



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

Bonn, 1– 3 September 2004

DRAFT WORK PROGRAMME

Wednesday, 1 September 2004

9:00 – 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>	
11:15 – 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>	
14:00 – 16:00	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans (<i>continuation</i>)
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan (c) Issues relating to CDM afforestation and reforestation project activities (d) Issues relating to small-scale CDM project activities

Thursday, 2 September 2004

9:00 – 11:00	Proposed agenda item: 3. Work plan (e) Matters related to the registration of CDM project activities (f) CDM Registry
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 3. Work plan (g) Modalities for collaboration with SBSTA Proposed agenda item: 4. Resources for the work on the CDM
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan: (b) Methodologies for baselines and monitoring plans (<i>resumption</i>) (c) Matters related to the registration of CDM project activities (<i>resumption</i>)
<i>Break</i>	
16:15 – 18:00	<i>Any outstanding matters</i>



Friday, 3 September 2004

8:30 – 10:30	Proposed agenda item: 5. Other matters (a) Report of the CDM Executive Board to COP10 (b) Relationship with intergovernmental and non-governmental organizations (c) Other business
<i>Break</i>	
10:45 – 11:15	Informal meeting with constituencies / observers
11:20 – 12:00	Proposed agenda item: 5. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure