

**CDM-EB106-PA**

## Proposed agenda

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# CDM Executive Board 106th meeting

Version 01.0

Date of meeting: 11 to 13 May 2020 and 27 to 29 May 2020\*

Place of meeting: Virtual

\* As per the practice of the CDM Executive Board (Board), it is possible that some small groups of members/alternates will be formed to go into depth on certain issues. The meetings of the small groups shall be held virtually or through email exchange in the period between 14 to 26 May 2020. The small groups shall report back to the Board at the second phase of the meeting for decision making.

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## Proposed 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

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### Document information

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