

CDM-EB80-WP

Draft work programme

CDM Executive Board eightieth meeting

Version 02.0

Date of meeting: 14 to 18 July 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, 14 July 2014

Open session		
9:00–10:45	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>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.4:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure
<i>Break</i>		
16:15–18:00	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>)

Tuesday, 15 July 2014

Closed session		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.1: Agenda item 3.2: Agenda item 3.3: Agenda item 3.4:	Rulings Accreditation Programmes of activities Registration Issuance
<i>Break</i>		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.3: AGENDA ITEM 2: Agenda item 2.4: Agenda item 2.3:	Regulatory matters (<i>cont.</i>) Policy issues Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure (<i>cont.</i>) Performance management (<i>cont.</i>)
<i>Lunch</i>		
Open session		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.3:	Regulatory matters (<i>cont.</i>) Policy issues (<i>cont.</i>)

Wednesday, 16 July 2014

Closed 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>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters (<i>cont.</i>) Procedures
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters (<i>cont.</i>) Procedures (<i>cont.</i>)

Thursday, 17 July 2014

Open session		
9:00–10:45	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 (<i>cont.</i>) Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<i>Break</i>		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.3: AGENDA ITEM 2: Agenda item 2.3:	Regulatory matters (<i>cont.</i>) Policy issues (<i>cont.</i>) Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>)
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>)
<i>Break</i>		
Closed session		
16:15–18:00	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>)

Friday, 18 July 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>		

Open session	
11:00–13:00	<i>Any pending issue from previous days</i> AGENDA ITEM 5: Relations with forums and other stakeholders (<i>cont.</i>)
<i>Lunch</i>	
14:00–16:00	AGENDA ITEM 7: Conclusion of the meeting

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Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
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