

CDM-EB77-WP

Draft work programme

CDM Executive Board seventy-seventh meeting

Version 01.0

Date of meeting: 17–21 February 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, 17 February 2014

Open session		
14:00–16:00	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
	Agenda item 5.2:	Designated operational entities
<i>Break</i>		
16:15–18:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction
	Agenda item 2.3:	Performance management
	Agenda item 2.5:	Operation of panels and working groups

Tuesday, 18 February 2014

Closed session		
9:00–10:45	AGENDA ITEM 3:	Rulings
	Agenda item 3.1:	Accreditation
	Agenda item 3.2:	Programmes of activities
	Agenda item 3.3:	Registration
<i>Break</i>		
11:00–13:00	AGENDA ITEM 3:	Rulings
	Agenda item 3.4:	Issuance
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board and its support structure
<i>Lunch</i>		
Open 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 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management

Wednesday, 19 February 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>		

Open session		
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>		
Closed session		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2: Agenda item 4.3:	Regulatory matters (<i>cont.</i>) Procedures Policy issues

Thursday, 20 February 2014

Open session		
9:00–10:45	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>)
<i>Break</i>		
11:00–13:00	AGENDA ITEM 5: Agenda item 5.1: Agenda item 5.2: Agenda item 5.3:	Relations with forums and other stakeholders (<i>cont.</i>) Designated national authorities Designated operational entities (<i>cont.</i>) Communications and activities with stakeholders
<i>Lunch</i>		
Closed session		
14:00–16:00	AGENDA ITEM 5: Agenda item 5.1: Agenda item 5.2: Agenda item 5.3:	Relations with forums and other stakeholders (<i>cont.</i>) Designated national authorities (<i>cont.</i>) Designated operational entities (<i>cont.</i>) Communications and activities with stakeholders (<i>cont.</i>)
<i>Break</i>		
16:15–18:00	<i>Any pending issue from previous days</i>	

Friday, 21 February 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>
01.0	3 February 2014	Initial publication.
Decision Class: Operational Document Type: Work Programme Business Function: Governance Keywords: EB, work programme,		

DRAFT