

**CDM-EB84-WP**

## Draft work programme

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# CDM Executive Board eighty-fourth meeting

Version 01.0

Date of meeting: 25 to 28 May 2015

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, 25 May 2015**

<b>Open session</b>		
9:00–10:45	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>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.3: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Performance management Strategic planning and direction
<i>Lunch</i>		
<b>Closed session</b>		
14:00–15:00	AGENDA ITEM 2: Agenda item 2.4:	Governance and management matters ( <i>cont.</i> ) Matters related to the Board and its support structure
<b>Open session</b>		
15:00–16:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction ( <i>cont.</i> )
<i>Break</i>		
<b>Open session</b>		
16:15–18:00	AGENDA ITEM 2: Agenda item 2.2: AGENDA ITEM 5:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction ( <i>cont.</i> ) Relations with forums and other stakeholders ( <i>cont.</i> )

**Tuesday, 26 May 2015**

<b>Closed session</b>		
9:00–10:45	AGENDA ITEM 3: Agenda item 3.1: Agenda item 3.2: Agenda item 3.3:	Rulings Accreditation Programmes of activities Registration
<i>Break</i>		
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>cont.</i> )
<i>Lunch</i>		
<b>Open session</b>		
14:00–16:00	AGENDA ITEM 2: Agenda item 2.2: AGENDA ITEM 4: Agenda item 4.2:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction ( <i>cont.</i> ) Regulatory matters Procedures

<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Procedures ( <i>cont.</i> )

**Wednesday, 27 May 2015**

<b>Closed session</b>		
9:00–10:45	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters ( <i>cont.</i> ) Performance management ( <i>cont.</i> )
<i>Break</i>		
<b>Closed session</b>		
11:00–13:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters ( <i>cont.</i> ) Strategic planning and direction ( <i>cont.</i> )
<i>Lunch</i>		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters ( <i>cont.</i> ) Standards/tools
<i>Break</i>		
16:15–18:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Procedures ( <i>cont.</i> )

**Thursday, 28 May 2015**

Closed session		
9:00–10:45	AGENDA ITEM 4: Agenda item 4.3: AGENDA ITEM 5:	Regulatory matters ( <i>cont.</i> ) Policy issues Relations with forums and other stakeholders ( <i>cont.</i> )
Break		
11:00–13:00	AGENDA ITEM 4: Agenda item 4.2:	Regulatory matters ( <i>cont.</i> ) Procedures ( <i>cont.</i> )
Lunch		
Open session		
14:00–16:00	Any pending issue from previous days	
Break		
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	11 May 2015	Initial publication.
Decision Class: Operational Document Type: Work Programme Business Function: Governance Keywords: EB, work programme		

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