## PROPOSED AGENDA FOR THE TWENTY-THIRD MEETING OF THE EXECUTIVE BOARD

Bonn, Germany, 22 –24 February 2006

- 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) Matters relating to the issuance of certified emission reductions and the CDM registry
  - (g) Modalities for collaboration with the SBSTA
- 4. Management plan and resources for the work on the CDM
- 5. Other matters
- 6. Conclusion of the meeting

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<sup>\*</sup>For more information please visit the page CDM Project activities "under review" and "review requested" (<a href="http://cdm.unfccc.int/Projects/under">http://cdm.unfccc.int/Projects/under</a> review.html>).