

**Annex 5****PROVISIONAL AGENDA FOR THE SIXTY-FIFTH MEETING
OF THE CDM EXECUTIVE BOARD**21–25 November 2011
Durban, South Africa**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. Performance management
- 2.4. Budgetary matters
- 2.5. Operational issues related to the Board and its support structure
- 2.6. Reports of panels and working groups

3. Rulings (case specific matters)

- 3.1. Accreditation
- 3.2. Programme of activities
- 3.3. Registration
- 3.4. Issuance

4. Regulatory matters

- 4.1. Standards/tools
- 4.2. Procedures
- 4.3. Policy issues

5. Relation with forums and other stakeholders

- 5.1. Designated National Authorities
- 5.2. Designated Operational Entities
- 5.3. Communications and activities with stakeholders
- 5.4. Interaction with registered observers

6. Other matters**7. Conclusion of the meeting**



History of the document

EB 64, Annex 5 26 October 2011	Decision Class: Operational Document Type: Information Note Business Function: Governance
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