



Annex 44

**PROVISIONAL AGENDA FOR THE FORTY-FIFTH MEETING
OF THE EXECUTIVE BOARD**

Bonn, Germany, 11 - 13 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 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) Matters relating to the issuance of certified emission reductions and the CDM registry
4. Management plan and resources for the work on the CDM
5. Other matters
6. Conclusion of the meeting
