

**EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM  
FORTY-THIRD MEETING**

Santiago, Chile  
22 - 24 October 2008

**DRAFT WORK PROGRAMME**

Wednesday, 22 October 2008 (*Closed session*)

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

Thursday, 23 October 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 (a) Accreditation of operational entities ( <i>cont.</i> )
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan (a) Accreditation of operational entities ( <i>cont.</i> ) (b) Methodologies for baselines and monitoring plans
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan (c) Issues relating to CDM afforestation and reforestation project activities (d) Matters relating to programme of activities

Friday, 24 October 2008 (*Open Session*)

9:00 – 11:00	<p>Proposed agenda item: 3. Work plan</p> <p style="padding-left: 20px;">(e) Matters relating to the registration of CDM project activities</p> <p>Proposed agenda item: 4. Management plan and resources for the work on the CDM</p>
<i>Break</i>	
11:15 – 13:00	<p>Proposed agenda item: 5. Other matters</p> <p style="padding-left: 20px;">(a) EB Report to CMP</p> <p style="padding-left: 20px;">(b) Regional distribution</p> <p style="padding-left: 20px;">(c) Relations with Designated National Authorities</p>
<i>Lunch</i>	
14:00 – 15:00	<p>Proposed agenda item: 5. Other matters</p> <p style="padding-left: 20px;">(d) Relations with Designated Operational and Applicant Entities</p> <p style="padding-left: 20px;">(e) Relationship with stakeholders, intergovernmental and non-governmental organizations</p> <p style="padding-left: 20px;">(f) Other business</p>
15:10 – 16:00	<p>Informal meeting with constituencies / observers</p>
<i>Break</i>	
16:00 – 17:00	<p>Proposed agenda item: 6. Conclusion</p> <p style="padding-left: 20px;">(a) Summary of decisions (adoption of the report)</p> <p style="padding-left: 20px;">(b) Closure</p>

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