



**EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM
FOURTEENTH MEETING**

Bonn, 12– 14 June 2004

DRAFT WORK PROGRAMME

Saturday, 12 June 2004

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 (c) Matters related to the registration of CDM project activities
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 3. Work plan (c) Matters related to the registration of CDM project activities (<i>ctd</i>)
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans (<i>ctd</i>) Proposed agenda item: 4. Other matters (a) Modalities and procedures for afforestation and reforestation project activities under CDM

Sunday, 13 June 2004

9:00 – 11:00	Proposed agenda item: 3. Work plan (a) Accreditation of operational entities
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 3. Work plan (a) Accreditation of operational entities (<i>continuation</i>)
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan (d) CDM Registry (e) Modalities for collaboration with SBSTA Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans (<i>resumption</i>)
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan (c) Matters related to the registration of CDM project activities (<i>resumption</i>)



CDM – Executive Board

Monday, 14 June 2004

9:00 – 11:00	Proposed agenda item: 4. Other matters (b) Availability of resources (c) Relationship with intergovernmental and non-governmental organizations (d) Other business
<i>Break</i>	
11:15 – 13:00	<i>Any outstanding matters</i>
<i>Lunch</i>	

14:00 – Informal meeting with applicant entities / designated operational entities
15:45 (closed session)

<i>Break</i>

16:00 –
16:30 Informal meeting with constituencies / observers

16:45 – 18:00	Proposed agenda item: 5. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure
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N.B.: Information event by the CDM Executive Board, will take place on Wednesday, 16 June 2004, 13:00-15:00 at the Hotel Maritim.