

CDM-EB109-WP

Draft work programme

CDM Executive Board 109th meeting

Version 01.0

Dates of meeting: 1 to 3 March, 9 to 11 March 2021

Place of meeting: Virtual



United Nations
Framework Convention on
Climate Change

Note: This work programme is subject to change. Please check the UNFCCC CDM website for latest information.

PART I – 1–3 March 2021

Monday, 1 March 2021

Open session		
13:00–14:00	AGENDA ITEM 1:	Agenda and meeting organization
	Agenda item 1.1:	Opening
	AGENDA ITEM 2:	Governance and management matters
	Agenda item 2.1:	Membership issues
	AGENDA ITEM 1:	Agenda and meeting organization
	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
	AGENDA ITEM 2:	Governance and management matters
	Agenda item 2.2:	Strategic planning and direction
<i>Break</i>		
Closed session		
14:05–16:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction
	Agenda item 2.3:	Performance management

Tuesday, 2 March 2021

Open session		
13:00–14:15	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
Closed session		
14:20–16:00	AGENDA ITEM 3:	Rulings
	Agenda item 3.2:	Registration
	Agenda item 3.4:	Other rulings
	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)

Wednesday, 3 March 2021

Open session		
13:00–15:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)
<i>Break</i>		

Closed session		
15:00–16:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)

PART II –9 to 11 March 2021

Tuesday, 9 March 2021

Open session		
13:00–14:50	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)
<i>Break</i>		
Closed session		
15:00–16:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)

Wednesday, 10 March 2021

Open session		
13:00–14:45	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 2.3:	Performance management (<i>cont.</i>)
	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
<i>Break</i>		
Closed session		
14:50–16:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board and its support structure (<i>cont.</i>)
	AGENDA ITEM 6:	Other matters

Thursday, 11 March 2021

Closed session		
13:00–14:00	AGENDA ITEM 7:	Conclusion of the meeting
<i>Break</i>		
Open session		
15:00–16:00	AGENDA ITEM 7:	Conclusion of the meeting (<i>cont.</i>)

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	15 February 2021	Initial publication.
Decision Class: Operational Document Type: Work Programme Business Function: Governance Keywords: EB, work programme		

DRAFT