

DRAFT

PANEL ON GUIDELINES FOR METHODOLOGIES FOR BASELINES AND MONITORING PLANS

FIRST MEETING

UNFCCC Headquarters
Marshall Room, D-Building
Bonn, 12 June 2002

Proposed Agenda

1. Organizational matters
 - (a) Declaration specified in paragraph 8 of the general guidelines for panels
 - (b) Adoption of the agenda
 - (c) Schedule of work
2. Work plan
 - (a) Recommendations on a draft project design document for consideration and adoption by the executive board at its fifth meeting
 - (b) Recommendations on draft decision trees, and other methodological tools, for consideration and adoption by the executive board at its fifth meeting
 - (c) Recommendations on guidance on identified modalities and procedures contained in the annex to decision 17/CP.7 with a view to facilitating the development of project based methodologies by project participants
 - (d) Any further work mandated by the executive board at its fourth session
3. Other matters
4. Conclusion