#### CDM-EB106-PA

# Proposed agenda

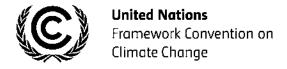
## CDM Executive Board 106th meeting

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.



### 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

- - - - -

#### **Document information**

Version	Date	Description
01.0	20 April 2020	Initial publication.
Decision Class: Operational Document Type: Proposed agenda Business Function: Governance Keywords: EB, agenda		