



## EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM FIFTIETH MEETING

Bangkok, Thailand 13–16 October 2009

#### **DRAFT WORK PROGRAMME**

### Tuesday, 13 October 2009 (Closed session)

9:00 -	Opening		
11:00	Proposed agenda item: 1. Membership issues		
	Proposed agenda item: 2. Adoption of the agenda		
	Proposed agenda item: 3. Work plan:		
	(f) Matters relating to the registration of CDM project activities		
	Break		
11:15 -	Proposed agenda item: 3. Work plan:		
13:00	(f) Matters relating to the registration of CDM project activities (cont)		
	Lunch		
14:00 -	Proposed agenda item: 3. Work plan:		
15:00	(f) Matters relating to the registration of CDM project activities ( <i>cont</i> )		
	Break		
15:15 -	Proposed agenda item: 3. Work plan		
18:00	(g) Matters relating to the issuance of certified emission reductions and		
	the CDM registry		
	Proposed agenda item: 5. Other matters		
	(a) Requests by CMP to the Board		

### Wednesday, 14 October 2009 (Closed and open session)

0.00				
9:00 -	Closed session			
10:45	Proposed agenda item: 3. Work plan			
	(a) Accreditation of operational entities			
Break				
11:00 -	Proposed agenda item: 3. Work plan			
13:00	(a) Accreditation of operational entities ( <i>cont</i> )			
Lunch				
15:00 -	Open session			
16:00	Opening of the open session			
	Proposed agenda item: 1. Membership issues (including disclosure of possible conflict of interest)			
	Proposed agenda item: 3. Work plan			
	(a) Accreditation of operational entities			
	(b) Methodologies for baselines and monitoring plans			
Break				
16:15 -	Proposed agenda item: 3. Work plan			
18:00	(b) Methodologies for baselines and monitoring plans <i>(cont)</i>			



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# Thursday, 15 October 2009 (*Open session*)

9:00 -	Proposed agenda item: 3. Work plan				
10:45	(c)	Issues relating to CDM afforestation and reforestation project activities			
	(d)	Issues relating to small-scale CDM project activities			
		Break			
11:00 -	Proposed agenda item: 3. Work plan				
13:00	(e)	Matters relating to programme of activities			
	(f)	Matters relating to the registration of CDM project activities			
	Lunch				
14:00 -	Proposed agenda item: 3. Work plan				
16:00	(f)	Matters relating to the registration of CDM project activities (cont.)			
	(g)	Matters relating to the issuance of certified emission reductions			
		Break			
16:15 -	Proposed agenda item: 3. Work plan				
18:00	(g)	Matters relating to the issuance of certified emission reductions (cont.)			
	Proposed agenda item: 4. Management plan and resources for the work on the CDM				

# Friday, 16 October 2009 (Open Session)

9:00 -	Proposed agen	ida item: 5. Other matters				
11:00	(a)	Requests by CMP to the Board				
	(b)	Regional Distribution				
	(c)	Relations with Designated National Authorities				
	(d)	Relations with Designated Operational and Applicant Entities				
Break						
11:15 -	Proposed agenda item: 5. Other matters					
13:00	(e)	Relationship with stakeholders, intergovernmental and				
		non-governmental organizations				
	(f)	Other business				
		Lunch				
14:15 -	Informal meeting with constituencies / observers					
14:45						
		Break				
15:00 -	Proposed agenda item: 6. Conclusion					
16:00	(a)	Summary of decisions (adoption of the report)				
	(b)	Closure				

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