

CDM-EB103-WP

Draft work programme

CDM Executive Board 103rd meeting

Version 01.0

Date of meeting: 12 to 14 June 2019

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.

Wednesday, 12 June 2019

Open session		
10:00–11:00	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 5:	Relations with forums and other stakeholders
11:15–13:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.5:	Operations of panels and working groups
	Agenda item 2.2:	Strategic planning and direction
<i>Lunch</i>		
Closed session		
14:30–16:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board and its support structure
	AGENDA ITEM 3:	Rulings
	Agenda item 3.1:	Accreditation
	Agenda item 3.2:	Registration
	Agenda item 3.3:	Issuance
<i>Break</i>		
Closed session		
16:15–18:00	AGENDA ITEM 3:	Rulings (<i>cont.</i>)
	Agenda item 3.3:	Other rulings
	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)

Thursday, 13 June 2019

Closed session		
9:30–11:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management
<i>Break</i>		
Closed session		
11:15–12:30	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management (<i>cont.</i>)
<i>Lunch</i>		
Open session		
14:00–16:00	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
Open session		
16:15–18:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)

Friday, 14 June 2019

Closed session		
09:30–11:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>)
<i>Break</i>		
Open session		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.1: Agenda item 4.3: AGENDA ITEM 5: AGENDA ITEM 2: Agenda item 2.3:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>) Policy issues Relations with forums and other stakeholders (<i>cont.</i>) Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>)
<i>Lunch</i>		
14:30–15:00	AGENDA ITEM 6:	Other matters
<i>Break</i>		
15:00–16:00	AGENDA ITEM 7:	Conclusion of the meeting

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Document information

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