

**CDM-EB108-PA**

## Proposed agenda

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# CDM Executive Board 108th meeting

Version 01.0

Date of meeting: 1 to 3 December, 9 to 11 December and 14 December 2020

Place of meeting: Virtual



**United Nations**  
Framework Convention on  
Climate Change

## 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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