

CDM-EB96-WP

Draft work programme

CDM Executive Board ninety-sixth meeting

Version 01.0

Date of meeting: 18 to 22 September 2017

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, 18 September 2017

Open session		
09:30–10:30	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 2.5:	Operations of panels and working groups
<i>Break</i>		
Closed session		
11:00–13:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction
<i>Lunch</i>		
Open session		
14:30–15:30	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management
	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
16:00–18:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)

Tuesday, 19 September 2017

Open session		
9:30–10:00	AGENDA ITEM 5:	Relations with forums and other stakeholders
Closed session		
10:00–11:00	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		
11:30–13:00	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 4.1:	Standards/tools (<i>cont.</i>)
<i>Lunch</i>		
14:30–15:30	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)

Open session		
<i>Break</i>		
16:00–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)

Wednesday, 20 September 2017

Open session		
9:30–10:30	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)
<i>Break</i>		
Closed session		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.4:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure
<i>Lunch</i>		
14:00–15:30	AGENDA ITEM 5: AGENDA ITEM 6:	Relations with forums and other stakeholders (<i>cont.</i>) Other matters
<i>Break</i>		
16:00–18:00	AGENDA ITEM 6:	Other matters (<i>cont.</i>)

Thursday, 21 September 2017

Open session		
9:30–11:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.2:	Procedures
	AGENDA ITEM 5:	Relations with forums and other stakeholder (<i>cont.</i>)
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management (<i>cont.</i>)
Break		
11:30–13:00	Any pending issue from previous days	
Lunch		
14:00–15:30	Any pending issue from previous days	
Break		
16:00–18:00	Any pending issue from previous days	

Friday, 22 September 2017

Open session	
9:30–10:30	Any pending issue from previous days
<i>Break</i>	
11:00–13:00	Any pending issue from previous days
<i>Lunch</i>	
14:00–15:30	Any pending issue from previous days
<i>Break</i>	

Open session	
16:00–18:00	AGENDA ITEM 7: Conclusion of the meeting

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
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