

CDM-EB107-WP

Draft work programme

CDM Executive Board 107th meeting

Version 01.0

Dates of meeting: 21–23 September, 30 September to 2 October and 5 October 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 – 21–23 September 2020

Monday, 21 September 2020

Open session		
14:00–15:30	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 5:	Relations with forums and other stakeholders
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.5:	Operations of panels and working groups
<i>Break</i>		
Closed session		
15:35–17:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction

Tuesday, 23 September 2020

Closed session		
14:00–15:30	AGENDA ITEM 3:	Rulings
	Agenda item 3.2:	Registration
	Agenda item 3.3:	Issuance
	Agenda item 3.4:	Other rulings
<i>Break</i>		
Closed session		
15:35–17:00	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction

Wednesday, 24 September 2020

Open session		
14:00–15:30	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management
<i>Break</i>		
Open session		
15:35–17:00	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools

PART II –30 September to 2 October and 5 October 2020

Wednesday, 30 September 2020

Open session		
14:00–15:30	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction
<i>Break</i>		
Closed session		
15:35–17:00	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction

Thursday, 1 October 2020

Open session		
14:00–15:30	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools
<i>Break</i>		
Closed session		
15:35–17:00	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management

Friday, 2 October 2020

Open session		
14:00–15:30	AGENDA ITEM 2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Performance management
<i>Break</i>		
Open session		
15:35–17:00	AGENDA ITEM 5: <i>Any pending issue</i>	Relations with forums and other stakeholders (<i>cont.</i>)

Monday, 5 October 2020

Closed session		
14:00–15:00	AGENDA ITEM 7:	Conclusion of the meeting
<i>Break</i>		
Open session		
15:05–17:00	AGENDA ITEM 7:	Conclusion of the meeting

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Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	15 September 2020	Initial publication.
Decision Class: Operational Document Type: Work Programme Business Function: Governance Keywords: EB, work programme		

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