JI-JISC39-WP

Draft work programme

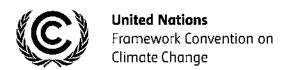
Joint Implementation Supervisory Committee thirty-ninth meeting

Version 01.0

Date of meeting: 20 and 21 September 2016

Place of meeting: Bonn, Germany





Tuesday, 20 September 2016

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 3.1:	Accreditation of independent entities		
	AGENDA ITEM 4:	Other matters		
	Agenda item 4.2:	Relations with stakeholders, intergovernmental and non- governmental organizations		
	Agenda item 4.3:	Other business		
	Agenda item 4.1:	Guidance by the CMP		
	-	Break		
11:00-12:30	AGENDA ITEM 3:	Workplan (cont.)		
	Agenda item 3.3:	Management plan and resources for the work on joint		
		implementation		
	Agenda item 3.2:	Matters relating to determination and verification		
		Lunch		
14:00–15:30	AGENDA ITEM 4:	Other matters (cont.)		
	Agenda item 4.1:	Guidance by the CMP (cont.)		
		Break		
16:00–18:30	AGENDA ITEM 4:	Other matters (cont.)		
	Agenda item 4.3:	Other business (cont.)		
	Agenda item 4.1:	Guidance by the CMP (cont.)		

Wednesday, 21 September 2016

Open session				
9:00-10:30	AGENDA ITEM 4	Other matters (cont.)		
	Agenda item 4.1:	Guidance by the CMP (cont.)		
	Agenda item 4.3:	Other business (cont.)		
Break				
11:00-12:30	AGENDA ITEM 4:	Other matters (cont.)		
	Agenda item 4.1:	Guidance by the CMP (cont.)		
	Agenda item 4.3:	Other business (cont.)		
Lunch				
14:00–15:30	Any pending issue from previous day			
Break				
16:00–17:00	AGENDA ITEM 5:	Conclusion of the meeting		

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Document information

Version	Date	Description
01.0	6 September 2016	Initial publication.
Decision Class: Operational Document Type: Work programme Business Function: Governance Keywords: JISC, work programme		

