

CDM – Executive Board

EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM **THIRTY-FOURTH MEETING**

UNFCCC - Langen Eugen Bonn, Germany 12 - 14 September 2007

DRAFT WORK PROGRAMME

Wednesday, 12 September 2007 (Closed session)

9:00 -	Opening		
11:00	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	(d) Matters relating to the registration of CDM project activities		
	Lunch		
14:00 -	Proposed agenda item: 3. Work plan:		
15:00	(e) Matters relating to the issuance of certified emission reductions and		
	the CDM registry		
	Break		
15:15 -			
18:00	The Board will hold a retreat during the afternoon session.		

Thursday, 13 September 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 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) Regional distribution			

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Friday, 14 September 2007 (Open Session)

9:00 -	Proposed agenda item: 3. Work plan:		
11:00	(d)	Matters relating to the registration of CDM project activities <i>(resumption)</i>	
	(e)	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 -	(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					
15:00 – 16:00	Proposed ager (a) (b)	nda item: 6. Conclusion Summary of decisions (adoption of the report) Closure			