



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.