



**EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM
SIXTY-FIFTH MEETING**

Durban, South Africa

21–25 November 2011

DRAFT WORK PROGRAMME*

Monday, 21 November 2011 (*Open and closed session*)

9:00 – 10:45	<p>Open session</p> <p>Proposed agenda item 1: Agenda and meeting organization</p> <p>Proposed agenda item: 1.1. Quorum</p> <p>Proposed agenda item: 1.2. Adoption of the agenda</p> <p>Proposed agenda item: 1.3. External input to matters on the agenda of the meeting</p> <p>Proposed agenda item 2: Governance and management matters</p> <p>Proposed agenda item: 2.1. Membership issues</p> <p>Proposed agenda item: 2.2. Strategic planning/direction</p>
<i>Break</i>	
11:00 – 13:00	<p>Proposed agenda item 2: Governance and management matters</p> <p>Proposed agenda item: 2.2. Strategic planning/direction (<i>cont.</i>)</p> <p>Proposed agenda item: 2.3. Performance management</p> <p>Proposed agenda item: 2.4. Management plan</p>
<i>Lunch</i>	
14:00 – 16:00	<p>Proposed agenda item 2: Governance and management matters</p> <p>Proposed agenda item: 2.5. Matters related to the Board and its support structure</p>
<i>Break</i>	
16:15 – 18:00	<p>Proposed agenda item 2: Governance and management matters</p> <p>Proposed agenda item: 2.6. Reports of panels and working groups</p> <p>Closed session</p> <p>Proposed agenda item 2: Governance and management matters</p> <p>Proposed agenda item: 2.3. Performance management (<i>cont.</i>)</p>

Tuesday, 22 November 2011 (*Closed and open session*)

9:00 – 10:45	<p>Closed Session</p> <p>Proposed agenda item: 3: Rulings (<i>case-specific matters</i>)</p> <p>Proposed agenda item: 3.1. Accreditation</p> <p>Proposed agenda item: 3.2. Programme of activities</p> <p>Proposed agenda item: 3.3. Registration</p>
<i>Break</i>	
11:00 – 13:00	<p>Closed session</p> <p>Proposed agenda item: 3: Rulings (<i>case-specific matters</i>)</p> <p>Proposed agenda item: 3.3. Registration (<i>cont.</i>)</p>
<i>Lunch</i>	

* Work programme is subject to change.



14:00 – 16:00	Closed session Proposed agenda item: 3: Rulings (<i>case-specific matters</i>) Proposed agenda item: 3.4. Issuance
<i>Break</i>	
16:15 – 18:00	Open session Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. (a) Standards for CDM project activities and programme of activities

Wednesday, 23 November 2011 (**Open Session**)

9:00 – 10:45	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. (a) Standards for CDM project activities and programme of activities
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. (b) Methodological standards for large-scale CDM project activities
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. (c) Methodological standards for small-scale CDM project activities Proposed agenda item: 4.1. (d) Methodological standards for afforestation and reforestation CDM project activities
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. (a) Procedures related to project cycle

Thursday, 24 November 2011 (**Open Session**)

9:00 – 11:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. (a) Procedures related to project cycle (<i>cont.</i>)
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. (b) Procedures related to methodologies
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 4.3. Policy issues Proposed agenda item: 4.3. (a) Related to project cycle
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 4.3. Policy issues Proposed agenda item: 4.3. (a) Related to project cycle (<i>cont.</i>)

Friday, 25 November 2011 (*Open Session*)

9:00 – 10:00	<i>Any pending issue from previous days</i>
10:00 – 11:00	Proposed agenda item: 5. Relations with forums and other stakeholders Proposed agenda item: 5.1. Designated National Authorities Proposed agenda item: 5.2. Designated Operational Entities Proposed agenda item: 5.3. Communications and activities with stakeholders Proposed agenda item: 6. Other matters
<i>Break</i>	
11:15 – 13:30	Proposed agenda item: 5.4. Interaction with registered observers
<i>Lunch</i>	
14:30 – 16:00	Proposed agenda item: 7. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure
