



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

Bonn, Germany
26–28 May 2009

DRAFT WORK PROGRAMME

Tuesday, 26 May 2009 (*Closed and open session*)

9:00 – 10:00	Closed session Opening Proposed agenda item: 1. Membership issues 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>) (f) Matters relating to the registration of CDM project activities (g) Matters relating to the issuance of certified emission reductions
<i>Lunch</i>	
14:00 – 15:00	Open session Proposed agenda item: 1. Membership issues (including 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 (b) Methodologies for baselines and monitoring plans
<i>Break</i>	
15:15 – 18:00	Proposed agenda item: 3. Work plan: (c) Issues relating to CDM afforestation and reforestation project activities (d) Issues relating to small-scale CDM project activities

Wednesday, 27 May 2009 (*Closed and open session*)

9:00 – 10:45	Open session Proposed agenda item: 3. Work plan (e) Matters relating to programme of activities
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan (f) Matters relating to the registration of CDM project activities (g) Matters relating to the issuance of certified emission reductions
<i>Lunch</i>	
14:00 – 16:00	Closed session Proposed agenda item: 3. Work plan (f) Matters relating to the registration of CDM project activities
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan (g) Matters relating to the issuance of certified emission reductions Proposed agenda item: 5. Other matters (c) Code of conduct (d) Privileges and immunities

Thursday, 28 May 2009 (*Open Session*)

9:00 – 11:00	Proposed agenda item: 5. Other matters (a) Requests by CMP to the Board (b) Transparency matters (c) Regional distribution (f) Relations with Designated National Authorities (g) Relations with Designated Operational and Applicant Entities
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 5. Other matters (h) Relationship with stakeholders, intergovernmental and non-governmental organizations (i) Other business Proposed agenda item: 4. Management plan and resources for the work on the CDM
<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
