Annex 6

Provisional agenda for the eighteenth meeting of the Executive Board

Bonn, 23–25 February 2005

1. Membership issues (including disclosure of possible conflict of interest and election of Chair and Vice-Chair)

2. Adoption of the agenda

3. Work plan:
   (a) Accreditation of operational entities
   (b) Methodologies for baselines and monitoring plans
   (c) Issues relating to CDM afforestation and reforestation project activities
   (d) Issues relating to small-scale CDM project activities
   (e) Matters relating to the registration of CDM project activities
   (f) CDM registry
   (g) Modalities for collaboration with the SBSTA

4. Resources for the work on the CDM

5. Other matters

6. Conclusion of the meeting