

**CDM-EB105-A10**

## Provisional agenda

---

# CDM Executive Board 106th meeting

Version 01.1

Date of meeting: To be confirmed.

Place of meeting: Bonn, Germany



**United Nations**  
Framework Convention on  
Climate Change

## **Provisional agenda**

- 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 2.2. Strategic planning and direction
  - Agenda item 2.3. Performance management
  - Agenda item 2.4. Matters related to the Board and its support structure
  - Agenda item 2.5. Operations of panels and working groups
- AGENDA ITEM 3. Rulings
  - Agenda item 3.1. Accreditation
  - Agenda item 3.2. Registration
  - Agenda item 3.3. Issuance
  - Agenda item 3.4. Other rulings
- AGENDA ITEM 4. Regulatory matters
  - Agenda item 4.1. Standards/tools
  - Agenda item 4.2. Procedures
  - Agenda item 4.3. Policy issues
- AGENDA ITEM 5. Relations with forums and other stakeholders
- AGENDA ITEM 6. Other matters
- AGENDA ITEM 7. Conclusion of the meeting

-----

### Document information

---

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.1	18 March 2020	Revision to exclude the date of the meeting due to the cancellation of the EB 106 meeting taking place in March.
01.0	28 November 2019	EB 105, Annex 10 Initial publication.

---

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

---