

CDM-EB111-WP

Draft work programme

CDM Executive Board 111th meeting

Version 01.0

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

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 – 30 August to 1 September 2021

Monday, 30 August 2021

Open session		
14:00–16:00	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
	Agenda item 2.5:	Operation of panels and working groups
<i>Break</i>		
Closed session		
16:05–17:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.4:	Matters related to the Board and its support structure
	Agenda item 2.3:	Performance management

Tuesday, 31 August 2021

Open session		
14:00–14:30	AGENDA ITEM 4:	Regulatory matters
	Agenda item 4.1:	Standards/tools
<i>Break</i>		
Closed session		
14:35–17:00	AGENDA ITEM 3:	Rulings
	Agenda item 3.1:	Accreditation
	Agenda item 3.4:	Other rulings
	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.2:	Procedures
	Agenda item 4.3:	Policy issues
	AGENDA ITEM 5:	Relations with forums and other stakeholders (<i>cont.</i>)
	AGENDA ITEM 6:	Other matters

Wednesday, 1 September 2021

Open session		
14:00–16:25	AGENDA ITEM 4:	Regulatory matters (<i>cont.</i>)
	Agenda item 4.1:	Standards/tools (<i>cont.</i>)
<i>Break</i>		
Closed session		
16:30–17:00	AGENDA ITEM 2:	Governance and management matters (<i>cont.</i>)
	Agenda item 2.5:	Operation of panels and working groups (<i>cont.</i>)

PART II – 7 to 9 September 2021

Tuesday, 7 September 2021

Open session		
14:00–14:30	AGENDA ITEM 2: Agenda item 2.2:	Governance and management matters (<i>cont.</i>) Strategic planning and direction
<i>Break</i>		
Closed session		
14:35–17:00	AGENDA ITEM 2: Agenda item 2.4: (<i>cont.</i>) Agenda item 2.3:	Governance and management matters (<i>cont.</i>) Matters related to the Board and its support structure (<i>cont.</i>) Performance management (<i>cont.</i>)

Wednesday, 8 September 2021

Open session		
14:00–16:15	AGENDA ITEM 4: Agenda item 4.1: AGENDA ITEM 2: Agenda item 2.3: AGENDA ITEM 5:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>) Governance and management matters (<i>cont.</i>) Performance management (<i>cont.</i>) Relations with forums and other stakeholders (<i>cont.</i>)
<i>Break</i>		
Closed session		
16:20–17:00	AGENDA ITEM 4: Agenda item 4.1:	Regulatory matters (<i>cont.</i>) Standards/tools (<i>cont.</i>)

Thursday, 9 September 2021

Open session		
14:00–15:00	Any pending issues	
Closed session		
15:05-16:30	AGENDA ITEM 7:	Conclusion of the meeting
Break		
Open session		
16:35–17:00	AGENDA ITEM 7:	Conclusion of the meeting (<i>cont.</i>)

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	16 August 2021	Initial publication.
Decision Class: Operational Document Type: Work Programme Business Function: Governance Keywords: EB, work programme		

DRAFT