

INFORMAL SCHEDULE

Note: This informal schedule is subject to change.

Please check the Article 6.4 Supervisory Body website (<https://unfccc.int/event/Supervisory-Body-11>) for the latest information.

Monday 29 April 9.00 – 18.00	Tuesday 30 April 9.00 – 18.00	Wednesday 1 May 9.00 – 18.00	Thursday 2 May 10.00 – 18.00
1. Agenda and meeting organization 1.1. Opening (p. 1) 1.2. Adoption of agenda (p. 2) 2. Governance and management matters 2.1. Membership issues - Conflict of interest (p. 3) 4. Relation with stakeholders - Public comments on documentation of this meetings (p. 23) 2.2. Strategic planning and direction - Operations of AEP incl. workplan and meeting calendar (Chaired by: Angela) (p. 7 and 9) - Operations of MEP incl. workplan and meeting calendar (Chaired by: Mbaye) (p. 7 and 10) 3. Matters related to the Article 6.4 mechanism - Regulatory framework for PoAs (p. 15, a. 7, 8, 9, 10) - Roles and responsibilities of Host Parties (p. 12, a. 4) - Appeal and grievance (p. 13, a. 5) - A6.4 SD Tool (p. 14, a. 6)	CLOSED 2. Governance and management matters 4. Relation with stakeholders 3. Matters related to the Article 6.4 mechanism - Registry (p. 17, a. 11) - Appeal and grievance (p. 13, a. 5) - A6.4 SD Tool (p. 14, a. 6) 4. Relation with stakeholders - Unsolicited Letter to the Supervisory Body (p. 24) - Engagement with LCIPP and Indigenous Peoples groups (p. 21) - DNA activities (p. 19) - Update on the Capacity Building programme (p. 22)	4. Relation with stakeholders - DNA activities (p. 19) - Update on the Capacity Building programme (p. 22) 3. Matters related to the Article 6.4 mechanism - Status of CDM transition (p. 16) - Appeal and grievance (p. 13, a. 5) - A6.4 SD Tool (p. 14, a. 6)	3. Matters related to the Article 6.4 mechanism - Appeal and grievance (p. 13, a. 5) - A6.4 SD Tool (p. 14, a. 6) 2. Governance and management matters 2.2. Strategic planning and direction - Workplan update for SB (p. 6)
		Interaction with the UNFCCC Executive Secretary – Mr. Simon Stiell (2PM – 3PM CEST)	4. Relation with stakeholders - Interaction with observers (2PM CEST) (p. 20)
		3. Matters related to the Article 6.4 mechanism - Regulatory framework for PoAs (p. 15, a. 7, 8, 9, 10) - Registry (p. 17, a. 11) <i>Any pending issues</i>	<i>Any pending issues</i> CLOSED 6. Conclusion of the meeting 6. Conclusion of the meeting - Adoption of the report (p. 26)