JI-JISC36-WP

Draft work programme

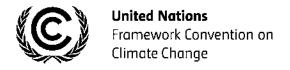
Joint Implementation Supervisory Committee thirty-sixth meeting

Version 01.0

Date of meeting: 12 and 13 March 2015

Place of meeting: Bonn, Germany





Thursday, 12 March 2015

Open session				
11:00–12:30	AGENDA ITEM 1: Agenda item 1.1: Agenda item 1.2: AGENDA ITEM 2: Agenda item 2.1: AGENDA ITEM 4: Agenda item 4.1:	Agenda and meeting organization Opening Adoption of the agenda Governance and management matters Membership issues Other matters Guidance by the CMP		
		Lunch		
Closed session				
13:30–16:00	AGENDA ITEM 4: Agenda item 4.3:	Other matters Other business		
	Break			
Open session				
16:30–18:00	AGENDA ITEM 4: Agenda item 4.1: AGENDA ITEM 3: Agenda item 3.3:	Other matters (cont.) Guidance by the CMP (cont.) Workplan Management plan and resources for the work on joint implementation		

Friday, 13 March 2015

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Closed session					
9:00-9:30	AGENDA ITEM 3:	Workplan (cont.)			
	Agenda item 3.1:	Accreditation of independent entities			
Open session	Open session				
9:30-10:30	AGENDA ITEM 4	Other matters (cont.)			
	Agenda item 4.2:	Relations with stakeholders, intergovernmental and non- governmental organizations			
	AGENDA ITEM 2:	Governance and management matters (cont.)			
	Agenda item 2.1:	Membership issues (cont.)			
	AGENDA ITEM 3:	Workplan (cont.)			
	Agenda item 3.1:	Accreditation of independent entities (cont.)			
	AGENDA ITEM 4:	Other matters (cont.)			
	Agenda item 4.1:	Guidance by the CMP (cont.)			
		Break			
Open session					
11:00–12:30	AGENDA ITEM 3:	Workplan (cont.)			
	Agenda item 3.2:	Matters relating to determination and verification			
	Agenda item 3.3:	Management plan and resources for the work on joint implementation (cont.)			
	AGENDA ITEM 4:	Other matters (cont.)			
	Agenda item 4.3:	Other business (cont.)			

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Lunch		
14:00-16:00	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

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Document information

Version	Date	Description
01.0	26 February 2015	Initial adoption.
Decision Class: Operational Document Type: Work programme Business Function: Governance Keywords: JISC, work programme		

