



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

St. Georges, Grenada

14 – 17 July 2009

DRAFT WORK PROGRAMME

Tuesday, 14 July 2009 (*Closed session*)

9:00 – 11:00	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>)
<i>Lunch</i>	
14:00 – 15:00	Proposed agenda item: 3. Work plan: (d) Matters relating to programme of activities (e) Matters relating to the registration of CDM project activities
<i>Break</i>	
15:15 – 18:00	Proposed agenda item: 3. Work plan (e) Matters relating to the registration of CDM project activities (<i>cont.</i>) (f) Matters relating to the issuance of certified emission reductions and the CDM registry

Wednesday, 15 July 2009 (*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: 2. Adoption of the agenda Proposed agenda item: 3. Work plan (a) Accreditation of operational entities
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans (<i>cont.</i>) (c) Issues relating to small-scale CDM project activities
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan (c) Issues relating to small-scale CDM project activities (<i>cont.</i>)

Thursday, 16 July 2009 (*Open session*)

9:00 – 10:45	Proposed agenda item: 3. Work plan (e) Matters relating to the registration of CDM project activities
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan (e) Matters relating to the registration of CDM project activities (<i>cont.</i>)
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan (f) Matters relating to the issuance of certified emission reductions
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan (f) Matters relating to the issuance of certified emission reductions (<i>cont.</i>) (d) Matters relating to programme of activities Proposed agenda item: 4. Management plan and resources for the work on the CDM

Friday 17 July 2009 (*Open Session*)

9:00 – 11:00	Proposed agenda item: 5. Other matters (a) Requests by CMP to the Board (b) Regional distribution (c) Relations with Designated National Authorities (d) Relations with Designated Operational and Applicant Entities
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 5. Other matters (e) Relationship with stakeholders, intergovernmental and non-governmental organizations (f) 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
