JI-JISC37-WP

Draft work programme

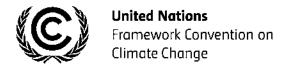
Joint Implementation Supervisory Committee thirty-seventh meeting

Version 01.0

Date of meeting: 29 and 30 September 2015

Place of meeting: Bonn, Germany





Tuesday, 29 September 2015

| Open session | | | | |
|--------------|------------------|---|--|--|
| 09:30-10:30 | 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 3: | Workplan | | |
| | Agenda item 3.2: | Matters relating to determination and verification | | |
| Break | | | | |
| 11:00–12:30 | AGENDA ITEM 4: | Other matters | | |
| | Agenda item 4.3: | Other business | | |
| | AGENDA ITEM 3: | Workplan (cont.) | | |
| | Agenda item 3.1: | Accreditation of independent entities | | |
| Lunch | | | | |
| 13:30–16:00 | AGENDA ITEM 3: | Workplan (cont.) | | |
| | Agenda item 3.3: | Management plan and resources for the work on joint | | |
| | | implementation | | |
| | AGENDA ITEM 4: | Other matters (cont.) | | |
| | Agenda item 4.1: | Guidance by the CMP | | |
| Break | | | | |
| 16:30–18:00 | AGENDA ITEM 4 | Other matters (cont.) | | |
| | Agenda item 4.2: | Relations with stakeholders, intergovernmental and non- | | |
| | _ | governmental organizations | | |

Wednesday, 30 September 2015

| Open session | | | | |
|--------------|------------------|---|--|--|
| 9:00-10:30 | AGENDA ITEM 4 | Other matters (cont.) | | |
| | Agenda item 4.2: | Relations with stakeholders, intergovernmental and non- governmental organizations | | |
| | AGENDA ITEM 3: | Workplan (cont.) | | |
| | Agenda item 3.3: | Management plan and resources for the work on joint implementation (cont.) | | |
| Break | | | | |
| 11:00-12:30 | AGENDA ITEM 4: | Other matters (cont.) | | |
| | Agenda item 4.1: | Guidance by the CMP (cont.) | | |
| Lunch | | | | |
| 14:00–16:00 | AGENDA ITEM 4: | Other matters (cont.) | | |
| | Agenda item 4.3: | Other business (cont.) | | |
| | AGENDA ITEM 4 | Other matters (cont.) | | |
| | Agenda item 4.2: | Relations with stakeholders, intergovernmental and non- | | |
| | | governmental organizations (cont.) | | |
| | AGENDA ITEM 5: | Conclusion of the meeting | | |

Version 01.0

Document information

| Version | Date | Description |
|--|-------------------|----------------------|
| 01.0 | 15 September 2015 | Initial publication. |
| Decision Class: Operational Document Type: Work programme Business Function: Governance Keywords: JISC, work programme | | |

