

**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

-----

### Document information

---

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	28 January 2013	Initial publication.

---

Decision Class: Operational  
Document Type: Proposed agenda  
Business Function: Governance  
Keywords: agenda, AP

---