



**EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM  
TWENTY-SECOND MEETING**

Montréal, 23 – 25 November 2005

**DRAFT WORK PROGRAMME**

Wednesday, 23 November 2005

9:00 – 10:45	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>open and closed session</i> )
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan (a) Accreditation of operational entities ( <i>cont.</i> ) ( <i>closed session</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>cont.</i> ) (c) Issues relating to CDM afforestation and reforestation project activities

Thursday, 24 November 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: (g) Modalities for collaboration with SBSTA  Proposed agenda item: 4. Management plan and resources for the work on the CDM
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 5. Other matters (a) Report of the CDM Executive Board to COP/MOP 1



Friday, 25 November 2005

9:00 – 10:45	Proposed agenda item: 3. Work plan: (a) Accreditation of operational entities ( <i>resumption</i> ) (b) Methodologies for baselines and monitoring plans ( <i>resumption</i> ) (e) Matters relating to the registration of CDM project activities ( <i>resumption</i> )
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan: (f) CDM Registry  Proposed agenda item: 5. Other matters (b) Relationship with stakeholders, intergovernmental and non-governmental organizations (c) Other business
<i>Lunch</i>	

14:00 –  
14:30 *Informal meeting with constituencies / observers*

<i>Break</i>	
14:45 – 17:00	Proposed agenda item: 5. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure

Information event by the CDM Executive Board  
to participants of the **first session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP)** will take place on  
**Monday, 28 November 2005, 13:00-15:00**  
at the Palais des Congrès de Montréal.