

**CDM-EB71-PA**

## Proposed agenda

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# CDM Executive Board seventy-first meeting

Version 01.0

Date of meeting: 30 January to 1 February 2013

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

## Proposed agenda

- 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 2.2. Strategic planning and direction
  - Agenda item 2.3. Performance management
  - Agenda item 2.4. Matters related to the Board and its support structure
- AGENDA ITEM 3. Relations with stakeholders
- Agenda item 3.1. Communications with stakeholders
  - Agenda item 3.2. Interaction with registered observers
- AGENDA ITEM 4. Other matters
- AGENDA ITEM 5. Conclusion of the meeting

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### Document information

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