EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM

3rd MEETING

Wissenschaftszentrum, Ahrstrasse 45
Bonn, 9 – 10 April 2002

Proposed Agenda

1. Adoption of the agenda

2. Work plan until the eighth session of the Conference of the Parties
   (a) Accreditation process for operational entities
   (b) Simplified modalities and procedures for small scale CDM project activities
   (c) Guidelines for methodologies for baselines and monitoring plans
   (d) Panels: Determination of terms of reference and selection of members
   (e) Modalities for collaboration with SBSTA

3. Other matters
   (a) Definition of stakeholders
   (b) Modalities for attendance by observers to meetings of the executive board
   (c) Draft rules of procedure
   (d) Communications to the executive board
   (e) Other

4. Conclusion
   (a) Summary of decisions
   (b) Closure.