



Annex 7

PROVISIONAL AGENDA FOR THE TWELFTH MEETING OF THE EXECUTIVE BOARD

Milan, 27 – 28 November 2003

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
 - (c) Matters related to the registration of CDM project activities
 - (d) CDM registry
 - (e) Modalities for collaboration with SBSTA
4. Other matters
4. Conclusion
