

## INFORMAL SCHEDULE

Note: This informal schedule is subject to change.

Please check Article 6.4 Supervisory Body website (<https://unfccc.int/event/Supervisory-Body-20>) for the latest information.

Monday 16 February 9.00 – 18.00	Tuesday 17 February 9.00 – 18.00	Wednesday 18 February 9.00 – 18.00	Thursday 19 February 9.00 – 18.00	Friday 20 February 9.00 – 18.00
<b>1. Agenda and meeting organization</b> <b>1.1. Opening</b> <b>2. Governance and management matters</b> <b>2.1. Membership issues</b> - New SB members - Election of Chair/Vice-Chair <b>CLOSED</b> <b>Strategy session 10:00 – 18:00</b>	<b>1. Agenda and meeting organization</b> <b>1.2. Adoption of agenda</b>  <b>2.1. Membership issues</b> - Oath of service - Conflict of interest  <b>5. Relation with forums and other stakeholders</b> - Public comments on documentation of this meeting  <b>2.5. Designated national authorities</b> - Established DNAs  <b>2.2. Strategic planning and direction</b> - Key takeaways from the strategy session  <b>2.4. Matters related to the SBM and its support structure</b> - Operations of the AEP <i>Chair</i> - Operations of the MEP <i>Chair</i>  <b>3. Regulatory and procedural matters</b> <b>3.3 Activity cycle</b> - Revision of Procedure: Transition of CDM activities to the Article 6.4 mechanism  <b>Relations with forums and other stakeholders</b> - Interaction with registered observers <b>(14:00 PM)</b>  <b>Relations with forums and other stakeholders</b> - Interaction with Designated Operational Entities/Applicant Entities Coordination Forum <b>(15:10 PM)</b>  <b>Relations with forums and other stakeholders</b> - Interaction with Article 6.4 DNA Forum co-chairs <b>(15:45 PM)</b>  <b>3.4 Methodology</b> - Draft methodological tool: Emissions from electricity generation and consumption - Draft methodological tool: Determination of the technical lifetime of equipment.	<b>3.1 Governance</b> - Glossary of terms  <b>3.4 Methodology</b> - Draft methodological tool: Emissions from electricity generation and consumption  <b>3.5 Registry</b> - Voluntary Cancellation Platform - Article 6.4 Registry Processes  <b>CLOSED</b> <b>4. Rulings</b> <b>5. Relation with forums and other stakeholders</b> <b>2. Governance and management matters</b>	<b>CLOSED</b> <b>2. Governance and management matters</b>  <b>3.1 Governance</b> - Improving Article 6.4 DNAs' access to and participation in the Paris Agreement Crediting Mechanism  <b>3.4 Methodology</b> - Draft methodological tool: Emissions from electricity generation and consumption  <b>3.1 Governance</b> - Glossary of terms  <b>2.3 Performance management</b> - Workplan 2026 - AEP Workplan 2026 - MEP Workplan 2026  <b>CLOSED</b> <b>2. Governance and management matters</b> <b>5. Relation with forums and other stakeholders</b>	<b>3.5 Registry</b> - Voluntary Cancellation Platform - Article 6.4 Registry Processes  <b>2. Governance and management matters</b> <b>2.1. Membership issues</b> - Election of AEP and MEP co-chairs  <b>5. Relation with stakeholders</b> - Letters to the Supervisory Body  <b>6. Other matters</b> - Calendar of meeting 2026  <b>CLOSED</b> <b>2. Governance and management matters</b> <b>3. Regulatory and procedural matters</b> <b>7. Conclusion of the meeting</b>  <b>7. Conclusion of the meeting</b> - Adoption of the report