

CDM-AP63-PA

Proposed agenda

CDM Accreditation Panel sixty-third meeting

Version 01.0

Date of meeting: 4 to 8 February 2013

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

Proposed agenda

- AGENDA ITEM 1. Agenda and meeting organization
 - Agenda item 1.1. Opening
 - Agenda item 1.2. Adoption of the agenda
 - Agenda item 1.3. Inputs by the DOE/AIE coordination forum
- AGENDA ITEM 2. Governance and management matters
 - Agenda item 2.1. Membership issues
 - Agenda item 2.2. Planning issues
 - Agenda item 2.3. Performance management
 - Agenda item 2.4. Matters related to the panel
- AGENDA ITEM 3. Rulings (case-specific matters)
 - Agenda item 3.1. Spot check assessments
 - Agenda item 3.2. Initial accreditation
 - Agenda item 3.3. Re-accreditation
 - Agenda item 3.4. Extension of scope
 - Agenda item 3.5. Regular surveillance of central and non-central sites
 - Agenda item 3.6. Performance assessments
 - Agenda item 3.7. Notifications of change
 - Agenda item 3.8. Complaints received from and against DOEs
 - Agenda item 3.9. Disputes received from DOEs
- AGENDA ITEM 4. Regulatory matters
 - Agenda item 4.1. Standards/tools
 - Agenda item 4.2. Procedures
- AGENDA ITEM 5. Other matters
- AGENDA ITEM 6. Conclusion of the meeting

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