

CDM-EB108-WP

Draft work programme

CDM Executive Board 108th meeting

Version 01.0

Dates 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

Note: This work programme is subject to change. Please check the UNFCCC CDM website for latest information.

PART I – 1–3 December 2020

Tuesday, 1 December 2020

Open session		
13:00–14:00	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		
14:05–16:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.2:	Strategic planning and direction

Wednesday, 2 December 2020

Closed session		
13:00–14:00	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		
14:05–16:00	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.3:	Performance management

Thursday, 3 December 2020

Open session		
13:00–14:30	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
Open session		
14:35–16:00	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools

PART II –9 to 14 December 2020

Wednesday, 9 December 2020

Closed session		
13:00–14:30	AGENDA ITEM 2: Agenda item 2.2: Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Strategic planning and direction Performance management
<i>Break</i>		
Closed session		
14:35–16:00	AGENDA ITEM 2: Agenda item 2.4: AGENDA ITEM 5:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure Relations with forums and other stakeholders (<i>cont.</i>)

Thursday, 10 December 2020

Open session		
13:00–14:30	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools
<i>Break</i>		
Closed session		
14:35–16:00	AGENDA ITEM 3: Agenda item 3.4: AGENDA ITEM 2: Agenda item 2.2:	Rulings (<i>cont.</i>) Other rulings Governance and management matters (<i>cont.</i>) Strategic planning and direction

Friday, 11 December 2020

Open session		
13:00–13:30	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
<i>Break</i>		
Closed session		
13:35–16:00	AGENDA ITEM 6:	Other matters <i>Any pending issue</i>

Monday, 14 December 2020

Closed session	
13:00–14:30	AGENDA ITEM 7: Conclusion of the meeting
<i>Break</i>	
Open session	
13:35–16:00	AGENDA ITEM 7: Conclusion of the meeting

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Document information

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