

CDM – Executive Board

EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM TWENTY-EIGHTH MEETING

UNFCCC Headquarters Bonn, Germany 12 - 15 December 2006

DRAFT WORK PROGRAMME

Tuesday, 12 December 2006 (closed session)

9:00 -	Opening				
10:30	Proposed agenda item: 2. Adoption of the agenda				
	Proposed agenda item: 3. Work plan				
	(e) Matters relating to the registration of CDM project activities				
	Break				
10:45 -	Proposed agenda item: 3. Work plan				
13:00	(e) Matters relating to the registration of CDM project activities <i>(cont.)</i>				
	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				
	Break				
16:15 -	Proposed agenda item: 5. Other matters:				
18:00	(f) Matters relating to the issuance of certified emission reductions and the CDM registry <i>(cont.)</i>				

Wednesday, 13 December 2006 (closed and open session)

9:00 -	Proposed agenda item: 3. Work plan (closed session)		
10:45	(a) Accreditation of operational entities		
	Break		
11:00 -	Proposed agenda item: 3. Work plan (closed session)		
13:00	(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)		
	Lunch		
14:00 -	Opening of the open session (open session)		
16:00	Proposed agenda item: 1. Membership issues (including disclosure of possible conflict of interest)		
	Proposed agenda item: 3. Work plan		
	(a) Accreditation of operational entities		
	Break		
16:15 -	Proposed agenda item: 3. Work plan (open session)		
18:00	(b) Methodologies for baselines and monitoring plans		

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Thursday, 14 December 2006 (open session)

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

Friday, 15 December 2006 (open session)

9:00 -	Proposed agenda item: 5. Other matters		
11:00	(d) Relations with Designated Operational and Applicant Entities		
	(e) Relationship with stakeholders, intergovernmental and		
	non-governmental organizations		
	(f) Other business		
	Break		

11:15 – Informal meeting with constituencies / observers 11:45

	Proposed agenda item: 5. Conclusion					
12:00 -	(a)	Summary of decisions (adoption of the report)				
14:00	(b)	Closure				