### REPORT OF THE SECOND MEETING OF THE AFFORESTATION AND REFORESTATION WORKING GROUP UNFCCC Headquarters, Bonn, Germany

5 September 2004

### A. Opening of the meeting and adoption of the agenda

1. The Chair of the Afforestation and Reforestation Working Group (AR WG), Mr. Eduardo Sanhueza, welcomed the new member of the working group, Mr. Michael Dutschke, selected by the Executive Board at its fifteenth meeting.

2. The agenda of the meeting was adopted.

# B. <u>Proposed new methodology forms for afforestation and reforestation</u> <u>project activities</u>

3. The working group considered the CDM Proposed new methodology form (F-CDM-NM), the CDM Proposed New Methodology - Meth Panel recommendation to the Executive Board (F-CDM-NMmp ver03), CDM Proposed new methodology expert form (F-CDM-NMex ver03) and the CDM Proposed new methodology - public comment form (F-CDM-NMpu ver03) and agreed on:

(a) The CDM Proposed new AR methodology form (F-CDM-AR-NM) as contained in Annex 1 to this report;

(b) The CDM Proposed New AR Methodology – AR WG recommendation to the Executive Board (F-CDM-AR-NMar) as contained in Annex 2 to this report;

(c) The CDM Proposed new AR methodology expert form (F-CDM-AR-NMex) as contained in Annex 3 to this report; and

(d) CDM Proposed new AR methodology - public comment form (F-CDM-AR-NMpu) as contained in Annex 4 to this report.

# C. <u>Roster of experts</u>

4. The AR WG agreed the need to establish a roster of experts on afforestation and reforestation project activities in order to accept proposed new AR baseline and monitoring methodologies and asked the secretariat to launch a call for experts on afforestation and reforestation CDM project activities for this purpose.

# D. <u>Schedule of meetings</u>

5. The working group agreed on to hold its third meeting on 4 - 5 December 2004. Further meetings will be decided at that meeting.

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