

**Second Meeting of the High-Level Panel on the CDM Policy Dialogue  
Frankfurt 30-31 May 2012**

**Draft Agenda (version 25 May 2012)**

**Chair: Valli Moosa**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>To be introduced by</b>	<b>Action required</b>
<b>Wednesday 30 May</b>				
<b>1.</b>	09.00 - 09.30	<b>Welcome and introductions</b>	Chair	
<b>2.</b>		<b>Stakeholder consultation</b>		
2.1	09.30 - 11.00	Feedback from the stakeholder meetings	Vice-Chair and brief reports from each panel member	For noting
<i>Coffee break</i>				
2.2	11.30 - 12.30	Review of consultation programme and identification of gaps	Vice-Chair	For decision
<i>Lunch</i>				
<b>3.</b>		<b>Research</b>		
3.1	13.30 - 14.30	Presentation of and progress report on research programme	Research coordinator	For noting
3.2	14.30 - 16.00	Presentation on progress with, and discussion on preliminary issues from Impact research area	Lead researcher: Impact	For discussion and strategic direction from Panel
<i>Coffee break</i>				
3.3	16.30 - 18.00	Presentation on progress with, and discussion on preliminary issues from Governance research area	Lead researcher: Governance	For discussion and strategic direction from Panel
Inf	18.00 - 18.30	Update on administrative issues	Secretariat	For noting
<i>Dinner</i>				

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<b>Thursday 31 May</b>				
3.4	08.30 - 10.00	Presentation on progress with, and discussion on preliminary issues from Future Context research area	Lead researcher: Future Context	For discussion and strategic direction from Panel
<i>Coffee break</i>				
3.5	10.30 - 12.30	Scenarios for future carbon markets and CDM	Presentation by World Bank and UNEP Risø Centre, followed by paper to be presented by Ross Garnaut	For discussion
<i>Lunch</i>				
3.6	13.30 - 15.00	The future role of the CDM as compared to other mechanisms	Panel members to discuss	For discussion and strategic direction from Panel
<i>Coffee break</i>				
<b>4.</b>	15.30 - 16.30	<b>Drafting</b>		
4.1		Presentation of drafting programme	Lead drafter	For decision
4.2		Presentation of chapter outline for the report	Lead drafter	For decision
<b>5.</b>	16.30 - 17.00	<b>Communications</b>		
5.1		Report on communications programme	Secretariat	For noting
5.2		Ways to improve communications around PD	All Panel members	For decision
<b>6.</b>	17.00 - 17.30	<b>Future schedule of Panel meetings</b>	Chair	For decision
<b>7.</b>	17.30 - 18.00	<b>Any Other Business</b>	Chair	