

**Annex 1****RECOMMENDATION TO THE CONFERENCE OF THE PARTIES:
AMENDMENT TO THE RULES OF PROCEDURES OF THE EXECUTIVE BOARD****Background**

1. In accordance with the rules of procedure of the Executive Board:
 - (a) “The term of service of a member, or an alternate member, shall start on 1 January of the calendar year following his/her election by the COP/MOP and shall end on 31 December, two or three years thereafter, as applicable.” (rule 4, paragraph 2)
 - (b) “At the first Executive Board meeting of each calendar year, the Board shall elect a Chair and a Vice-Chair from among its members.” (rule 12, paragraph 2)
2. The Executive Board recommends, in accordance with paragraph 5 (b) of the CDM modalities and procedures, that the COP consider, at its ninth session, the inclusion in its decision on guidance to the Executive Board, of the following preambular and operative paragraphs relating to an amendment to the rules of procedure of the Executive Board.

Recommended elements for inclusion in a decision of COP 9*The Conference of the Parties,*

Bearing in mind the need to ensure continuity of work by the Executive Board, in particular with regard to the Chair and Vice-Chair being in office in the period between the election of new members and alternates and the first meeting of the Executive Board in a calendar year,

1. *Decides* to replace the text of rule 4, paragraph 2, with the following text: “The term of service of a member, or an alternate member, shall start at the first meeting of the Executive Board in the calendar year following his/her election and shall end immediately before the first meeting of the Executive Board in the calendar year in which the term ends”.
2. *Further decides* to add the following text after rule 12, paragraph 2: “The secretary of the Board shall preside over the opening of the first Executive Board meeting of a calendar year and conduct the election of the new Chair and Vice-Chair.”