

**CDM-EB77-PA**

## Proposed agenda

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# CDM Executive Board seventy-seventh meeting

Version 01.0

Date of meeting: 17 to 21 February 2014

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 2.5.    Operation of panels and working groups
- AGENDA ITEM 3.    Rulings
  - Agenda item 3.1.    Accreditation
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  - Agenda item 3.4.    Issuance
- AGENDA ITEM 4.    Regulatory matters
  - Agenda item 4.1.    Standards/tools
  - Agenda item 4.2.    Procedures
  - Agenda item 4.3.    Policy issues
- AGENDA ITEM 5.    Relations with forums and other stakeholders
- AGENDA ITEM 6.    Other matters
- AGENDA ITEM 7.    Conclusion of the meeting

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### Document information

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