

CDM-EB92-WP

Draft work programme

CDM Executive Board ninety-second meeting

Version 01.0

Date of meeting: 31 October to 4 November 2016

Place of meeting: Marrakech, Morocco



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, 31 October 2016

Open session		
10:00–11:30	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>		
11:45–12:30	AGENDA ITEM 2: Agenda item 2.2: Agenda item 2.5: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Strategic planning and direction Operations of panels and working groups Performance management
<i>Lunch</i>		
Open session		
14:00–15:30	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 Regulatory matters Standards/tools
<i>Break</i>		
15:45–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)

Tuesday, 1 November 2016

Closed session		
9:30–11:00	AGENDA ITEM 3: Agenda item 3.1: Agenda item 3.2:	RULINGS (CASE SPECIFIC) Accreditation Registration
<i>Break</i>		
11:15–12:30	AGENDA ITEM 2: Agenda item 2.4: AGENDA ITEM 5:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure (<i>cont.</i>) Relations with forums and other stakeholders (<i>cont.</i>)
<i>Lunch</i>		
Closed session		
14:00–15:30	AGENDA ITEM 3: Agenda item 3.1:	RULINGS (CASE SPECIFIC) (<i>cont.</i>) Accreditation (<i>cont.</i>)
<i>Break</i>		

Open session		
15:45–18:00	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>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)

Wednesday, 2 November 2016

Open session		
9:30–11:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.2:	Procedures
	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)
<i>Break</i>		
11:15–12:30	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:00–15:30	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)
<i>Break</i>		
15:45–18:00	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>)
	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)

Thursday, 3 November 2016

Closed session		
9:30–10:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.3	Policy issues
Open session		
10:00–11:00	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>Break</i>		
11:15–12:30	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>		
Open session		
14:00–15:30	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)

<i>Break</i>		
15:45–18:00	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management
	AGENDA ITEM 6:	Other matters

Friday, 4 November 2016

Open session	
9:30–11:00	Any pending issue from previous days
<i>Break</i>	
11:15–12:30	Any pending issue from previous days
<i>Lunch</i>	
Open session	
14:00–15:30	Any pending issue from previous days
<i>Break</i>	
15:45–17:30	AGENDA ITEM 7: Conclusion of the meeting

Document information

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