

Agenda item 2.3

Paragraph 12 of the annotated agenda, Annex 2

CDM Executive Board workplan 2022

CDM EB 113

Bonn, Germany, 8 – 11 March 2022



- Practice by the Board
 - Adoption of the EB workplan at the first meeting
 - Updates provided at each meeting
- Workplan is based on:
 - Approved CDM-MAP 2022-2023
 - CMP16 mandates
 - Open mandates of the Board



The workplan of the Board aims for:

- Longer-term view of meeting tasks
- Effective management of workload
- Staged consideration of complex work items

The workplan also includes information on:

- CMP16 mandates
- Panel or working group involvement
- Stakeholder involvement
- Implies the action to be taken by the Board

Workplans of panels and working groups have been prepared in line with this workplan



Type of products Consideration of the Board to:

Concept → Provide direction

Draft → Comment to an initial draft

Final → Adopt final version/decision

Info → Take note, no decision-making (reports, updates, etc)



Overview of work in 2022

2022				
Numbers of items	EB113	EB114	EB115	EB116
Concept	3	4	1	0
Draft	0	0	0	1
Final	13	1	5	5
Info	4	7	6	3
Total	20	12	12	9



Reporting in-between meetings

Reporting in-between meetings

- Frequency of reporting based on needs of the Board
- Any member/alternate may request to consider any of the specific report at the coming meeting after publication

Modifications suggested

To streamline the reporting and avoid duplications with the other relevant reports (EB report to CMP and MAP process) brought to the attention of the Board, it is proposed:

- Reporting to be yearly for all of these types of reports
- 'DOE synthesis report' and the 'Annual analysis of DOE performance monitoring system' (as of 2023) to be reported in-between meetings.
- Financial reporting to be done at meetings through the MAP process



Proposed work and timelines

- Updated workplans will be provided to the Board **at each meeting**, highlighting changes to adjust, align, add or cancel work
 - Additional mandates provided by the Board
 - Consequences for further work
 - Delays or advanced work
- We are also amending the workplan with the additional mandates you have agreed **at this meeting**.



The secretariat recommends that the Board

- Approve the Board's workplan for 2022
- Continue to consider updates to the workplan at each Board meeting

