

CDM – Executive Board

EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM THIRTY-FIRST MEETING

UNFCCC Headquarters Bonn, Germany 2 - 4 May 2007

DRAFT WORK PROGRAMME

Wednesday, 2 May 2007 (closed session)

9:00 – 11:00	Opening Proposed agenda item: 2. Adoption of the agenda Proposed agenda item: 3. Work plan (a) Accreditation of operational entities
	Break
11:15 -	Proposed agenda item: 3. Work plan
13:00	(e) Matters relating to the registration of CDM project activities
	Lunch
14:00 -	Proposed agenda item: 3. Work plan:
15:30	(f) Matters relating to the issuance of certified emission reductions and the CDM registry
	Break
15:45 – 17:00	Proposed agenda item: 4. Management plan and resources for the work on the CDM

Thursday, 3 May 2007 (open session)

9:00 – 10:45	Opening of the open session 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: 5. Other matters					
18:00	(a) Programme of activities					
	Proposed agenda item: 4. Management plan and resources for the work on the CDM					

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Friday, 4 May 2007 (open session)

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>				
	(g)	Modalities for collaboration with the Subsidiary Bodies				
	Break					
	Proposed agenda item: 5. Other matters					
11:15 -	(b)	Relations with Designated National Authorities				
13:00	(c)	Relations with Designated Operational and Applicant Entities				
	(d)	Relationship with stakeholders, intergovernmental and				
		non-governmental organizations				
	(e)	Other business				
	Lunch					

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

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