



Date: 20 November 2001
Ref: CDM-EB-01

**EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM
FIRST MEETING**

Report

Date of meeting: 10 November 2001
Location: Marrakesh, Morocco

Attendance:

The names of members and alternate members present at the meeting are in bolded character. In cases where only the name of the alternate member is bolded, the alternate participated as a member.

Member	Alternate
Mr. John W. Ashe ¹	<i>Mr. Tuiloma Neroni Slade</i> ¹
Mr. Jean-Jacques Becker ²	Mr. Martin Enderlin ²
Mr. John Shaibu Kilani ²	<i>Mr. Ndiaye Cheikh Sylla</i> ²
Mr. Luiz Gylvan Meira Filho ²	<i>Mr. Eduardo Sanhueza</i> ²
Mr. Sozaburo Okamatsu ²	<i>Ms Sushma Gera</i> ²
Mr. Oleg Pluzhnikov ¹	<i>Ms Marina Shvangiradze</i> ¹
Mr. Mohammad Reza Salamat ²	Mr. Chow Kok Kee ²
Mr. Hans-Juergen Stehr ¹	Mr. Georg Børsting ¹
Mr. Franz Tattenbach Capra ¹	<i>Mr. Abdulmuhsen Al-Sunaid</i> ¹
Mr. Abdelhay Zerouali ¹	<i>Mr. Xuedu Lu</i> ¹

¹ Term of 2 years (2001-2003) and

² Term of 3 years (2001-2004) bearing in mind operative para. 3(b) of the COP 7 decision on the CDM

Quorum (in brackets required numbers): 8 (7) members present of which 3 (3) from Annex I Parties and 5 (4) from non-Annex I Parties.

WWW broadcasting:

http://213.239.61.158/ramgen/ondemand1/metafusion/unfccc/011110/un_10_0600_a_e_new.rm
The secretariat will set up a CDM WWW site where links will be provided for each meeting

Agenda item: Welcome and opening

1. H.E. Mohamed Elyazghi, President of the Conference of the Parties at its seventh session, opened the first meeting of the executive board and welcomed the members and alternate members present.

**CDM-Executive board****Agenda item: Oath of service**

2. The Executive Secretary confirmed that all members and alternate members present at the meeting have signed the written oath of service. He confirmed that he has countersigned each declaration.

Agenda item: Election of the chair and the vice-chair of the executive board

3. The President of COP 7 invited nominations for the election of the chair and the vice-chair of the executive board. Two candidates were nominated:
 - a. Mr. John W. Ashe for the chair and
 - b. Mr. Sozaburo Okamatsu for the vice-chair.

Decided: The executive board elected by consensus Mr. John W. Ashe as chair and Mr. Sozaburo Okamatsu as vice-chair of the executive board.

4. **Noted:** After the election of the chair and the vice-chair of the executive board, the President of COP 7 ceased to preside over the meeting and handed over to the chair.

Agenda item: Matters related to the second meeting**Sub-agenda item: a) Venue and date of the second meeting of the executive board**

5. The chair proposed to convene the second meeting of the executive board at the UNFCCC secretariat in Bonn (Germany) from 21 to 23 January 2002.
6. **Noted:** One member indicating a possible clash of dates, the chair requested members to confirm the indicated date by e-mail by 17 November 2001. It was agreed to convene the meeting in Bonn.

Sub-agenda item: b) Proposed agenda items

7. The chair proposed the following agenda items for the second meeting and invited comments:
 - a. Rules of procedure
 - b. Work plan until the eighth session of the Conference of the Parties
 - c. Establishment of panels
 - d. Programme budget 2002 – 2003
8. **Noted:** The chair invited members to make further suggestions by e-mail by 17 November 2001.

Agenda item: Other matters

9. No additional items were discussed
10. The chair closed the meeting.