

**CDM-EB101-WP**

## Draft work programme

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# CDM Executive Board 101<sup>st</sup> meeting

Version 01.0

Date of meeting: 26 to 29 November 2018

Place of meeting: Katowice, Poland

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, 26 November 2018**

<b>Open session</b>		
10:00–11:00	AGENDA ITEM 1: Agenda item 1.1: Agenda item 1.2: AGENDA ITEM 2: Agenda item 2.1: AGENDA ITEM 5: AGENDA ITEM 2: Agenda item 2.5:	Agenda and meeting organization Opening Adoption of the agenda Governance and management matters Membership issues Relations with forums and other stakeholders Governance and management matters ( <i>cont.</i> ) Operations of panels and working groups
<i>Break</i>		
11:15–12:30	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.3: AGENDA ITEM 4: Agenda item 4.1: AGENDA ITEM 2: Agenda item 2.4:	Governance and management matters ( <i>cont.</i> ) Performance management Regulatory matters Standards/tools Governance and management matters ( <i>cont.</i> ) Matters related to the Board and its support structure
<i>Break</i>		
<b>Closed session</b>		
16:15–17:30	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Performance management ( <i>cont.</i> )

**Tuesday, 27 November 2018**

<b>Closed session</b>		
9:30–10:30	AGENDA ITEM 3: Agenda item 3.1: Agenda item 3.3: Agenda item 3.4:	Rulings Accreditation Issuance Other rulings
<i>Break</i>		
<b>Closed session</b>		
10:45–13:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Performance management ( <i>cont.</i> )
<i>Lunch</i>		
<b>Open session</b>		
14:30–16:00	AGENDA ITEM 6: AGENDA ITEM 4: Agenda item 4.1:	Other matters Regulatory matters ( <i>cont.</i> ) Standards/tools ( <i>cont.</i> )
<i>Break</i>		

Open session		
16:15–17:30	AGENDA ITEM 4:	Regulatory matters ( <i>cont.</i> )
	Agenda item 4.1:	Standards/tools ( <i>cont.</i> )

**Wednesday, 28 November 2018**

Open session		
09:30–10:45	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> )
	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.3:	Performance management ( <i>cont.</i> )
	AGENDA ITEM 5:	Relations with forums and other stakeholders ( <i>cont.</i> )
<i>Lunch</i>		
Closed session		
14:30–16:00	AGENDA ITEM 5:	Relations with forums and other stakeholders ( <i>cont.</i> )
	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.4:	Matters related to the Board and its support structure ( <i>cont.</i> )
<i>Break</i>		
16:15–17:30	AGENDA ITEM 6:	Other matters ( <i>cont.</i> )

**Thursday, 29 November 2018**

Open session	
10:00–11:00	Any pending issue from previous days
Break	
Open session	
11:15–13:00	Any pending issue from previous days
Lunch	
Open session	
14:00–16:00	AGENDA ITEM 7: Conclusion of the meeting

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**Document information**

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