

CDM-EB89-WP

Draft work programme

CDM Executive Board eighty-ninth meeting

Version 01.0

Date of meeting: 9 to 13 May 2016

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, 9 May 2016

Open session		
9:30–11:00	AGENDA ITEM 1: Agenda item 1.1: Agenda item 1.2: AGENDA ITEM 2: Agenda item 2.1: AGENDA ITEM 5:	Agenda and meeting organization Opening Adoption of the agenda Governance and management matters Membership issues Relations with forums and other stakeholders
<i>Break</i>		
11:30–12:30	AGENDA ITEM 2: Agenda item 2.5: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Operation of panels and working groups Performance management
<i>Lunch</i>		
Open session		
14:00–15:30	AGENDA ITEM 2: Agenda item 2.4: AGENDA ITEM 4: Agenda item 4.1:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure Regulatory matters Standards/tools
<i>Break</i>		
16:00–17:00	AGENDA ITEM 2: Agenda item 2.4: (<i>cont.</i>)	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure

Tuesday, 10 May 2016

Open session		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction
<i>Break</i>		
11:00–12:30	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:00–15:30	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<i>Break</i>		
16:00–17:30	AGENDA ITEM 4: Agenda item 4.1: AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>) Regulatory matters (<i>cont.</i>) Procedures

Wednesday, 11 May 2016

Closed session		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.3	Regulatory matters (<i>cont.</i>) Policy issues
	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>)
<i>Break</i>		
Open session		
11:00–12:30	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:00–15:30	AGENDA ITEM 4: Agenda item 4.3	Regulatory matters (<i>cont.</i>) Policy issues (<i>cont.</i>)
	AGENDA ITEM 6:	Other matters
<i>Break</i>		
16:00–17:30	AGENDA ITEM 4: Agenda item 4.3	Regulatory matters (<i>cont.</i>) Policy issues (<i>cont.</i>)

Thursday, 12 May 2016

Closed session		
9:00–10:45	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
Break		
Open session		
11:00–12:30	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.3	Policy issues (<i>cont.</i>)
Lunch		
Open session		
14:00–15:30	Any pending issue from previous days	
Break		
16:00–17:30	Any pending issue from previous days	

Friday, 13 May 2016

Open session	
9:00–10:45	Any pending issue from previous days
<i>Break</i>	
11:00–12:30	Any pending issue from previous days
<i>Lunch</i>	

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

Version	Date	Description
01.0	25 April 2016	Initial publication.
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