



## Annex 74

## Schedule of meetings of the Executive Board and its panels and working groups in 2009\*

(Version 02)

## Schedule of Executive Board meetings in 2009\*

Meeting	Date	Venue (subject to change)
EB 45	11 – 13 February	Bonn
EB 46	23 – 25 March	Bonn
EB 47	27 – 29 May	Bonn (in conjunction with SB, allowing for interactions with Parties)
EB 48	15 – 17 July	Bonn
EB 49	9 – 11 September	Bonn
EB 50	14 – 16 October	Bonn
EB 51	2 – 4 December	Copenhagen (in conjunction with the CMP, allowing for interactions with Parties)

\* The meetings are preceded by two days of informal consultations

## Schedule of Meth Panel and submission of methodologies in 2009

Meeting	Tentative dates	Venue	Dates for submission rounds
Meth Panel 36	19 – 23 January	Bonn	17 September 2008 (Round 25)
Meth Panel 37	2 – 6 March	Bonn	17 December 2008 (Round 26)
Meth Panel 38	4 – 8 May	Bonn	16 February 2009 (Round 27)
Meth Panel 39	22 – 26 June	Bonn	14 April 2009 (Round 28)
Meth Panel 40	14 – 18 September	Bonn	15 June 2009 (Round 29)
Meth Panel 41	2 – 6 November	Bonn	24 August 2009 (Round 30)
Meth Panel 42	**	Bonn	26 October 2009 (Round 31)
Meth Panel 43	**	Bonn	28 December 2009 (Round 32)

## Schedule of AR WG and submission of methodologies in 2009

Meeting	Tentative dates	Venue	Dates for submission rounds
AR WG 23	25 – 27 February	Bonn	27 October 2008 (Round 20)
AR WG 24	29 April – 1 May	Bonn	12 January 2009 (Round 21)
AR WG 25	21 – 23 September	Bonn	15 June 2009 (Round 22)
AR WG 26	28 – 30 October	Bonn	27 July 2009 (Round 23)
AR WG 27	**	Bonn	26 October 2009 (Round 24)

**Schedule of SSC WG and submission of methodologies in 2009**

Meeting	Tentative dates	Venue	Dates for submission
SSC WG 19	24 – 27 February	Bonn	30 December 2008
SSC WG 20	29 April – 2 May	Bonn	4 March 2009
SSC WG 21	16 – 19 June	Bonn	21 April 2009
SSC WG 22	21 – 24 September	Bonn	27 July 2009
SSC WG 23	27 – 30 October	Bonn	1 September 2009

**Schedule of AP Panel in 2009**

Meeting	Tentative dates	Venue
AP 39	14 – 16 January	Bonn
AP 40	25 – 27 February	Bonn
AP 41	29 April – 1 May	Bonn
AP 42	29 June – 1 July	Bonn
AP 43	17 – 19 August	Bonn
AP 44	21 – 23 September	Bonn
AP 45	28 – 30 October	Bonn

\*\* Meetings will be held in 2010.

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**History of the document**

Version	Date	Nature of revision
02	EB 45 Annex 74, 13 February, 2009	<ul style="list-style-type: none"><li>• Change of dates of the forty-sixth and fifty-first meetings of the CDM Executive Board.</li><li>• Inclusion of rounds of submissions for the Meth Panel and AR WG and the date of submissions for SSC WG.</li></ul>
01	EB 43 Annex 16, 24 October, 2008	Initial adoption