

CDM-EB70-PA

Proposed agenda

CDM Executive Board seventieth meeting

Version 01.1

Date of meeting: 19 to 23 November 2012

Place of meeting: Doha, Qatar



United Nations
Framework Convention on
Climate Change

Proposed agenda

- AGENDA ITEM 1. Agenda and meeting organization
 - Agenda item 1.1. Opening
 - Agenda item 1.2. Adoption of the agenda
 - Agenda item 1.3. External input to matters on the agenda of the meeting
- AGENDA ITEM 2. Governance and management matters
 - Agenda item 2.1. Membership issues
 - Agenda item 2.2. Strategic planning/direction
 - Agenda item 2.3. Performance management
 - Agenda item 2.4. Matters related to the Board and its support structure
 - Agenda item 2.5. Operation of panels and working groups
- AGENDA ITEM 3. Rulings
 - Agenda item 3.1. Accreditation
 - Agenda item 3.2. Programme of activities
 - Agenda item 3.3. Registration
 - Agenda item 3.4. Issuance
- AGENDA ITEM 4. Regulatory matters
 - Agenda item 4.1. Standards/tools
 - Agenda item 4.2. Procedures
 - Agenda item 4.3. Policy issues
- AGENDA ITEM 5. Relations with forums and other stakeholders
 - Agenda item 5.1. Designated National Authorities
 - Agenda item 5.2. Designated Operational Entities
 - Agenda item 5.3. Communications and activities with stakeholders
 - Agenda item 5.4. Interaction with registered observers
- AGENDA ITEM 6. Other matters
- AGENDA ITEM 7. Conclusion of the meeting

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