

**CDM-EB70-AA-A06**

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# Tentative calendar of meetings for 2013

Version 01.0

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**United Nations**  
Framework Convention on  
Climate Change

## COVER NOTE

### 1. Procedural background

1. The Executive Board of the clean development mechanism (CDM) (hereinafter referred to as the Board), at its sixty-ninth meeting, agreed to hold six meetings in 2013, including a special meeting early in the year focused on strategic matters arising from the guidance provided by the eighth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP). This meeting is not to consider registration and issuance cases or inputs from the panels and working groups (WGs). On this basis, the Board requested the secretariat to prepare a draft calendar of meeting for 2013 for consideration at its next meeting.

### 2. Purpose

2. The purpose for this note is to provide a basis to the Board to agree with the calendar of meetings.

### 3. Key issues and proposed solutions

3. Key issues for further discussion and agreement under the Board for this meeting are the following:
  - (a) Date of the strategy meeting (EB 71) is early in the year to respond to the specific request by the Board and to not extend further the gap for cases and methodologies from EB 70 to EB 72;
  - (b) Due to the specific request by the Board to hold its first meeting before any meeting of its panels and WGs, these meeting will require to be chaired by those chairs and vice-chairs remaining after the first Board meeting and the new chairs and vice-chairs for panels and WGs in 2014 may only be able to start their duty at the second meeting of the year;
  - (c) Possibility to move panel meetings from beginning of 2014 to December 2013 (after the ninth session of the CMP) to avoid having meetings early in January 2014 (not covered in the calendar).
4. Due to the early date of the first meeting of the Board in 2013, the secretariat will only be in a position to provide the documents for the meeting one week prior to the meeting.

### 4. Impacts

5. The approval of the calendar at this meeting is important due to the proximity of the first meeting in January 2013 and for better planning in order to improve meeting management.

**5. Recommendations to the Board**

6. The recommendation to the Board is to approve the tentative calendar for 2013 and take note of the issues highlighted in section 3 of this document.

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## 1. Introduction

1. The table below presents the draft calendar for meetings of the Board and the first meeting of panels and working groups for 2013.

**Table 1. CDM Executive Board meetings in 2013**

Meeting	Date	Venue
EB71	31 January – 1 February	Bonn
EB72	11–15 March	Bonn
EB73	27–31 May	Bonn
EB74	22–26 July	Bonn
EB75	23–27 September	Bonn
EB76	4–8 November	In conjunction with the CMP, allowing for interactions with Parties

**Table 2. Methodologies Panel first meeting in 2013**

Meeting	Date	Venue
Meth Panel 59	4–8 February	Bonn

**Table 3. Small-scale Working Group first meeting in 2013**

Meeting	Date	Venue
SSC WG 40	11-14 February	Bonn

**Table 4. Afforestation and Reforestation Working Group first meeting in 2013**

Meeting	Date	Venue
AR WG 38	11-13 February	Bonn

**Table 5. CDM Accreditation Panel first meeting in 2013**

Meeting	Date	Venue
AP 63	4-7 February	Bonn

**Table 6. Carbon Capture and Storage Working Group first meeting in 2013**

Meeting	Date	Venue
CCS WG 01	18–19 March	Bonn

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### Document information

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