

CDM-EB106-WP

Draft work programme

CDM Executive Board 106th meeting

Version 01.0

Dates of meeting: 11 to 13 May 2020 and 27 to 29 May 2020

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 – 11 to 13 May 2020

Monday, 11 May 2020

Open session		
14:00–14:55	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 2.5:	Operations of panels and working groups
<i>Break</i>		
Open session		
15:00–16:00	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.2:	Procedures

Tuesday, 12 May 2020

Closed session		
14:00–14:55	AGENDA ITEM 3:	Rulings
	Agenda item 3.4:	Other rulings
<i>Break</i>		
Closed session		
15:00–16:00	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
	AGENDA ITEM 5:	Relations with forums and other stakeholders

Wednesday, 13 May 2020

Open session		
14:00–14:55	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
Open session		
15:00–16:00	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools

PART II – 27 to 29 May 2020

Wednesday, 27 May 2020

Open session		
14:00–14:55	AGENDA ITEM 2:	Governance and management matters
	Agenda item 2.2:	Strategic planning and direction
<i>Break</i>		
Closed session		
15:00–16:00	AGENDA ITEM 2:	Governance and management matters
	Agenda item 2.2:	Strategic planning and direction
	Any pending issue from previous days	

Thursday, 28 May 2020

Open session		
14:00–14:55	AGENDA ITEM 2:	Governance and management matters (cont.)
	Agenda item 2.2:	Strategic planning and direction
	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
Open session		
15:00–16:00	Any pending issue from previous days	

Friday, 29 May 2020

Closed session		
14:00–14:55	AGENDA ITEM 2:	Governance and management matters (cont.)
	Agenda item 2.4:	Matters related to the Board and its support structure
	AGENDA ITEM 6:	Other matters
<i>Break</i>		
Open session		
15:00–16:00	AGENDA ITEM 2:	Governance and management matters (cont.)
	Agenda item 2.4:	Matters related to the Board and its support structure
	Agenda item 2.3:	Performance management
	AGENDA ITEM 5:	Relations with forums and other stakeholders
	AGENDA ITEM 7:	Conclusion of the meeting

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	27 April 2020	Initial publication.
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