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CDM – Executive Board

EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM TWENTY-FIFTH MEETING

UNFCCC Headquarters Bonn, Germany 19 - 21 July 2006

DRAFT WORK PROGRAMME

Wednesday, 19 July 2006

9:00 -	Opening			
10:30	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			
	Break			
10:45 -	Proposed agenda item: 3. Work plan			
13:00	(a) Accreditation of operational entities (cont.)			
	(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	(b) Methodologies for baselines and monitoring plans			
	Break			
16:15 –	Proposed agenda item: 3. Work plan:			
18:30	(b) Methodologies for baselines and monitoring plans (cont.)			
	(c) Issues relating to CDM afforestation and reforestation project			
	activities			

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Thursday, 20 July 2006

9:00 -	Proposed agenda item: 3. Work plan (in closed session):
10:45	(a) Accreditation of operational entities
	(e) Matters relating to the registration of CDM project activities
	Break
11:00 -	Proposed agenda item: 3. Work plan (all cont. in closed session):
13:00	(e) Matters relating to the registration of CDM project activities (cont.)
	(f) Matters relating to the issuance of certified emission reductions and
	the CDM registry
	(b) Methodologies for baselines and monitoring plans
	Lunch
14:00 -	Proposed agenda item: 3. Work plan (open session)
16:00	(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 SBSTA
	Break
16:15 –	Proposed agenda item: 4. Management plan and resources for the work on the CDM
18:30	
	Proposed agenda item: 5. Other matters
	(a) Report to COP/MOP 2
	(b) Relations with Designated National Authorities
	(c) Regional distribution of project activities

Friday, 21 July 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 (resumption)		
	(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	(d) Relations with Designated Operational and Applicant Entities		
	(e) Relationship with stakeholders, intergovernmental and		
	non-governmental organizations		
	(f) Other business		
	Lunch		

14:00 – Informal meeting with constituencies / observers

14:30

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