

**CDM-EB104-WP**

## Draft work programme

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# CDM Executive Board 104<sup>th</sup> meeting

Version 01.0

Date of meeting: 9 to 12 September 2019

Place of meeting: Bonn, Germany



**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 September 2019**

<b>Open session</b>		
09:30–11:00	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 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.5:	Operations of panels and working groups
	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
<b>Closed session</b>		
11:15–13:00	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.3:	Performance management
<i>Lunch</i>		
<b>Closed session</b>		
14:30–15:30	AGENDA ITEM 5:	Relations with forums and other stakeholders ( <i>cont.</i> )
<b>Open session</b>		
15:30–16:00	AGENDA ITEM 5:	Relations with forums and other stakeholders ( <i>cont.</i> )

**Tuesday, 10 September 2019**

<b>Closed session</b>		
9:30–11:00	AGENDA ITEM 2:	Governance and management matters
	Agenda item 2.4:	Matters related to the Board and its support structure
<i>Break</i>		
<b>Closed session</b>		
11:15–13:00	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.4:	Matters related to the Board and its support structure ( <i>cont.</i> )
<i>Lunch</i>		
<b>Closed session</b>		
14:30–16:00	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.3:	Performance management ( <i>cont.</i> )
<i>Break</i>		
<b>Closed session</b>		
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 3:	Rulings
	Agenda item 3.3:	Issuance

**Wednesday, 11 September 2019**

<b>Closed session</b>		
09:30–11:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Performance management ( <i>cont.</i> )
<i>Break</i>		
<b>Closed session</b>		
11:15–13:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Performance management ( <i>cont.</i> )
<i>Lunch</i>		
<b>Open session</b>		
14:30–15:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools ( <i>cont.</i> )
<i>Break</i>		
<b>Closed session</b>		
15:15–18:00	AGENDA ITEM 2: Agenda item 2.2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction Performance management ( <i>cont.</i> )

**Thursday, 12 September 2019**

<b>Closed session</b>		
09:30–11:00	AGENDA ITEM 2: Agenda item 2.3: AGENDA ITEM 6:	Governance and management matters ( <i>cont.</i> ) Performance management ( <i>cont.</i> ) Other matters
<i>Break</i>		
<b>Open session</b>		
11:15–13:00	AGENDA ITEM 5: AGENDA ITEM 2: Agenda item 2.3:	Relations with forums and other stakeholders ( <i>cont.</i> ) Governance and management matters ( <i>cont.</i> ) Performance management ( <i>cont.</i> )
<i>Lunch</i>		
<b>Open session</b>		
14:30–15:00	AGENDA ITEM 6:	Other matters ( <i>cont.</i> )
<i>Break</i>		
15.50–16:00	AGENDA ITEM 7:	Conclusion of the meeting

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### Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	26 August 2019	Initial publication.
Decision Class: Operational Document Type: Work Programme Business Function: Governance Keywords: EB, work programme		

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