

CDM-EB79-WP

Draft work programme

CDM Executive Board seventy-ninth meeting

Version 02.0

Date of meeting: 28 May to 1 June 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.

Wednesday, 28 May 2014

| Open session | | |
|---------------------|------------------|--|
| 9:00–10:45 | 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 |
| <i>Break</i> | | |
| 11:00–13:00 | AGENDA ITEM 2: | Governance and management matters (<i>cont.</i>) |
| | Agenda item 2.2: | Strategic planning and direction |
| | Agenda item 2.5: | Operation of panels and working groups |
| <i>Lunch</i> | | |
| 14:00–16:00 | AGENDA ITEM 2: | Governance and management matters (<i>cont.</i>) |
| | Agenda item 2.4: | Matters related to the Board and its support structure |
| | Agenda item 2.3: | Performance management |
| <i>Break</i> | | |
| 16:15–18:00 | AGENDA ITEM 2: | Governance and management matters (<i>cont.</i>) |
| | Agenda item 2.3: | Performance management (<i>cont.</i>) |
| | AGENDA ITEM 4: | Regulatory matters |
| | Agenda item 4.2: | Procedures |

Thursday, 29 May 2014

| Open session | | |
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| 9:00–10:45 | AGENDA ITEM 2: | Governance and management matters (<i>cont.</i>) |
| | Agenda item 2.4: | Matters related to the Board and its support structure |
| <i>Break</i> | | |
| 11:00–13:00 | AGENDA ITEM 2: | Governance and management matters (<i>cont.</i>) |
| | Agenda item 2.4: | Matters related to the Board and its support structure |
| | AGENDA ITEM 4: | Regulatory matters |
| | Agenda item 4.2: | Procedures (<i>cont.</i>) |
| <i>Lunch</i> | | |
| Closed session | | |
| 14:00–16:00 | AGENDA ITEM 2: | Governance and management matters (<i>cont.</i>) |
| | Agenda item 2.2: | Strategic planning and direction (<i>cont.</i>) |

| <i>Break</i> | | |
|--------------|-----------------------|--------------------------|
| 16:15–18:00 | AGENDA ITEM 3: | Rulings |
| | Agenda item 3.1: | Accreditation |
| | Agenda item 3.2: | Programmes of activities |
| | Agenda item 3.3: | Registration |
| | Agenda item 3.4: | Issuance |

Friday, 30 May 2014

| Open session | | |
|-----------------------|------------------|-------------------------------------|
| 9:00–10:45 | 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> | | |
| 14:00–16:00 | AGENDA ITEM 4: | Regulatory matters (<i>cont.</i>) |
| | Agenda item 4.1: | Standards/tools (<i>cont.</i>) |
| | Agenda item 4.3: | Policy issues |
| <i>Break</i> | | |
| Closed session | | |
| 16:15–18:00 | AGENDA ITEM 4: | Regulatory matters (<i>cont.</i>) |
| | Agenda item 4.3: | Policy issues (<i>cont.</i>) |

Saturday, 31 May 2014

| Open session | | |
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| 9:00–10:45 | AGENDA ITEM 4: | Regulatory matters (<i>cont.</i>) |
| | Agenda item 4.1: | Standards/tools (<i>cont.</i>) |
| <i>Break</i> | | |
| Open session | | |
| 11:00–13:00 | AGENDA ITEM 4: | Regulatory matters (<i>cont.</i>) |
| | Agenda item 4.1: | Standards/tools (<i>cont.</i>) |
| <i>Lunch</i> | | |
| Closed session | | |
| 14:00–16:00 | AGENDA ITEM 4: | Regulatory matters (<i>cont.</i>) |
| | Agenda item 4.3: | Policy issues (<i>cont.</i>) |
| | AGENDA ITEM 5: | Relations with forums and other stakeholders (<i>cont.</i>) |
| <i>Break</i> | | |
| Open session | | |
| 16:15–18:00 | AGENDA ITEM 5: | Relations with forums and other stakeholders (<i>cont.</i>) |

Sunday, 1 June 2014

| Open session | |
|--------------|--|
| 9:00–10:45 | <i>Any pending issue from previous days</i> |
| <i>Break</i> | |
| 11:00–13:00 | AGENDA ITEM 5: Relations with forums and other stakeholders (<i>cont.</i>) AGENDA ITEM 6: Other matters AGENDA ITEM 7: Conclusion of the meeting |

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Document information

| <i>Version</i> | <i>Date</i> | <i>Description</i> |
|----------------|-------------|--|
| 02.0 | 22 May 2014 | Revision to update the order of agenda items to take place on Thursday, 29 May 2014. |
| 01.0 | 14 May 2014 | Initial publication. |

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