



## EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM

### 4<sup>th</sup> MEETING

Hotel Maritim  
Bonn, 9 – 10 June 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) Draft rules of procedure
  - (b) Other business
4. Conclusion
  - (a) Summary of decisions
  - (b) Closure.