



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

12–14 October, Bonn, Germany

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
 - (a) Accreditation of operational entities
 - (b) Methodologies for baselines and monitoring plans
4. Management plan and resources for the work on the CDM
5. Other matters
6. Conclusion of the meeting
