

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

Bonn, Germany
30 January - 1 February 2008

DRAFT WORK PROGRAMME

Wednesday, 30 January 2008 (*Closed session*)

9:00 – 11:00	Opening Proposed agenda item: 1. Membership issues (including election of the Chair and Vice Chair) Proposed agenda item: 2. Adoption of the agenda
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 3. Work plan: (d) Matters relating to the registration of CDM project activities
<i>Lunch</i>	
14:00 – 15:00	Proposed agenda item: 3. Work plan: (e) Matters relating to the issuance of certified emission reductions and the CDM registry
<i>Break</i>	
15:15 – 18:00	Proposed agenda item: 3. Work plan (a) Accreditation of operational entities Proposed agenda item: 4. Management plan and resources for the work on the CDM

Thursday, 31 January 2008 (*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
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan (c) Issues relating to small-scale CDM project activities
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 4. Management plan and resources for the work on the CDM Proposed agenda item: 5. Other matters (a) Guidance by CMP

Friday, 1 February 2008 (*Open Session*)

9:00 – 11:00	Proposed agenda item: 3. Work plan: (d) Matters relating to the registration of CDM project activities (e) Matters relating to the issuance of certified emission reductions and the CDM registry (f) Modalities for collaboration with the Subsidiary Bodies
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 5. Other matters (b) Relations with Designated National Authorities (c) Relations with Designated Operational and Applicant Entities (d) Relationship with stakeholders, intergovernmental and non-governmental organizations (e) Other business
<i>Lunch</i>	
14:15 – 14:45	Informal meeting with constituencies / observers
<i>Break</i>	
15:00 – 16:00	Proposed agenda item: 6. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure