



**PROPOSED AGENDA FOR THE THIRTY-SEVENTH MEETING
OF THE EXECUTIVE BOARD**

Bonn, Germany, 28 January - 1 February 2008

1. Membership issues (including election of Chair and Vice-Chair and disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
 - (a) Accreditation of operational entities
 - (b) Methodologies for baselines and monitoring plans
 - (c) Issues relating to small-scale CDM project activities
 - (d) Matters relating to the registration of CDM project activities
 - (e) Matters relating to the issuance of certified emission reductions and the CDM registry
 - (f) Modalities for collaboration with the Subsidiary Bodies
4. Management plan and resources for the work on the CDM
5. Other matters
6. Conclusion of the meeting
