

CDM-EB71-WP

Draft work programme

CDM Executive Board seventy-first meeting

Version 01.0

Date of meeting: 30 January to 1 February 2013

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.

Wednesday, 30 January 2013

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 and meeting organization Opening Adoption of the agenda Governance and management matters Membership issues
<i>Break</i>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning/direction
<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>Break</i>		
16:15–18:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management

Thursday, 31 January 2013

Open 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 2.2: Agenda item 2.4:	Governance and management matters (<i>cont.</i>) Strategic planning and direction Matters related to the Board and its support structure
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning/direction
<i>Break</i>		
16:15–18:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning/direction

Friday, 1 February 2013

Open session		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning/direction
<i>Break</i>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning/direction
<i>Lunch</i>		

Open session		
14:00–16:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board and its support structure
	AGENDA ITEM 3:	Relation with stakeholders
	Agenda item 3.1	Communication with stakeholders
<i>Break</i>		
16:15–18:00	Agenda item 3.2	Interaction with registered observers
	AGENDA ITEM 4:	Other matters
	AGENDA ITEM 5:	Conclusion of the meeting

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	23 January 2013	Initial publication.
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