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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