

# EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM

## FIRST MEETING

Friday, 9 November 2001  
(upon closure of COP 7)  
Salle Royale  
Palais des Congrès  
Marrakesh, Morocco

### Provisional agenda

1. Welcome and opening
2. Oath of service
3. Election of the chair and vice-chair of the executive board
4. Matters related the second meeting:
  - (a) Venue and date of next meeting;
  - (b) Proposed agenda items:
    - Rules of procedure
    - Work plan until the eighth session of the Conference of the Parties;
    - Establishment of panels
    - Programme budget 2002-2003
5. Other matters

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