



**Economic and Social
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ECONOMIC COMMISSION FOR EUROPE

Steering Committee of the Energy Efficiency 21 Project
Thirteenth session, 24-25 June 2002

PROVISIONAL AGENDA FOR THE THIRTEENTH SESSION

to be held at the Palais des Nations, Geneva
opening on Monday, 24 June 2002 at 10 a.m.

1. Adoption of the agenda
2. Election of officers
3. Energy Efficiency 21 Project Implementation
4. Presentations of National Participating Institutions
5. Indicators for Sustainable Energy Development: Energy Efficiency
6. Regional Network for the Efficient Use of Energy and Water Resources RENEUER
7. Other business
8. Conclusions and recommendations.

The fifth meeting of **UNF/UNFIP Experts Team on Energy Efficiency Investments for Climate Change Mitigation** will be held on Wednesday, 26 June 2002 starting at 10 a.m.

Further information on the Energy Efficiency 21 Project and United Nations Conference registration forms are available from the Project Website: www.EE-21.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.

During its eleventh session in May 2000, the Steering Committee approved the strategy for the Energy Efficiency 21 Project and a draft Project Plan (2000-2003). The project covers energy efficiency investment project development, capacity building, involvement of the private sector, government policy and institutional reforms, standards and labels and the development of non-governmental organizations. Energy Efficiency 21 provides for three technical assistance sub-projects in southeastern Europe, eastern Europe and the CIS and central Asia.

It is anticipated that the review of Energy Efficiency 21 will be conducted on 24 and 25 June 2002. A selection of presentations will be posted on the Project Website: www.EE-21.net before the session. Participants are invited to post their presentations and review those of other delegations prior to the meetings in Geneva.

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 each Bureau to consist of five or more members.

Item 3: Energy Efficiency 21 Project Implementation

Members of the Bureau will give special presentations on past experience and expectations for the project. National delegations, representatives of supporting institutions and the private sector will report on their plans for participation in the project. The Monitoring and Evaluation Adviser of the UNF/UNFIP Energy Efficiency Investments for Climate Change Mitigation will report to the Steering Committee on the annual evaluation report.

Item 4: Presentations of National Participating Institutions

National delegations will have the opportunity to report on their experience and lessons learned in implementing energy efficiency policies, projects and 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 and will be posted on the project Website prior to the Steering Committee session.

Item 5: Indicators for Sustainable Energy Development: Energy Efficiency

During its eleventh session held in November 2001, the Committee on Sustainable Energy decided that each application of indicators for sustainable energy development needed to be carefully evaluated on a case-by-case basis. The Committee agreed to develop its activities with partner international organisations including: the International Atomic Energy Agency (IAEA), United Nations Department of Economic and Social Affairs (UN/DESA), International Energy Agency (IEA/OECD); World Bank (IBRD), European Commission (EC), Nuclear Energy Agency (NEA/OECD), United Nations Educational, Scientific and Cultural Organization (UNESCO) and interested ECE member States. Under this agenda item, delegations are requested to present their views on indicators for sustainable energy development, in particular for measuring energy efficiency. The result of these deliberations will be reported to the Committee on Sustainable Energy at its twelfth session in November 2002.

Item 6: Regional Network for the Efficient Use of Energy and Water Resources RENEUER

The Energy Efficiency 21 Project Plan (2000-2003) provides for a sub-regional technical assistance project comprising a network of experts from Southeast European countries and supporting institutions. Recent developments in project operations will be reviewed. These include the development of interactive software for energy efficient technology trade and project finance (win-win business) now posted on the project's Internet site www.RENEUER.com. Delegations are requested to consult the website prior to the Steering Committee session.

Item 7: Other Business

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

Item 8: Conclusions and Recommendations

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

ANNEX

STEERING COMMITTEE OF THE ENERGY EFFICIENCY 21 PROJECT
Thirteenth session, 24-25 June 2002, Palais des Nations, Geneva, Switzerland
Opening on Monday, 24 June 2002 at 10 a.m.

REGISTRATION FORM

In view of the new security arrangements for access to the Palais des Nations, delegations are asked to inform the secretariat (UN/ECE Sustainable Energy Division) of their exact composition. Access to the Palais des Nations will be granted only to those in possession of an identity card issued by the Safety and Security Section, Villa les Feuillantines, 13 Avenue de la Paix (see map).

Each delegate attending the session is therefore requested to fill out the attached registration form and return it by fax (+41 22 917 02 27), no later than two weeks before the session commences, to:

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<http://www.unece.org> and <http://www.ee-21.net>



UNITED NATIONS OFFICE – GENEVA

CONFERENCE REGISTRATION FORM

Date:

Title of the Conference

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Delegation/Participant of country, Organization or Agency)

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Participant: Name Mr. ' Mrs. ' Ms. ' First name(s)

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Participation Category

Head of delegation ' /
Delegation Member ' /
Observer Country ' /

Observer (organization) ' /
NGO ' /
Other (Please specify below) ' /

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Participation from

until

In which language do you prefer to receive documents

English ' French ' Russian ' /

Official position (in own country): Passport No : Validity until:

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Official telephone No: Telefax N : E-mail address:

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Permanent official address:

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Address in Geneva:

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Accompanied by spouse

Yes ' No ' /

Family name (spouse)

First Name (spouse)

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On issue of ID Card

Participant signature:

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Date :

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