



**PROPOSED AGENDA FOR THE TWENTY-EIGHT MEETING  
OF THE EXECUTIVE BOARD**

Bonn, Germany, 12 – 15 December 2006

1. Membership issues (including disclosure of possible conflict of interest)
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 Subsidiary Bodies
4. Management plan and resources for the work on the CDM
5. Other matters
6. Conclusion of the meeting

-----