

CDM – Executive Board

EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM TWENTY-NINTH MEETING

UNFCCC Headquarters Bonn, Germany 14 - 16 February 2007

DRAFT WORK PROGRAMME

Wednesday, 14 February 2007 (closed session)

9:00 -	Opening			
10:30	Proposed agenda item: 1. Membership issues (including election of the Chair and Vice Chair)			
	Proposed agenda item: 2. Adoption of the agenda			
	Break			
10:45 -	Proposed agenda item: 3. Work plan			
13:00	(a) Accreditation of operational entities			
	Lunch			
14:00 -	Proposed agenda item: 3. Work plan:			
16:00	(e) Matters relating to the registration of CDM project activities			
	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			

Thursday, 15 February 2007 (open session)

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

UNFCCC



Friday, 16 December 2007 (open se	ession)
-----------------------------------	---------

9:00 -	Proposed agenda item: 3. Work plan:		
11:00	(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 (<i>resumption</i>)	
		Break	
	Proposed agenda item: 5. Other matters		
11:15 -	(e)	Relations with Designated Operational and Applicant Entities	
13:00	(f)	Relationship with stakeholders, intergovernmental and non-governmental organizations	
	(g)	Other business	
		Lunch	

14:15 – Informal meeting with constituencies / observers 14:45

14.45							
Break							
	Proposed ager	nda item: 6. Conclusion					
15:00 -	(a)	Summary of decisions (adoption of the report)					
16:00	(b)	Closure					