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ECONOMIC COMMISSION FOR EUROPE

COMMITTEE ON SUSTAINABLE ENERGY

Steering Committee of the Energy Efficiency 2000 Project  
Tenth session, 31 May-2 June 1999

PROVISIONAL AGENDA

The tenth session of the Steering Committee will be  
held at the Palais des Nations, Geneva,  
starting on Monday, 31 May 1999 at 10 a.m.

1. Adoption of the agenda
2. Election of officers
3. Financing energy efficiency projects in central and eastern Europe
4. Joint European Commission SAVE Programme-Energy Efficiency 2000 SACHA 2 Project on energy efficiency standards and labels
5. Proposals for new project activities
6. Status of project trust fund resources
7. Energy efficiency demonstration zones
8. Energy Efficiency Investment Project Development for Climate Change Mitigation
9. Strategy for the development of the Energy Efficiency 21 Project
10. Other business
11. Conclusions and recommendations.

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Selected working sessions of the Steering Committee meeting will be broadcast as a teleconference and/or material made available on the Internet via the Energy Efficiency 2000 Project Website <http://www.ee2000.net>

ANNOTATIONS

Mandate and purpose of the Steering Committee Meeting

In accordance with the procedures of the project, the Steering Committee reviews progress and provides guidance on the execution of the project, meeting at least once each year for the duration of the project. The Steering Committee determines the activities, results, work methods, participation and procedures, budget, calendar of events and timetable of the project. It secures cooperation with other Principal Subsidiary Bodies of the Commission, in particular the Committee on Environmental Policy. The Steering Committee undertakes a critical evaluation of the results of the Project. The Chairman of the Steering Committee reports on the progress and activities of the project to the Committee on Sustainable Energy.

Item 1: Adoption of the Agenda

In accordance with ECE practice, the first item on the agenda is its adoption.

Item 2: Election of Officers

In accordance with the rules of procedures of the Commission, the Steering Committee is expected to elect a Chairman and a number of Vice-Chairmen. The recent ECE reforms encourage Bureaux to consist of 5 or more members.

Item 3: Financing energy efficiency projects in central and eastern Europe

National delegations and representatives of financial institutions will report on activities for financing energy efficiency projects. A presentation on the business briefing seminar on Commercial Bank Financing of Energy Efficiency Projects in Central and Eastern Europe will be provided by the host organizers. The Steering Committee will have the opportunity to discuss how the EE2000 Project can extend its activities in this field.

Item 4: Joint European Commission SAVE Programme-Energy Efficiency 2000 SACHA 2 Project on Energy Efficiency Standards and Labels

The delegation of Italy will report on the progress of the SACHA 2 project "State of the Art of Cooling Household and Other Major Appliances Standards, Market and Technology in Central and Eastern European Countries for Energy Efficiency Improvements in ECE Member States".

Item 5: Proposals for new project activities

Delegations will have the opportunity to provide information and guidance on new activities to be undertaken during 1999-2000 in accordance with the project plan for the third phase (ENERGY/WP.4/R.5/Add.1). This will include the coordination of new activities with existing programmes especially within the ECE, such as those under the Committee on Environmental Policy, the UN/ECE Gas Centre, etc.

Item 6: Status of project trust fund resources

The secretariat will report on the status of the Project secretariat and facilities during the three years of the Project. The income and expenditure of Project Trust Fund resources from 1 June 1998 to 28 May 1999 will be reported.

Item 7: Energy efficiency demonstration zones

National delegations will have the opportunity to report on their demonstration zones, including the decision making process they pursue. A selection of presentations will be made on energy efficiency demonstration zones in central and eastern Europe.

Item 8: Energy efficiency investment project development for climate change mitigation

During its ninth session in May 1998, the Steering Committee: "Requested the Executive Secretary of ECE to address a proposal to the United Nations Fund for International Partnerships (UNFIP) based on the EE2000 Project Plan to support its contribution to the UN FCCC for capacity building, energy efficiency investment project development and related policy reforms in eastern Europe and the CIS in accordance with relevant priorities and procedures of the United Nations Foundation (UNF) in Washington D.C. in its climate change/energy efficiency work area". The proposal for a new project submitted by the Executive Secretary of ECE entitled "Energy Efficiency Investment Project Development for Climate Change Mitigation" was approved with support of up to \$ 2 million by the UNF Board of Directors in January 1999. Modalities for the development and implementation of this project will be presented by members of the Bureau and the secretariat for discussion by the Steering Committee.

Item 9: Strategy for the development of the Energy Efficiency 21 Project

During its eighth session in October 1998, the Committee on Sustainable Energy "approved the preparation of the strategy for a new project "Energy Efficiency 21" to assist ECE member States to implement greenhouse gas

emission mitigation strategies and to develop related energy efficiency investment projects at the conclusion of the third phase of the Energy Efficiency 2000 Project". Delegations will have the opportunity to express their views on the strategy for the development of the new project.

Item 10: Other business

There are no items under other business at the time of preparation of the provisional agenda.

Item 11: Conclusions and recommendations

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

Tenth Session of the Steering Committee of the

UN ECE ENERGY EFFICIENCY 2000 PROJECT

31 May- 2 June 1999, Palais des Nations, Geneva, Switzerland  
Opening on Monday 31 May 1999 at 10 a.m.

REGISTRATION FORM

Kindly complete this form to register for participation in the tenth session of the Steering Committee and return the form to the offices of the Project Secretariat in the Palais des Nations:

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<http://www.ee2000.net>

Note: Participants from central and eastern Europe should contact the secretariat concerning support for their stay in Geneva during the session.

Forename:	Surname:
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