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ECONOMIC COMMISSION FOR EUROPE

COMMITTEE ON SUSTAINABLE ENERGY

Steering Committee of the Energy Efficiency 21 Project
Group of Experts on Global Energy Efficiency 21 (GEE21)

First meeting
Geneva, 20 April 2010

ANNOTATED PROVISIONAL AGENDA FOR THE FIRST MEETING *

to be held at the Palais des Nations, Geneva
starting at 10 a.m. on Tuesday, 20 April 2010

I. PROVISIONAL AGENDA

1. Adoption of the agenda.
2. Election of officers.
3. Recent developments in the Global Energy Efficiency 21 (GEE21) Project
4. Presentations of national representatives, intergovernmental representatives and focal points of the regional commissions.

* 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. 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 74140 or 75773).

5. Draft Programme of work for 2010-2011.
6. Other business.
7. Dates of next meeting.
8. Adoption of the report.

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1: Adoption of the agenda

Documentation: ECE/ENERGY/WP.4/GE.2/2010/1 (Annotated provisional agenda).

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

Item 2: Elections of officers

2. The Group of Experts will elect a chairperson and vice-chairpersons.

Item 3: Recent developments in the Global Energy Efficiency 21 (GEE21) Project

Documentation: ECE/ENERGY/WP.4/GE.2/2010/3 (Financing global climate change mitigation: Executive summary); Background documents: ECE/ENERGY/WP.4/2009/9 (Report of the twentieth session of the Steering Committee of the EE21 project); ECE/ENERGY/80 (Report of the eighteenth session of the Committee on Sustainable Energy).

3. The Group of Experts will be informed of developments since the approval of the Global Energy Efficiency 21 (GEE21) Project by the Committee on Sustainable Energy at its seventeenth session on 19-21 November 2008, its subsequent launch at the Conference of Parties (COP-14) of the United Nations Framework Convention on Climate Change (UNFCCC) on 16 December 2008 in Poznan and the kick-off meeting of the Project on 4 June 2009 in Geneva.
4. The Group of Experts will be invited to consider the publication *Financing Global Climate Change Mitigation: Sources of Financing Energy Efficiency and Renewable Energy Investments*, presented at a side event to the COP-15 on 16 December 2009 in Copenhagen. It aims to provide an appraisal of the energy efficiency situation worldwide with guidance for future action, drawing on the work of the regional commissions of the United Nations.
5. The Group of Experts will be informed about the results of the twentieth session of the Steering Committee of the Energy Efficiency 21 Project, held on 3-5 June 2009, and the eighteenth session of the Committee on Sustainable Energy and its annual Energy Security Dialogue, held on 16-20 November 2009. The focus of the Dialogue was on energy security and the financial crisis.

Item 4: Presentations of national representatives, intergovernmental representatives and focal points of the regional commissions

6. Participants are invited to present activities in the field of sustainable energy in their countries and organizations with relevance to the future activities of GEE21.

Item 5: Draft Programme of work for 2010-2011

Documentation: ECE/ENERGY/WP.4/GE.2/2010/4 (Draft programme of work 2010-2011);
Background document: ECE/ENERGY/WP.4/2009/3 (Global Energy Efficiency 21 (GEE21)).

7. The secretariat will present a document on the draft programme of work for the Group of Experts on Global Energy Efficiency 21 for the period 2010-2011 including the terms of reference, proposed activities and methods of work. The Group of Experts is expected to consider and agree a programme and methods of work for its future activities.

Item 6: Other business

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

Item 7: Dates of next meeting

9. The Group of Experts will decide the dates for its next meeting.

Item 8: Adoption of the report

10. The Chairperson of the Group of Experts and the secretariat will summarize the conclusions and recommendations of the session. The report on the session will be circulated after the meeting.
