

**CDM-EB91-WP**

## Draft work programme

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# CDM Executive Board ninety-first meeting

Version 01.0

Date of meeting: 13 to 17 September 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.**

**Tuesday, 13 September 2016**

<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 and meeting organization Opening Adoption of the agenda Governance and management matters Membership issues Relations with forums and other stakeholders
<i>Break</i>		
11:30–13:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction
<i>Lunch</i>		
<b>Open session</b>		
14:30–15:30	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction ( <i>cont.</i> )
<i>Break</i>		
16:00–18:00	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 Standards/tools

**Wednesday, 14 September 2016**

<b>Closed session</b>		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.3: AGENDA ITEM 2: Agenda item 2.4:	Rulings (case specific) Issuance Governance and management matters ( <i>cont.</i> ) Matters related to the Board and its support structure
<i>Break</i>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.4: ( <i>cont.</i> )	Governance and management matters ( <i>cont.</i> ) Matters related to the Board and its support structure
<i>Lunch</i>		
<b>Open session</b>		
14:30–15:30	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools ( <i>cont.</i> )
<i>Break</i>		
16:00–18:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools ( <i>cont.</i> )

**Thursday, 15 September 2016**

<b>Closed session</b>		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.4: (cont.)	Governance and management matters (cont.) Matters related to the Board and its support structure
<i>Break</i>		
11:00–12:30	AGENDA ITEM 5: AGENDA ITEM 4: Agenda item 4.3	Relations with forums and other stakeholders (cont.) Regulatory matters (cont.) Policy issues (cont.)
<i>Lunch</i>		
<b>Open session</b>		
14:00–15:30	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (cont.) Standards/tools (cont.)
<i>Break</i>		
16:00–18:00	AGENDA ITEM 2: Agenda item 2.4: (cont.)	Governance and management matters (cont.) Matters related to the Board and its support structure

**Friday, 16 September 2016**

<b>Open session</b>		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.4: (cont.) AGENDA ITEM 5:	Governance and management matters (cont.) Matters related to the Board and its support structure Relations with forums and other stakeholders (cont.)
<i>Break</i>		
11:00–12:30	AGENDA ITEM 5: AGENDA ITEM 4: Agenda item 4.1:	Relations with forums and other stakeholders (cont.) Regulatory matters (cont.) Standards/tools (cont.)
<i>Lunch</i>		
<b>Open session</b>		
14:00–15:30	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (cont.) Performance management
<i>Break</i>		
16:00–18:00	Any pending issue from previous days	

**Saturday, 17 September 2016**

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

Open session	
14:00–15:30	Any pending issue from previous days
Break	
16:00–17:30	AGENDA ITEM 7: Conclusion of the meeting

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### Document information

Version	Date	Description
01.0	30 August 2016	Initial publication.
Decision Class: Operational Document Type: Work Programme Business Function: Governance Keywords: EB, work programme		

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