

**CDM-EB70-WP**

## Draft Work programme

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# CDM Executive Board seventieth meeting

Version 01.0

Date of meeting: 19 to 23 November 2012

Place of meeting: Doha, Qatar

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, 19 November 2012**

<b>Open session</b>		
9:00–10:45	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 items 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
<i>Break</i>		
11:00–13:00	AGENDA ITEM 2:	Governance and management matters ( <i>cont.</i> )
	Agenda item 2.2:	Strategic planning/direction
	Agenda item 2.3:	Performance management
<i>Lunch</i>		
14:00 – 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 2.5:	Operation of panels and working groups
<i>Break</i>		
<b>Closed session</b>		
16:15 – 18:00	AGENDA ITEM 3:	Rulings
	Agenda item 3.1:	Accreditation

**Tuesday, 20 November 2012**

<b>Closed session</b>		
9:00–10:45	AGENDA ITEM 3:	Rulings
	Agenda item 3.2:	Programme of activities
	Agenda item 3.3:	Registration
<i>Break</i>		
11:00–13:00	AGENDA ITEM 3:	Rulings
	Agenda item 3.3:	Issuance
<i>Lunch</i>		
<b>Open session</b>		
14:00–16:00	AGENDA ITEM 4:	Regulatory matters ( <i>cont.</i> )
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
16:15– 18:00	AGENDA ITEM 4:	Regulatory matters ( <i>cont.</i> )
	Agenda item 4.1:	Standards/tools

**Wednesday, 21 November 2012**

<b>Open session</b>		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools
<i>Break</i>		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.1: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Standards/tools Procedures
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Procedures

**Thursday, 22 November 2012**

<b>Open and closed session</b>		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.3:	Regulatory matters ( <i>cont.</i> ) Policy issues
<i>Break</i>		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools
<i>Lunch</i>		
<b>Closed session</b>		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.1: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Standards/tools Procedures
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Procedures

**Friday, 23 November 2012**

<b>Open session</b>		
9:00–10:45	AGENDA ITEM 5: Agenda item 5.1: Agenda item 5.2: Agenda item 5.3:	Relations with forums and other stakeholders Designated national authorities Designated operational entities Communications and activities with stakeholders
<i>Break</i>		
11:00–13:00	<i>Any pending issue from previous days</i>	
	AGENDA ITEM 6:	Other matters
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 5: Agenda item 5.4.	Relations with forums and other stakeholders ( <i>cont.</i> ) Interaction with registered observers

Open session	
<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	5 November 2012	Initial publication.
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