

**Annex 6****Provisional agenda for the eighteenth meeting
of the Executive Board**

Bonn, 23–25 February 2005

1. Membership issues (including disclosure of possible conflict of interest and election of Chair and Vice-Chair)
2. Adoption of the agenda
3. Work plan:
 - (a) Accreditation of operational entities
 - (b) Methodologies for baselines and monitoring plans
 - (c) Issues relating to CDM 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 the SBSTA
4. Resources for the work on the CDM
5. Other matters
6. Conclusion of the meeting
