



**PROPOSED AGENDA FOR THE FORTY-FIFTH MEETING
OF THE CDM EXECUTIVE BOARD**

Bonn, Germany, 11 - 13 February, 2009

1. Membership issues (including election of Chair and Vice-Chair and disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
 - (a) Accreditation of operational entities
 - (b) Methodologies for baselines and monitoring plans
 - (c) Matters relating to programme of activities
 - (d) Matters relating to the registration of CDM project activities
 - (e) Matters relating to the issuance of certified emission reductions and the CDM registry
4. Management plan and resources for the work on the CDM
5. Other matters
6. Conclusion of the meeting
