

UNFCCC

CDM – Executive Board

EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM THIRTY-SIXTH MEETING

Bali, Indonesia 26 - 30 November 2007

DRAFT WORK PROGRAMME

Monday, 26 November 2007 (Closed session)

14:00 – 15:00	Opening Proposed agenda item: 2. Adoption of the agenda Proposed agenda item: 3. Work plan: (f) Matters relating to the registration of CDM project activities		
Break			
15:15 -	Proposed agenda item: 3. Work plan:		
18:00	(f) Matters relating to the registration of CDM project activities (cont.)		

Tuesday, 27 November 2007 (Closed session)

9:00 – 11:00	Proposed agenda item: 3. Work plan (g) Matters relating to the issuance of certified emission reductions and			
	the CDM registry (cont.)			
	Break			
11:15 -	Proposed agenda item: 3. Work plan			
13:00	(g) Matters relating to the issuance of certified emission reductions and			
	the CDM registry (cont.)			
	Lunch			
14:00 -	Proposed agenda item: 3. Work plan			
15:00	(a) Accreditation of operational entities			
	Break			
15:15 –	Proposed agenda item: 4. Management plan and resources for the work on the CDM			
18:00				

Wednesday, 28 November 2007 (Closed session)

9:00 – 11:00	Proposed agenda item: 4. Management plan and resources for the work on the CDM (cont.)	
Break		
11:15 – 13:00	Proposed agenda item: 3. Work plan (f) Matters relating to the registration of CDM project activities (cont.)	

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	Lunch		
14:00 -	Proposed agenda item: 3. Work plan		
15:00	 (f) Matters relating to the registration of CDM project activities (cont.) (g) Matters relating to the issuance of certified emission reductions and the CDM registry (cont.) 		
Break			
15:15 – 18:00	Proposed agenda item: 3. Work plan: (g) Matters relating to the issuance of certified emission reductions and the CDM registry (cont.)		

Thursday, 29 November 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		
	I Break		
11:00 -	Proposed agenda item: 3. Work plan		
13:00	(b) Methodologies for baselines and monitoring plans		
	(c) Issues relating to CDM afforestation and reforestation project activities		
Lunch			
14:00 -	Proposed agenda item: 3. Work plan		
16:00	(d) Issues relating to small-scale CDM project activities		
	1		
	(e) Matters relating to programme of activities		
	(e) Matters relating to programme of activities Break		
16:15 –			
16:15 – 18:00	Break		

Friday, 30 November 2007 (Open Session)

9:00 -	Proposed agenda item: 3. Work plan:			
11:00	(f)	Matters relating to the registration of CDM project activities		
		(resumption)		
	(g)	Matters relating to the issuance of certified emission reductions and		
		the CDM registry (resumption)		
	(h)	Modalities for collaboration with the Subsidiary Bodies		
	Break			
	Proposed agen	da item: 5. Other matters		
		add Item. 5. Other matters		
11:15 -	(b)	Relations with Designated National Authorities		
11:15 – 13:00				
	(b)	Relations with Designated National Authorities		
	(b) (c)	Relations with Designated National Authorities Relations with Designated Operational and Applicant Entities		



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Lunch				
14:15 –	4:15 – 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			