



**PROPOSED AGENDA FOR THE FIFTY-NINTH MEETING  
OF THE EXECUTIVE BOARD**

Bonn, Germany, 14–18 February 2011

1. Membership issues (including disclosure of possible conflict of interest and 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 small-scale CDM project activities
  - (d) Matters relating to programme of activities
  - (e) Matters relating to the registration of CDM project activities
  - (f) 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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