

CDM-EB112-WP

Draft work programme

CDM Executive Board 112th meeting

Version 01.0

Dates of meeting: 26 to 29 October 2021

Place of meeting: Glasgow, United Kingdom of Great Britain and Northern Ireland



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, 26 October 2021

Open session		
10:00–11:00	AGENDA ITEM 1:	Agenda and meeting organization
	Agenda item 1.1:	Opening
	Agenda item 1.2:	Adoption of the agenda
	AGENDA ITEM 2:	Governance and management matters
	Agenda item 2.1:	Membership issues
	AGENDA ITEM 5:	Relations with forums and other stakeholders
<i>Break</i>		
Open session		
11:15–13:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.5:	Operation of panels and working groups
	Agenda item 2.3:	Performance management
<i>Lunch</i>		
Closed session		
14:00–15:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board and its support structure
<i>Break</i>		
Closed session		
15:15–17:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board and its support structure

Wednesday, 27 October 2021

Closed session		
09:30–11:00	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 3:	Rulings
	Agenda item 3.1:	Accreditation
<i>Break</i>		
Closed session		
11:15–13:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board and its support structure
<i>Lunch</i>		
Closed session		
14:30–16:00	AGENDA ITEM 3:	Rulings (<i>cont.</i>)
	Agenda item 3.4:	Other rulings
	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
<i>Break</i>		

Closed session		
16:15–17:30	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)

Thursday, 28 October 2021

Open session		
09:30–11:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
Open session		
11:15–13:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools
<i>Lunch</i>		
Open session		
14:30–16:00	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management
<i>Break</i>		
Closed session		
16:15–18:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools
	AGENDA ITEM 6:	Other matters

Friday, 29 October 2021

Open session		
09:30–11:00	Any pending issues	
Break		
Open session		
11:15–13:00	Any pending issues	
Lunch		
Closed session		
14:00–16:00	AGENDA ITEM 7:	Conclusion of the meeting
Break		
Open session		
16:15–17:00	AGENDA ITEM 7:	Conclusion of the meeting (<i>cont.</i>)

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
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