



Annex 65

**PROVISIONAL AGENDA FOR THE FIFTY-SECOND MEETING
OF THE EXECUTIVE BOARD**

Bonn, Germany, 8 - 12 February 2010

1. Membership issues (including election of Chair and Vice-Chair)
2. Adoption of the agenda
3. Work plan:
 - (a) Accreditation of operational entities
 - (b) Methodologies for baselines and monitoring plans
 - (c) Issues relating to CDM afforestation and reforestation project activities
 - (d) Issues relating to small-scale CDM project activities
 - (e) Matters relating to programme of activities
 - (f) Matters relating to the registration of CDM project activities
 - (g) Matters relating to the issuance of certified emission reductions and the CDM registry
4. Management plan and resources for the work on the CDM
5. Other matters
6. Conclusion of the meeting

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