



EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM TWELFTH MEETING

Fiera Milano, Pavillon 17
Milan, 27 – 28 November 2003

DRAFT WORK PROGRAMME

Thursday, 27 November 2003

9:00 – Informal consultations (*closed meeting*)

10:00

10:00 – 11:00	Opening Proposed agenda item: 1. Membership issues (including disclosure of possible conflict of interest) Proposed agenda item: 2. Adoption of the agenda Proposed agenda item: 3. Work plan (a) Accreditation of operational entities
<i>Break</i>	
11:30 – 13:00	Proposed agenda item: 3. Work plan (a) Accreditation of operational entities (<i>continuation</i>) (b) Methodologies for baselines and monitoring plans
<i>Lunch</i>	
15:00 – 16:30	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans (<i>continuation</i>)
<i>Break</i>	
17:00 – 18:30	Proposed agenda item: 3. Work plan (c) Matters related to the registration of CDM project activities (d) CDM Registry

Friday, 28 November 2003

9:00 – 11:00	Proposed agenda item: 3. Work plan (d) CDM Registry (<i>continuation</i>) (e) Modalities for collaboration with SBSTA
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 4. Other matters (a) Availability of resources (b) Relationship with intergovernmental and non-governmental organizations
<i>Lunch</i>	
15:00 – 16:00	Proposed agenda item: 4. Other matters (c) Other business
16:00 – 16:30	Informal meeting with constituencies / observers
<i>Break</i>	
16:45 – 18:00	Proposed agenda item: 5. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure