



**PROVISIONAL AGENDA FOR THE SIXTY-FOURTH MEETING
OF THE CDM EXECUTIVE BOARD**

24–26 October 2011
Bonn, Germany

1. Agenda and meeting organization
 - 1.1. Quorum
 - 1.2. Adoption of the agenda
 - 1.3. External input to matters on the agenda of the meeting
2. Governance and management matters
 - 2.1. Membership issues
 - 2.2. Strategic planning/direction
 - 2.3. Matters related to the Board and its support structure
 - 2.4. Management plan
3. Rulings (case-specific matters)
 - 3.1. Registration
4. Regulatory matters
 - 4.1. Standards/tools
 - 4.2. Procedures
 - 4.3. Policy issues
5. Relations with forums and other stakeholders
 - 5.1. Designated Operational Entities
 - 5.2. Communications and activities with stakeholders
 - 5.3. Interaction with registered observers
6. Other matters
7. Conclusion of the meeting

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