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Economic Commission for Europe

Committee on Sustainable Energy

Steering Committee of the Energy Efficiency 21 Programme

Twenty-second session

Geneva, 21 April 2011

Item 1 of the Provisional Agenda

Adoption of the Agenda

Annotated provisional agenda for the twenty-second session *

to be held at the Palais des Nations, Geneva,
opening on Thursday 21 April 2011, at 10 a.m.

I. Provisional agenda

1. Adoption of the agenda.
2. Election of officers.
3. Recent developments in implementation of the Energy Efficiency 21 (EE21) Programme.
4. Global Energy Efficiency 21 (GEE21).
5. Financing Energy Efficiency and Renewable Energy Investments for Climate Change Mitigation (FEEI).

* New accreditation procedures have been introduced for all delegates attending meetings at the Palais des Nations. Delegates are therefore requested to complete the registration form, which is available from the website of the ECE Sustainable Energy Division (<http://www.unece.org/energy>), and transmit it to the ECE secretariat, if possible at least two weeks prior to the session, either by fax (+41 22 917 0038) or by e-mail to laurence.rotta@unece.org with a copy to nadejda.khamrakulova@unece.org. Prior to the session, delegates are requested to present themselves at the Pass and Identification Unit of the UNOG Security and Safety Section, located at the Pregny Gate, 14, Avenue de la Paix opposite the Red Cross Building (see the map on the Sustainable Energy Division's website) for the issuance of an identification badge at least one and a half hours prior to the beginning of the meeting. In case of difficulty, please contact the secretariat by telephone (internal extension 75976, 74140 or 75773).

6. Development of the renewable energy sector in the Russian Federation and in countries of the Commonwealth of Independent States (CIS): prospects for interregional cooperation.
7. Increasing energy efficiency for secure energy supplies.
8. The Regional Network for Efficient Use of Energy and Water Resources in South-Eastern Europe (RENEUER).
9. Energy efficiency market formation in South-Eastern Europe.
10. Removing barriers to energy efficiency improvements in the state sector in Belarus.
11. Buy Smart – green procurement for smart purchasing.
12. Energy efficiency in housing: The Action Plan for Energy-efficient Housing in the UNECE Region.
13. Wood energy: Modern and sustainable heat and power from woody biomass in South-Eastern Europe.
14. Cooperative Project on Methane Capture and Use: Best Practice Guidance on Effective Methane Drainage and Use in Coal Mines.
15. Other business.
16. Conclusions and recommendations.
17. Dates of the next meeting.

II. Annotations to the provisional agenda

Item 1: Adoption of the agenda

1. In accordance with the Commission's rules of procedure, the first item of the provisional agenda is the adoption of the agenda.

Item 2: Election of officers

2. At its twenty-first session in June 2010, the Steering Committee elected the Bureau as follows: Chair – Mr. Sergey Koblov (Russian Federation), Vice-Chairs – Mr. Zdravko Genchev (Bulgaria), Mr. Mark Hopkins (United Nations Foundation) and Ms. Milena Presutto (Italy). Mr. Sergey Koblov (Russian Federation) informed the secretariat that he will no longer be able to serve as the Chair of the Steering Committee. The Steering Committee will elect the Chair at this session and may wish to reconfirm other members of the Bureau.

Item 3: Recent developments in implementation of the Energy Efficiency 21 (EE21) Programme

3. The secretariat will make a presentation on the recent developments in the implementation of the EE21 Programme.

Item 4: Global Energy Efficiency 21 (GEE21)

4. The secretariat will make a presentation on the recent developments in the project implementation. In particular, the secretariat will report on the outcome of the second session of the Group of Experts on GEE21 on 18 April 2011.

Item 5: Financing Energy Efficiency and Renewable Energy Investments for Climate Change Mitigation (FEEL)

5. The secretariat will make a presentation on the recent developments in the project implementation. The outcomes of the sixteenth and seventeenth sessions of the Group of Experts on Energy Efficiency Investments for Climate Change Mitigation (20-22 October 2010 and 19-20 April 2011 respectively) will be presented. The secretariat will report on the progress in implementation of the contracts for Investment Fund Designer and for Development of a Website and Internet Communications Network of Energy Efficiency Managers in Eastern Europe.

Item 6: Development of the renewable energy sector in the Russian Federation and in countries of the Commonwealth of Independent States: prospects for interregional cooperation

6. The secretariat will make a presentation on the outcome of the project implementation. In particular, the secretariat will present the Strategy on developing renewable energy in the CIS.

Item 7: Increasing energy efficiency for secure energy supplies

7. The secretariat will make a presentation on the outcome of the project implementation.

Item 8: The Regional Network for Efficient Use of Energy and Water Resources in South-Eastern Europe (RENEUER)

8. Vice-Chair Mr. Zdravko Genchev (Bulgaria) will make a presentation on the recent developments in the project implementation.

Item 9: Energy efficiency market formation in South-Eastern Europe

9. The secretariat will make a presentation on the recent developments of the project.

Item 10: Removing barriers to energy efficiency improvements in the state sector in Belarus

10. The secretariat and a representative from Belarus will make a presentation on the recent developments in the project implementation.

Item 11: Buy Smart – green procurement for smart purchasing

11. Vice-Chair Ms. Milena Presutto (Italy) will make a presentation on the recent developments in the project implementation.

Item 12: Energy efficiency in housing: The Action Plan for Energy-efficient Housing in the UNECE Region

12. The secretariat will make a presentation on the outcome of the project implementation. A representative of the Housing and Land Management Unit will report on the adoption of the Action Plan by the UNECE Committee on Housing and Land Management in September 2010 and on the follow-up to this decision.

Item 13: Wood energy: Modern and sustainable heat and power from woody biomass in South-Eastern Europe

13. A representative of the UNECE/FAO Timber Section will report on the current status of development of the project proposal.

Item 14: Cooperative Project on Methane Capture and Use: Best Practice Guidance on Effective Methane Drainage and Use in Coal Mines

14. The secretariat will make a presentation on the current status and recent developments in implementation of the project.

Item 15: Other business

15. At the time the provisional agenda was prepared, there were no issues to be raised under this item.

Item 16: Conclusions and recommendations

16. The Chairperson of the Steering Committee and the secretariat will summarize the conclusions and recommendations of the session. The report of the meeting will be circulated after the meeting.

Item 17: Dates of the next meeting

17. The dates of the twenty-third session of the Steering Committee of the Energy Efficiency 21 Project, which will take place in Geneva in 2012, will be announced at the end of the twenty-second session.
