



**EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM
SIXTY-EIGHTH MEETING**

Bonn, Germany

16–20 July 2012

DRAFT MEETING WORK PROGRAMME*

Monday, 16 July 2012 (*Open and closed session*)

9:00 – 10:45	Open session Proposed agenda item 1: Agenda and meeting organization Proposed agenda item: 1.1. Quorum Proposed agenda item: 1.2. Adoption of the agenda Proposed agenda item: 1.3. External input to matters on the agenda of the meeting Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.1. Membership issues
<i>Break</i>	
11:00 – 13:00	Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.2. Strategic planning/direction Proposed agenda item: 2.3. Performance management
<i>Lunch</i>	
14:00 – 16:00	Open Session Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.5. Operation of panels and working groups Proposed agenda item: 2.4. Matters related to the Board and its support structure
<i>Break</i>	
16:15 – 18:00	Closed Session Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.2. Strategic planning/direction Proposed agenda item: 2.3. Performance management

Tuesday, 17 July 2012 (*Closed and open session*)

9:00 – 10:45	Closed session Proposed agenda item: 3: Rulings (<i>case-specific matters</i>) Proposed agenda item: 3.1. Accreditation
<i>Break</i>	
11:00 – 13:00	Closed session Proposed agenda item: 3: Rulings (<i>case-specific matters</i>) Proposed agenda item: 3.3. Registration Proposed agenda item: 3.2. Programme of activities

* Work programme is subject to change.



<i>Lunch</i>	
14:00 – 16:00	<i>Closed session</i> Proposed agenda item: 3: Rulings (<i>case-specific matters</i>) Proposed agenda item: 3.4. Issuance Proposed agenda item 2: Governance and management matters Proposed agenda item: 2.2. Strategic planning/direction Proposed agenda item: 2.4. Matters related to the Board and its support structure Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. Procedures
<i>Break</i>	
16:15 – 18:00	<i>Open session</i> Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools

Wednesday, 18 July 2012 (*Open Session*)

9:00 – 10:45	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools (<i>cont.</i>)
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.1. Standards/tools (<i>cont.</i>)
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. Procedures (<i>cont.</i>)
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.2. Procedures (<i>cont.</i>)

Thursday, 19 July 2012 (*Open session*)

9:00 – 11:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.3. Policy issues
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 4. Regulatory Matters Proposed agenda item: 4.3. Policy issues (<i>cont.</i>)
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 5. Relations with forums and other stakeholders Proposed agenda item: 5.1. Designated National Authorities
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 5. Relations with forums and other stakeholders Proposed agenda item: 5.2. Designated Operational Entities Proposed agenda item: 5.3. Communications and activities with stakeholders

Friday, 20 July 2012 (*Open session*)

9:00 – 10:00	<i>Any pending issue from previous days</i>
<i>Break</i>	
10:00 – 11:00	Proposed agenda item: 6. Other matters
<i>Lunch</i>	
11:15 – 13:30	Proposed agenda item: 5.4. Interaction with registered observers
<i>Break</i>	
14:30 – 16:00	Proposed agenda item: 7. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure
