



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

Bonn, Germany  
11 - 13 February, 2009

**REVISED DRAFT WORK PROGRAMME\***

*\*Note:* The open session may start on **Wednesday, 11 February, 2009 morning.**

Wednesday, 11 February, 2009 (*Closed and open session*)

9:00 – 10:00	<b>Closed session</b> Opening Proposed agenda item: 1. Membership issues (including election of the Chair and Vice Chair and disclosure of possible conflict of interest)
<i>Break</i>	
10:15 – 13:00	<b>Open session</b> Proposed agenda item: 1. Membership issues (including election of the Chair and Vice Chair and disclosure of possible conflict of interest) Proposed agenda item: 2. Adoption of the agenda Proposed agenda item: 3. Work plan: (a) Accreditation of operational entities
<i>Lunch</i>	
14:00 – 15:00	<b>Closed session</b> Proposed agenda item: 4. Management plan and resources for the work on the CDM 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
<i>Break</i>	
15:15 – 18:00	<b>Closed session</b> Proposed agenda item: 5. Other matters (b) Code of conduct (c) Privileges and immunities

Thursday, 12 February, 2009 (*Open Session*)

9:00 – 10:45	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan (c) Matters relating to programme of activities
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 5. Other matters (a) Guidance by CMP (d) Regional distribution (e) Relations with Designated National Authorities
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 4. Management plan and resources for the work on the CDM

Friday, 13 February, 2009 (*Open Session*)

9:00 – 11:00	Proposed agenda item: 3. Work plan: (d) Matters relating to the registration of CDM project activities
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 5. Other matters (f) Relations with Designated Operational and Applicant Entities (g) Relationship with stakeholders, intergovernmental and non-governmental organizations (h) 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

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