

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