### CDM-EB111-PA

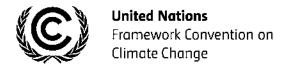
## Provisional agenda

# CDM Executive Board 111th meeting

Version 01.0

Date of meeting: 30 August to 1 September and 7-9 September 2021

Place of meeting: Virtual



### Provisional 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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