



**Economic and Social  
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**ECONOMIC COMMISSION FOR EUROPE**

**COMMITTEE ON SUSTAINABLE ENERGY**

Energy Security Forum

Extended Governing Board Meeting, 22 June 2004

**PROVISIONAL AGENDA**

for the meeting to be held at the Hotel "National", Moscow,  
starting on Tuesday, 22 June 2004, at 14:00.

1. Adoption of the Agenda
2. Statement of welcome
3. Current status of the Energy Security Forum: Introduction and summary
4. Energy Security Summit, 10 December 2004 in Geneva
5. Terms of Reference for the Study on Emerging Energy Security Risks
6. Programme of work for 2004-2005
7. Membership policy and budget.
8. Election of new members of the Governing Board
9. Energy Security Forum Letter of Agreement
10. Human resources
11. Other business

## ANNOTATIONS

1. The meeting will be opened by the Chairman of the Governing Board, Mr. Vagit Alekperov, President and CEO, Lukoil, who will propose the agenda for discussion and approval. Mr. Alekperov will remind participants of the mission and strategic nature of the Energy Security Forum initiative and provide a short framework for the Governing Board Meeting.
2. Given that participation of several major oil and financial companies, new to the Energy Security Forum (ESF) initiative, is expected, Mr. Robert McFarlane, Vice-Chairman of the Governing Board, will brief participants on the ESF history and current status. He will cover in detail such elements as goals, policy, structure, operations and resources. He will emphasize the immediate goals of the Energy Security Forum and the results expected in 2004-2005.
3. Mr. Kowalski, Director of the UNECE Industrial Restructuring, Energy and Enterprise Development (IREED) Division, and Mr. Alexandre Chachine, responsible for the Energy Security Forum in the UNECE IREED Division, will introduce preparations for the Energy Security Summit, to be held on Friday, 10 December 2004 at the Palais des Nations, Geneva, Switzerland. As initiated by Mr. Alekperov, it is proposed that the Summit be concentrated on the Caspian Region, an area with great crude oil supply potential and of strong interest for international companies and investors. Being crude oil rich, the Caspian region is recognized not only as an important future source of energy supply to the world market but also as a vital component of the strategic "oil/silk road" from East to West – in addition to providing crude oil supply to the world, the Caspian region will host new transportation corridors. Mr. Togrul Bagirov, Vice-Chairman of the Governing Board, will present a concept paper on the study "Energy Security in the Caspian Region" which will later be developed for the December Summit.
4. The Energy Security Forum Board and individual members will ensure that invitations to the Summit are sent to the top politicians and leading executives of Azerbaijan, Kazakhstan, Russian Federation, Turkmenistan, Uzbekistan and perhaps some other selected countries.
5. Participants will be invited to provide their comments and suggestions concerning the Summit including its preparations, organization and execution.
6. Mr. Matthew Harris, Head of Energy, Credit Suisse First Boston, London and New York, and Mr. Nigel Alington, Executive Director, Aon, London, will present an annotated outline of the study on Emerging Energy Security Risks. The presentation will describe the approach that the Working Group to be set up proposes to adopt, the nature of the risks to be reviewed and the types of risk mitigation measures proposed for the consideration of the Energy Security Forum. Reasons will be given in each case. It is suggested that the first report on the matter be a framework document which would create an agreed basis for further studies. A proposed work plan will also be provided. Given the complexity of the matter and possible long-term consequences of the expected decisions by the Governing Board, it is suggested that 30-45 minutes be attributed for the presentation of the proposals and the discussion thereof.

7. Mr. Chachine will provide an outline of the programme of work of the Energy Security Forum for 2004-2005 covering key events, expected achievements, relationships with governments, media coverage and other relevant issues. Wide participation in the discussion on this matter by all ESF members is expected.
8. Mr. Alekperov will introduce and comment on the ESF membership policy, which is in principle restricted to the key players in the world crude oil and related financial markets. This policy is reflected in the programme of work with the required corresponding human and financial resources for its successful implementation.
9. Mr. Bagirov will introduce the current members of the Board and make proposals for the election of new members. Participants will be invited to approve the Governing Board.
10. The Chairman of the Governing Board and the UNECE secretariat will present a Letter of Agreement, outlining the major commitments of ESF members, e.g. financial contribution to the Trust Fund, active participation in the implementation of the programme of work, in-kind contributions, etc. Participants will be invited to sign the Letter of Agreement on behalf of their companies/organizations.
11. Mr. Kowalski will outline the required human and financial resources for the successful realization of ESF goals and implementation of its programme of work. His comments will be framed within the adopted membership policy and the ambitions that the ESF members attached to this strategic initiative. Certain decisions on human resources might be required during or shortly after this Governing Board Meeting.
12. At the time of writing, the secretariat had no points to propose under this item.

ANNEX I

**REGISTRATION FORM**

**Meeting of the UNECE Energy Security Forum**  
**Extended Governing Board**

**22 June 2004**  
**(Moscow, Hotel National)**

**Please complete this form and return it no later than 15 June 2004**  
**to the following addresses:**

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Surname \_\_\_\_\_ First name \_\_\_\_\_

Country/Organization \_\_\_\_\_

Position/Title \_\_\_\_\_

Mailing address \_\_\_\_\_

Tel. \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail \_\_\_\_\_

Accompanying persons \_\_\_\_\_

I will need assistance in booking Hotel \_\_\_\_\_

from \_\_\_\_\_ to \_\_\_\_\_ June 2004 ( \_\_\_\_\_ nights)

Date \_\_\_\_\_ Signature \_\_\_\_\_

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