



# Economic and Social Council

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## Economic Commission for Europe

### Committee on Sustainable Energy

#### Steering Committee of the Energy Efficiency 21 Programme

##### Twenty-fourth session

Geneva, 17 April 2013

Item 1 of the Provisional Agenda

##### Adoption of the Agenda

### **Annotated provisional agenda for the twenty-fourth session \***

to be held at the Palais des Nations, Geneva,  
opening on Wednesday 17 April 2013, at 10 a.m.

#### **I. Provisional agenda**

1. Adoption of the agenda.
2. Election of officers.
3. Matters arising from the twenty-first session of the Committee on Sustainable Energy and the outcome of consultations on the energy sub-programme related to the Group of Experts on Energy Efficiency Investments for Climate Change Mitigation.
4. Improving efficiency under the Energy Efficiency 21 (EE21) Programme:

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\* 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](mailto:laurence.rotta@unece.org) with a copy to [nadejda.khamrakulova@unece.org](mailto: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).

- (a) Financing Energy Efficiency and Renewable Energy Investments for Climate Change Mitigation.
  - (b) Global Energy Efficiency 21.
  - (c) Enhancing Synergies in Commonwealth of Independent States (CIS) National Programmes on Energy Efficiency and Energy Saving for Greater Energy Security.
  - (d) Enhancing Energy Security and Improving Access to Energy Services through Development of Public-Private Renewable Energy Partnerships.
  - (e) Mitigating Climate Change through Attracting Foreign Direct Investment in Advanced Fossil Fuel Technologies.
  - (f) ATLETE II – Appliance Testing for Washing Machines Energy Label & Ecodesign Evaluation.
  - (g) Energy Efficiency in Housing.
5. Possible additional activities for improving energy efficiency.
  6. Programme Plan 2012–2015 for the Energy Efficiency 21 Programme.
  7. Other business.
  8. Conclusions and recommendations.
  9. 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-third session in April 2012, the Steering Committee elected the Bureau as follows: Chair – Mark Hopkins (United Nations Foundation); Vice-Chairs – Zdravko Genchev (Bulgaria), Timur Ivanov (Russian Federation), and Milena Presutto (Italy). The Bureau is elected for the period of two years.

**Item 3: Matters arising from the twenty-first session of the Committee on Sustainable Energy and the outcome of consultations on the energy sub-programme related to the Group of Experts on Energy Efficiency Investments for Climate Change Mitigation.**

3. The secretariat will report on the decisions of the Committee at its twenty-first session (28 – 29 November 2012) and implications, if any, of the consultations on the energy sub-programme for the Steering Committee of the Energy Efficiency 21 Programme.

**Item 4: Improving efficiency under the Energy Efficiency 21 (EE21) Programme**

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

**Item 4 (a): Financing Energy Efficiency and Renewable Energy Investments for Climate Change Mitigation**

5. The secretariat will make a presentation on the progress in the implementation of the project “Financing Energy Efficiency and Renewable Energy Investments for Climate Change Mitigation” (FEEI). In particular, the secretariat will report on the outcome of the Third International Forum: Energy for Sustainable Development and the Workshop on Case studies on energy efficiency (EE) financing and promotion of advanced energy efficiency technologies at the Issyk Kul Lake, Kyrgyzstan, 12–14 September 2012. The secretariat will also report on the current status of preparations for the Fourth International Forum: Energy for Sustainable Development tentatively scheduled to take place in Uzbekistan in September 2013.

**Item 4 (b): Global Energy Efficiency 21**

6. The secretariat will make a presentation on the recent developments in the implementation of the Global Energy Efficiency 21 (GEE21) Project and its subprojects and the outcome of the fifth session of the Group of Experts on Global Energy Efficiency 21 on 16 April 2013.

**Item 4 (c): Enhancing Synergies in Commonwealth of Independent States (CIS) National Programmes on Energy Efficiency and Energy Saving for Greater Energy Security**

7. The secretariat will report on the recent developments in the implementation of Enhancing Synergies in Commonwealth of Independent States (CIS) National Programmes on Energy Efficiency and Energy Saving for Greater Energy Security Project.

**Item 4 (d): Enhancing Energy Security and Improving Access to Energy Services through Development of Public-Private Renewable Energy Partnerships**

8. The secretariat will make a presentation on the recent developments in the implementation of Enhancing Energy Security and Improving Access to Energy Services through Development of Public-Private Renewable Energy Partnerships Project.

**Item 4 (e): Mitigating Climate Change through Attracting Foreign Direct Investment in Advanced Fossil Fuel Technologies**

9. The secretariat will report on the recent developments in the implementation of Mitigating Climate Change through Attracting Foreign Direct Investment in Advanced Fossil Fuel Technologies Project.

**Item 4 (f): ATLETE II – Appliance Testing for Washing Machines Energy Label & Ecodesign Evaluation**

10. A member of the Bureau will make a presentation on the recent developments in the implementation of ATLETE II – Appliance Testing for Washing Machines Energy Label & Ecodesign Evaluation Project.

**Item 4 (g): Energy Efficiency in Housing**

11. The secretariat will report on the recent developments in the implementation of the Interdivisional cooperation activity Energy Efficiency in Housing.

**Item 5: Possible additional activities for improving energy efficiency**

12. The secretariat and the Bureau will present possible additional activities for improving energy efficiency to be undertaken by the UNECE Sustainable Energy Division in line with the Outcome from the Informal Consultations on Sustainable Energy. Possible topics for discussion include raising awareness on smart grids; equipment standards and labelling; increasing energy efficiency in residential and public buildings through retrofitting and in new construction; and industrial energy management. The delegates may suggest other possible activities.

**Item 6: Programme Plan 2012–2015 for the Energy Efficiency 21 Programme**

13. The secretariat will make a presentation of the Programme Plan for the eighth three-year phase of the EE21 Programme (2012–2015), which has been modified according to the discussions at the 23<sup>rd</sup> session of the Steering Committee in April 2012. The Steering Committee is expected to approve the Programme Plan 2012–2015 for the Energy Efficiency 21 Programme.

**Item 7: Other business**

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

**Item 8: Conclusions and recommendations**

15. 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 9: Dates of the next meeting**

16. The dates of the twenty-fifth session of the Steering Committee of the Energy Efficiency 21 Programme, which will take place in Geneva in 2014, will be announced at the end of the twenty-fourth session.

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