

CDM - Executive Board

EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM TWENTY-THIRD MEETING

UNFCCC Headquarters Bonn, Germany 22 - 24 February 2006

DRAFT WORK PROGRAMME

Wednesday, 22 February 2006

9:00 – 9:30	Opening Proposed agenda item: 1. Membership issues (including election of the Chair and Vice Chair and disclosure of possible conflict of interest) Proposed agenda item: 2. Adoption of the agenda						
	Break						
10:00 -	10:00 – Proposed agenda item: 5. Work plan						
13:00	(b) Relations with Designated Operational and Applicant Entities						
Proposed agenda item: 3. Work plan							
	(a) Accreditation of operational entities						
	(e) Matters relating to the registration of CDM project activities						
	(f) Matters relating to the issuance of certified emission reductions and						
	the CDM registry						
Lunch							
14:00 -	Proposed agenda item: 3. Work plan:						
16:00	(f) Matters relating to the issuance of certified emission reductions and						
	the CDM registry (cont.)						
	(b) Methodologies for baselines and monitoring plans						
	Break						
16:15 –	Proposed agenda item: 3. Work plan (all cont. in closed session):						
18:00	(a) Accreditation of operational entities						
	(e) Matters relating to the registration of CDM project activities						
	(f) Matters relating to the issuance of certified emission reductions and						
	the CDM registry						

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Thursday, 23 February 2006

9:00 -	Proposed agenda item: 3. Work plan				
10:45	(b) Methodologies for baselines and monitoring plans (cont.)				
	Break				
11:15 -	Proposed agenda item: 3. Work plan				
13:00	(b) Methodologies for baselines and monitoring plans (cont.)				
	(c) Issues relating to CDM afforestation and reforestation project				
	activities				
	(d) Issues relating to small-scale CDM project activities				
	Lunch				
14:00 -	Proposed agenda item: 3. Work plan:				
16:00	(g) Modalities for collaboration with SBSTA				
	Proposed agenda item: 5. Other matters				
	(a) Relations with Designated National Authorities				
	(d) Regional distribution of project activities				
	Proposed agenda item: 4. Management plan and resources for the work on the CDM				
	Break				
16:15 -	Proposed agenda item: 4. Management plan and resources for the work on the CDM				
18:00					

Friday, 24 February 2006

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

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

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