

Note: This informal schedule is subject to change.

Please check the Article 6.4 Supervisory Body website (<https://unfccc.int/event/Supervisory-Body-4>) for the latest information.

Tuesday 7 March 9.00 – 18.00	Wednesday 8 March 9.00 – 18.00	Thursday 9 March 9.00 – 18.00	Friday 10 March 9.00 – 18.00
<p>1. Agenda and meeting organization (James) - Opening (p. 1)</p> <p>2. Governance and management matters</p> <p>2.1. Membership issues - New SB member (p. 3) - Election of Chair/Vice-Chair (p. 4)</p> <p>Opening statements Chair/Vice-Chair (10 min)</p> <p>1. Agenda and meeting organization (Chair) - Adoption of agenda (p. 2)</p> <p>2. Governance and management matters</p> <p>2.1. Membership issues - Conflict of interest (p. 5)</p> <p>4. Interaction with stakeholders - Public comments on documentation of this meetings (p. 19)</p> <p>2.2. Guidance by the CMA - Update of Decision -/CMA.4 (p. 6)</p> <p>3. Rules, modalities and procedures for the mechanism - Development of activity standard, validation and verification standard and activity cycle procedure (p. 11, a. 5)</p>	<p>2. Governance and management matters</p> <p>2.2. Guidance by the CMA - Workplan 2023 (p. 7, a. 1)</p> <p>3. Rules, modalities and procedures for the mechanism - Develop sustainable development tool (p. 12, a. 6) - Process for transition of CDM activities to the Article 6.4 mechanism (p. 15, a. 9) - Requirements for the development and assessment of mechanism methodologies (p. 16, a. 10) - Process for development of methodologies, methodological tools and standardized baselines (p. 14, a. 8) - Development of Art. 6.4 mechanism accreditation standards and procedures (p. 13, a. 7) - Removal activities (p. 10, a. 4)</p>	<p>2. Governance and management matters</p> <p>2.2. Guidance by the CMA - Consideration of special circumstances of LDCs and SIDS (p. 8, a. 2) - Participation by small and micro businesses in the mechanism (p. 9, a. 3)</p> <p>5. Other matters - Capacity-building programme to support the transition of eligible CDM project activities and PoAs to the Article 6.4 mechanism (p. 22, a. 12)</p> <p>3. Rules, modalities and procedures for the mechanism - Development of activity standard, validation and verification standard and activity cycle procedure (cont.) (p. 11, a. 5)</p> <p>SB members interaction with the UNFCCC Executive Secretary</p> <p>3. Rules, modalities and procedures for the mechanism - Requirements for the development and assessment of mechanism methodologies (cont.) (p. 16, a. 10) - Process for development of methodologies, methodological tools and standardized baselines (cont.) (p. 14, a. 8) - Removal activities (cont.) (p. 10, a. 4)</p> <p>CLOSED</p> <p>5. Other matters - Status of recruitments and deployment of resources approved in the RAP (p. 23)</p>	<p>CLOSED</p> <p>5. Other matters</p> <p>3. Rules, modalities and procedures for the mechanism - Requirements for the development and assessment of mechanism methodologies (cont.) (p. 16, a. 10) - Removal activities (cont.) (p. 10, a. 4)</p> <p>5. Other matters - Calendar of meetings 2023 (p. 25)</p> <p>4. Interaction with stakeholders - Consideration of unsolicited letters to the Supervisory Body (p. 20, SB3 a. 7)</p> <p>4. Interaction with stakeholders - Interaction with observers (2 pm CET) (p. 18)</p> <p>2.2. Guidance by the CMA - Workplan 2023 (cont.) (p. 7, a. 1)</p> <p>3. Rules, modalities and procedures for the mechanism - Decision and documentation framework (p. 17, a. 11)</p> <p><i>Any pending issues</i></p> <p>CLOSED</p> <p>6. Conclusion of the meeting</p> <p>6. Conclusion of the meeting - Adoption of the report (p. 28)</p>