont.</i> )
	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.2:	Strategic planning and direction
<i>Lunch</i>		
<b>Closed session</b>		
14:30–15:30	AGENDA ITEM 6:	Other matters
<i>Break</i>		
16:00–18:00	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.3:	Performance management

**Tuesday, 24 April 2018**

<b>Closed session</b>		
9:30–10:45	AGENDA ITEM 3:	Rulings
	Agenda item 3.1:	Accreditation
	Agenda item 3.3:	Issuance
	AGENDA ITEM 5:	Relations with forums and other stakeholders ( <i>cont.</i> )
<i>Break</i>		
<b>Open session</b>		
11:00–13:00	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Lunch</i>		
<b>Open session</b>		
14:30–16:30	AGENDA ITEM 4:	Regulatory matters ( <i>cont.</i> )
	Agenda item 4.1:	Standards/tools ( <i>cont.</i> )
<i>Break</i>		
<b>Closed session</b>		
17:00–18:00	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.4:	Matters related to the Board and its support structure

**Wednesday, 25 April 2018**

<b>Open session</b>		
9:30–10:45	AGENDA ITEM 4:	Regulatory matters ( <i>cont.</i> )
	Agenda item 4.1:	Standards/tools ( <i>cont.</i> )
<i>Break</i>		
11:00–13:00	AGENDA ITEM 4:	Regulatory matters ( <i>cont.</i> )
	Agenda item 4.1:	Standards/tools ( <i>cont.</i> )
<i>Lunch</i>		
<b>Open session</b>		
14:00–15:30	AGENDA ITEM 5:	Relations with forums and other stakeholders ( <i>cont.</i> )
<i>Break</i>		
<b>Open session</b>		
16:00–18:00	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.3:	Performance management ( <i>cont.</i> )
	AGENDA ITEM 6:	Other matters ( <i>cont.</i> )
	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.3:	Performance management ( <i>cont.</i> )

**Thursday, 26 April 2018**

Open session		
9:30–10:45	Any pending issue from previous days	
Break		
11:00–12:30	Any pending issue from previous days	
Lunch		
Open session		
14:00–15:30	Any pending issue from previous days	
Break		
16:00–17:30	AGENDA ITEM 7:	Conclusion of the meeting

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**Document information**

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