



**PROPOSED AGENDA FOR THE FIFTEENTH MEETING
OF THE EXECUTIVE BOARD**

Bonn, 1–3 September 2004

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) Issues relating to afforestation and reforestation project activities
 - (d) Issues relating to small-scale CDM project activities
 - (e) Matters relating to the registration of CDM project activities
 - (f) CDM registry
 - (g) Modalities for collaboration with SBSTA
4. Resources for the work on the CDM
5. Other matters
 - (a) Report of the CDM Executive Board to COP 10
 - (b) Relations with intergovernmental and non-governmental organizations
 - (c) Other business
6. Conclusion of the meeting
