



CDM - Executive Board

EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM FIFTY-FIRST MEETING

Copenhagen, Denmark 30 November to 4 December 2009

DRAFT WORK PROGRAMME

Monday, 30 November 2009 (Closed session)

14:00 -	Opening			
15:00	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				
15:15 -	Proposed agenda item: 3. Work plan:			
18:00	(f) Matters relating to the registration of CDM project activities (<i>cont</i>)			

Tuesday, 1 December 2009 (Closed session)

9:00 -	Proposed agenda item: 3. Work plan		
10:45	(f) Matters relating to the registration of CDM project activities (cont)		
	Break		
11:00 -	Proposed agenda item: 3. Work plan		
13:00	(f) Matters relating to the registration of CDM project activities (<i>cont</i>)		
	(g) Matters relating to the issuance of certified emission reductions and		
	the CDM registry		
	Lunch		
15:00 -	Proposed agenda item: 3. Work plan		
16:00	(g) Matters relating to the issuance of certified emission reductions and		
	the CDM registry (cont)		
	Break		
16:15 -	Proposed agenda item: 3. Work plan		
18:00	(g) Matters relating to the issuance of certified emission reductions and		
	the CDM registry (cont)		





CDM - Executive Board

Wednesday, 2 December 2009 (Closed and Open session)

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		
	Proposed agenda item: 4. Management plan and resources for the work on the CDM		
	Lunch		
14:00 -	Open session		
16:00	Opening of the open session		
	Proposed agenda item: 1. Membership issues		
	Proposed agenda item: 5. Work plan		
	(c) Relations with Designated Operational and Applicant Entities		
	Break		
16:15 –	Proposed agenda item: 3. Work plan		
18:00	(a) Accreditation of operational entities		
	(b) Methodologies for baselines and monitoring plans		

Thursday, 3 December 2009 (Open Session)

9:00 -	Proposed agenda item: 3. Work plan		
11:00	(b)	Methodologies for baselines and monitoring plans (cont.)	
	(c)	Issues relating to CDM afforestation and reforestation project activities	
	(d)	Issues relating to small-scale CDM project activities	
		Break	
11:15 -	Proposed agend	da 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 agend	da 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: 4. Management plan and resources for the work on the CDM		
18:00			

UNFCCC/CCNUCC



CDM - Executive Board

Friday, 4 December 2009 (Open Session)

9:00 -	Proposed agenda item: 5. Other matters		
11:00	(a) Transparency matters		
	(b) Relations with Designated National Authorities		
	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		
