

CDM-EB88-WP

Draft work programme

CDM Executive Board eighty-eighth meeting

Version 01.0

Date of meeting: 7 to 11 March 2016

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.

Monday, 7 March 2016

Open session		
14:00–15:30	AGENDA ITEM 1:	Agenda and meeting organization
	Agenda item 1.1:	Opening
	AGENDA ITEM 2:	Governance and management matters
	Agenda item 2.1:	Membership issues
	AGENDA ITEM 1:	Agenda and meeting organization
	Agenda item 1.2:	Adoption of the agenda
	AGENDA ITEM 5:	Relations with forums and other stakeholders
<i>Break</i>		
Closed session		
15:45–17:15	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction
Open session		
17:15–18:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.5:	Operations of panels and WG
	Agenda item 2.4:	Matters related to the Board and its support structure

Tuesday, 8 March 2016

Closed session		
9:00–10:45	AGENDA ITEM 3:	Rulings
	Agenda item 3.1:	Accreditation
	Agenda item 3.2:	Registration
	Agenda item 3.3:	Issuance
	Agenda item 3.4:	Other rulings
<i>Break</i>		
Open session		
11:00–13:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)
<i>Lunch</i>		
14:00–15:30	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
16:00–18:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)
	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.3:	Policy issues

Wednesday, 9 March 2016

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>cont.</i>)
<i>Break</i>		
11:00–12:30	AGENDA ITEM 2: Agenda item 2.2: AGENDA ITEM 4: Agenda item 4.1:	Governance and management matters (<i>cont.</i>) Strategic planning and direction (<i>cont.</i>) Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:30–16:00	AGENDA ITEM 4: Agenda item 4.3	Regulatory matters (<i>cont.</i>) Policy issues (<i>cont.</i>)
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)

Thursday, 10 March 2016

Open session		
9:30–10:45	AGENDA ITEM 2: Agenda item 2.4: Agenda item 2.3: AGENDA ITEM 5: AGENDA ITEM 6:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure (<i>cont.</i>) Performance management Relations with forums and other stakeholders (<i>cont.</i>) Other matters (<i>cont.</i>)
Break		
Closed session		
11:00–12:00	AGENDA ITEM 4: Agenda item 4.3 AGENDA ITEM 5:	Regulatory matters (<i>cont.</i>) Policy issues (<i>cont.</i>) Relations with forums and other stakeholders (<i>cont.</i>)
Lunch		
Open session		
14:00–16:00	Any pending issue from previous days	
Break		
16:15–18:00	Any pending issue from previous days	

Friday, 11 March 2016

Open session	
9:30–10:45	Any pending issue from previous days
<i>Break</i>	
11:00–12:30	Any pending issue from previous days
<i>Lunch</i>	

Open session	
14:30–16:00	Any pending issue from previous days
<i>Break</i>	
16:15–18:00	AGENDA ITEM 7: Conclusion of the meeting

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Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	22 February 2016	Initial publication.
Decision Class: Operational Document Type: Work Programme Business Function: Governance Keywords: EB, work programme		

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