

INFORMAL SCHEDULE

Note: This informal schedule is subject to change.  
Please check Article 6.4 Supervisory Body website (<https://unfccc.int/event/Supervisory-Body-15>) for the latest information.

Tuesday 11 February 9.00 – 18.00	Wednesday 12 February 9.00 – 18.00	Thursday 13 February 9.00 – 18.00	Friday 14 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>1.2. Adoption of agenda</b>  <b>2.1. Membership issues</b> - 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>3. Regulatory and procedural matters</b> <b>3.3 Activity cycle</b> - Revision of ACP-projects and ACP-PoA	<b>CLOSED</b>  <b>3.5 Registry</b>  <b>3.5 Registry</b> - Article 6.4 Registry  <b>3.4 Methodology</b> - Methodologies: Baseline standard - Methodologies: Additionality standard  <b>CLOSED</b>  <b>4. Rulings</b> <b>5. Relation with forums and other stakeholders</b>	<b>3.4 Methodology</b> - Methodologies: Baseline standard - Methodologies: Additionality standard  <b>3.5 Registry</b> - Article 6.4 Registry  <b>3.3 Activity cycle</b> - Revision of ACP-projects and ACP-PoA - Revision of transition standard and procedure - Possibility for incorporating a Know-Your-Customer (KYC) process within A6.4 regulations  <b>3.1 Governance</b> - Roles and responsibilities of host Parties in various stages of the activity cycle - Establishment of a process for host Parties to communicate their conditions related to equitable sharing of mitigation benefits  <b>CLOSED</b>  <b>2. Governance and management matters</b>	<b>3.4 Methodology</b> - Methodologies: Baseline standard - Methodologies: Additionality standard  <b>CLOSED</b>  <b>6. Other matters</b> <b>5. Relation with forums and other stakeholders</b> <b>2. Governance and management matters</b>  <b>2. Governance and management matters</b> <b>2.1. Membership issues</b> - Election of AEP and MEP Chair/Vice-Chair  <b>5. Relation with stakeholders</b> - Unsolicited Letters to the Supervisory Body  <b>6. Other matters</b> - Calendar of meeting 2025  <b>CLOSED</b>  <b>7. Conclusion of the meeting</b>  <b>7. Conclusion of the meeting</b> - Adoption of the report
<b>Relations with forums and other stakeholders</b> - Interaction with registered observers (12:00 PM Thimphu time)			
<b>3.3 Activity cycle</b> - Revision of transition standard and procedure  <b>2.4. Matters related to the SBM and its support structure</b> - Operations of the MEP <i>Chair</i> - Operations of the AEP <i>Chair</i>			