



## **PROPOSED AGENDA FOR THE TWELFTH MEETING OF THE EXECUTIVE BOARD**

Milan, 27 – 28 November 2003

1. Membership issues (including 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) Matters related to the registration of CDM project activities
  - (d) CDM registry
  - (e) Modalities for collaboration with SBSTA
4. Other matters
5. Conclusion

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