

CDM-EB102-WP

Draft work programme

CDM Executive Board 102nd meeting

Version 01.0

Date of meeting: 25 to 28 March 2019

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, 25 March 2019

Open session		
11:30–12:00	AGENDA ITEM 1: Agenda item 1.1:	Agenda and meeting organization Opening
	AGENDA ITEM 2: Agenda item 2.1:	Governance and management matters Membership issues
<i>Break</i>		
12:15–13:00	AGENDA ITEM 1: Agenda item 1.2: Agenda item 2.1:	Agenda and meeting organization (<i>cont.</i>) Adoption of the agenda Membership issues (<i>cont.</i>)
	AGENDA ITEM 5: AGENDA ITEM 2: Agenda item 2.2:	Relations with forums and other stakeholders Governance and management matters (<i>cont.</i>) Strategic planning and direction
<i>Lunch</i>		
14:30–16:00	AGENDA ITEM 2: Agenda item 2.5: AGENDA ITEM 5: AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Operations of panels and working groups Relations with forums and other stakeholders Governance and management matters Performance management
<i>Break</i>		
16:15–18:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters Performance management

Tuesday, 26 March 2019

Closed session		
9:30–10:00	AGENDA ITEM 3: Agenda item 3.1:	Rulings Accreditation
Open session		
10:00–10:45	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters Standards/tools
<i>Break</i>		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:30–16:00	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:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.2:	Procedures
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction
	AGENDA ITEM 6:	Other matters

Wednesday, 27 March 2019

Open session		
09:30–10:45	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction
	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>		
14:30–16:00	AGENDA ITEM 5:	Relations with forums and other stakeholders
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management (<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 (<i>cont.</i>)

Thursday, 28 March 2019

Closed session		
10:00–11:00	AGENDA ITEM 6: Other matters	
Break		
Open session		
11:15–13:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board
	Any pending issue from previous days	
Lunch		
Open session		
14:30–16:00	AGENDA ITEM 7: Conclusion of the meeting	

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Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	11 March 2019	Initial publication.
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