

**CDM-EB81-WP**

## Draft work programme

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# CDM Executive Board eighty-first meeting

Version 01.0

Date of meeting: 24 to 28 November 2014

Place of meeting: Lima, Peru

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, 24 November 2014**

<b>Open session</b>		
9:00–10:45	AGENDA ITEM 1: Agenda item 1.1: Agenda item 1.2: AGENDA ITEM 2: Agenda item 2.4: Agenda item 2.1:	Agenda and meeting organization Opening Adoption of the agenda Governance and management matters Matters related to the Board and its support structure Membership issues
<i>Break</i>		
11:00–13:00	AGENDA ITEM 5: AGENDA ITEM 2: Agenda item 2.2:	Relations with forums and other stakeholders Governance and management matters ( <i>cont.</i> ) Strategic planning and direction
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Performance management
<i>Break</i>		
<b>Closed session</b>		
16:15–18:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction

**Tuesday, 25 November 2014**

<b>Closed session</b>		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.1:	Rulings Accreditation
<i>Break</i>		
11:00–13:00	AGENDA ITEM 3: Agenda item 3.3:	Rulings ( <i>cont.</i> ) Registration
<i>Lunch</i>		
<b>Open session</b>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.5: AGENDA ITEM 4: Agenda item 4.2:	Governance and management matters ( <i>cont.</i> ) Operation of panels and working groups Regulatory matters Procedures
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2: AGENDA ITEM 2: Agenda item 2.4:	Regulatory matters ( <i>cont.</i> ) Procedures( <i>cont.</i> ) Governance and management matters ( <i>cont.</i> ) Matters related to the Board and its support structure ( <i>cont.</i> )

**Wednesday, 26 November 2014**

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

**Thursday, 27 November 2014**

<b>Open session</b>		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.1:	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>		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.2: AGENDA ITEM 2: Agenda item 2.2:	Regulatory matters ( <i>cont.</i> ) Procedures ( <i>cont.</i> ) Governance and management matters ( <i>cont.</i> ) Strategic planning and direction ( <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> )

**Friday, 28 November 2014**

<b>Open session</b>		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Procedures ( <i>cont.</i> )
<i>Break</i>		

Open session		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Procedures ( <i>cont.</i> )
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Procedures ( <i>cont.</i> )
<i>Break</i>		
16:15–18:00	AGENDA ITEM 5: AGENDA ITEM 7:	Relations with forums and other stakeholders ( <i>cont.</i> ) Conclusion of the meeting

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### Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	10 November 2014	Initial publication.
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