

CDM-EB78-WP

Draft work programme

CDM Executive Board seventy-eighth meeting

Version 01.0

Date of meeting: 31 March to 4 April 2014

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, 31 March 2014

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 item 5.1:	Agenda and meeting organization Opening Adoption of the agenda Governance and management matters Membership issues Relations with forums and other stakeholders Designated operational entities
<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>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>		
16:15–18:00	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

Tuesday, 1 April 2014

Closed session		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.1: Agenda item 3.2: Agenda item 3.3: AGENDA ITEM 4: Agenda item 4.1:	Rulings Programmes of activities Registration Issuance Regulatory matters Standards/tools
<i>Break</i>		
Open session		
12:00–13:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters Standards/tools
<i>Lunch</i>		
Open session		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)

Wednesday, 2 April 2014

Open session		
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 4.1:	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, 3 April 2014

Open session		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters (<i>cont.</i>) Procedures
<i>Break</i>		
Open session		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters (<i>cont.</i>) Procedures
<i>Lunch</i>		
Closed session		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.3: AGENDA ITEM 5:	Regulatory matters Policy issues Relations with forums and other stakeholders
<i>Break</i>		
Open session		
16:15–18:00	AGENDA ITEM 5: Agenda item 5.1: Agenda item 5.2:	Relations with forums and other stakeholders (<i>cont.</i>) Designated operational entities (<i>cont.</i>) Communications and activities with stakeholders

Friday, 4 April 2014

Open session		
9:00–10:45	Any pending issue from previous days	
Break		
11:00–13:00	AGENDA ITEM 5: Agenda item 5.4. AGENDA ITEM 6: AGENDA ITEM 7:	Relations with forums and other stakeholders (cont.) Interaction with registered observers Other matters Conclusion of the meeting

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
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