

**JI-JISC38-WP**

## Draft work programme

---

# Joint Implementation Supervisory Committee thirty-eighth meeting

Version 01.0

Date of meeting: 17 and 18 March 2016

Place of meeting: Bonn, Germany

DRAFT



**Thursday, 17 March 2016**

<b>Open session</b>		
11:00–13:00	AGENDA ITEM 1: Agenda item 1.1:	Agenda and meeting organization Opening
	AGENDA ITEM 2: Agenda item 2.1:	Governance and management matters Membership issues
	AGENDA ITEM 1: Agenda item 1.2:	Agenda and meeting organization ( <i>cont.</i> ) Adoption of the agenda
	AGENDA ITEM 2: Agenda item 2.1:	Governance and management matters ( <i>cont.</i> ) Membership issues ( <i>cont.</i> )
	AGENDA ITEM 4: Agenda item 4.2:	Other matters Relations with stakeholders, intergovernmental and non-governmental organizations
	Agenda item 4.1:	Guidance by the CMP
	Agenda item 4.3:	Other business ( <i>cont.</i> )
	AGENDA ITEM 3: Agenda item 3.2:	Workplan Matters relating to determination and verification
Lunch		
14:00–16:00	AGENDA ITEM 4: Agenda item 4.1:	Other matters ( <i>cont.</i> ) Guidance by the CMP ( <i>cont.</i> )
Break		
16:30–18:30	AGENDA ITEM 4: Agenda item 4.1:	Other matters ( <i>cont.</i> ) Guidance by the CMP ( <i>cont.</i> )
	AGENDA ITEM 3: Agenda item 3.1:	Workplan ( <i>cont.</i> ) Accreditation of independent entities

**Friday, 18 March 2016**

<b>Open session</b>		
9:00–10:30	AGENDA ITEM 3: Agenda item 3.1:	Workplan ( <i>cont.</i> ) Accreditation of independent entities ( <i>cont.</i> )
	AGENDA ITEM 4: Agenda item 4.1:	Other matters ( <i>cont.</i> ) Guidance by the CMP ( <i>cont.</i> )
Break		
11:00-12:30	AGENDA ITEM 3: Agenda item 3.3:	Workplan ( <i>cont.</i> ) Management plan and resources for the work on joint implementation
Lunch		
14:00–15:30	AGENDA ITEM 4: Agenda item 4.3: Agenda item 4.2:	Other matters ( <i>cont.</i> ) Other business ( <i>cont.</i> ) Relations with stakeholders, intergovernmental and non-governmental organizations ( <i>cont.</i> )
Break		
16:00–17:00	AGENDA ITEM 5:	Conclusion of the meeting

-----

### Document information

---

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	3 March 2016	Initial publication.

---

Decision Class: Operational  
Document Type: Work programme  
Business Function: Governance  
Keywords: JISC, work programme

---

DRAFT