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CONFERENCE OF THE PARTIES  
Eighth session  
New Delhi, 23 October – 1 November 2002  
Agenda item 9

## REPORT OF THE EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM

### Draft decision -/CP.8

#### Guidance to the Executive Board of the clean development mechanism

*The Conference of the Parties,*

*Recalling* its decisions 15/CP.7 and 17/CP.7,

*Noting with appreciation* the first report of the Executive Board of the clean development mechanism,<sup>1</sup> and encouraging the Executive Board to continue to report on its activities, including on the implementation of rules 26 and 27 of the rules of procedure contained in annex I to this decision,<sup>2</sup>

*Expressing its appreciation* to the Executive Board for the successful accomplishment of all elements of the work programme stipulated in decision 17/CP.7 and its efforts to provide for dialogue and the exchange of information with the public,

1. *Decides*, in accordance with the provisions of decision 17/CP.7 and its annex:
  - (a) To adopt the rules of procedure of the Executive Board as contained in annex I to this decision;
  - (b) To encourage the Executive Board to keep its rules of procedure under review and, if necessary, make recommendations, in accordance with paragraph 5 (b) of the annex to decision 17/CP.7, on any amendments or additions aimed at safeguarding its efficient, cost-effective and transparent functioning;

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<sup>1</sup> FCCC/CP/2002/3 and Add.1.

<sup>2</sup> Annex I is contained in an addendum to this document.

- (c) To adopt the simplified modalities and procedures for small-scale clean development mechanism project activities as contained in annex II to this decision;<sup>3</sup>
- (d) To authorize the Executive Board to accredit operational entities and designate them, on a provisional basis, pending the designation by the Conference of the Parties at its next session;
- (e) To commend the Executive Board and the secretariat for the provision of up-to-date public information on the operational requirements of the clean development mechanism, such as on the accreditation procedures for operational entities and on the clean development mechanism project design document available in all United Nations official languages on the secretariat web site<sup>4</sup> and CDM CD-ROM;
- (f) To call to the attention of each Party wishing to participate in clean development mechanism project activities the need to identify a designated national authority and the possibility that information pertaining to the establishment of this authority can be made publicly available through the secretariat web site;
- (g) To reiterate its invitation to Parties to finance the administrative expenses of operating the clean development mechanism by making contributions to the UNFCCC Trust Fund for Supplementary Activities;
2. *Recommends* that the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, at its first session, adopt the draft decision below.

#### **Draft decision -/CMP.1**

##### **Guidance to the Executive Board of the clean development mechanism**

*The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol,*

*Aware of its decisions -/CMP.1 (Mechanisms), and -/CMP.1 (Article 12),*

*Cognizant of decisions 15/CP.7 and 17/CP.7,*

*Decides to confirm and give full effect to any actions taken pursuant to decision -/CP.8.*

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<sup>3</sup> The text of annex II is contained in document FCCC/CP/2002/3 annex II.

<sup>4</sup> <http://unfccc.int/cdm/index.html>