



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

Bonn, 23– 25 February 2005

DRAFT WORK PROGRAMME

Wednesday, 23 February 2005

9:00 – 10:45	Opening Proposed agenda item: 1. Membership issues (including disclosure of possible conflict of interest and election of Chair and Vice-Chair) Proposed agenda item: 2. Adoption of the agenda Proposed agenda item: 3. Work plan (a) Accreditation of operational entities
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan (a) Accreditation of operational entities (<i>cont.</i>) (b) Methodologies for baselines and monitoring plans
<i>Lunch</i>	
14:30 – 16:00	Proposed agenda item: 3. Work plan: (b) Methodologies for baselines and monitoring plans (<i>cont.</i>)
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan: (b) Methodologies for baselines and monitoring plans (<i>cont.</i>) (c) Issues relating to CDM afforestation and reforestation project activities

Thursday, 24 February 2005

9:00 – 10:45	Proposed agenda item: 3. Work plan (d) Issues relating to small-scale CDM project activities (e) Matters relating to the registration of CDM project activities
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 3. Work plan (e) Matters relating to the registration of CDM project activities (<i>cont.</i>)
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan: (e) Matters relating to the registration of CDM project activities (<i>cont.</i>)
<i>Break</i>	
16:15 – 18:00	(f) CDM Registry (g) Modalities for collaboration with SBSTA

**CDM – Executive Board**

Friday, 25 February 2005

9:00 – 10:45	Proposed agenda item: 3. Work plan: (b) Methodologies for baselines and monitoring plans (<i>resumption</i>)
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan: (e) Matters relating to the registration of CDM project activities (<i>resumption</i>)
<i>Lunch</i>	
14:15 – 16:00	Proposed agenda item: 4. Resources for the work on the CDM Proposed agenda item: 5. Other matters (a) Rules of procedure of the Executive Board (b) Relationship with stakeholders, intergovernmental and non-governmental organizations (c) Other business
<i>Break</i>	
16:15 – 16:45	Informal meeting with constituencies / observers
17:00 – 18:00	Proposed agenda item: 5. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure