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

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