



**Economic and Social  
Council**

Distr.  
GENERAL

ECE/ENERGY/WP.4/GE.1/2009/1  
26 January 2009

ENGLISH  
Original: ENGLISH, FRENCH  
and RUSSIAN

---

**ECONOMIC COMMISSION FOR EUROPE**

**COMMITTEE ON SUSTAINABLE ENERGY**

Steering Committee of the Energy Efficiency 21 Project

Ad Hoc Group of Experts on Energy Efficiency  
Investments for Climate Change Mitigation

Thirteenth session  
Geneva, 2-3 March 2009

**PROVISIONAL AGENDA FOR THE THIRTEENTH SESSION \***

to be held at the Palais des Nations, Geneva,  
starting at 10 a.m. on Monday 2 March 2009

1. Adoption of the agenda
2. Election of officers
3. Workshop on functioning and requirements of the Investment Fund
4. Recent developments of the project "Financing Energy Efficiency Investments for Climate Change Mitigation"

---

\* Delegates are requested to complete the attached registration form, also available from the Internet web site [www.unece.org/energy](http://www.unece.org/energy), and to transmit it to the UNECE secretariat, two weeks prior to the session, either by fax (+4122 917 0038) or by e-mail ([ayse.gursel@unece.org](mailto:ayse.gursel@unece.org), with copies to [laurence.rotta@unece.org](mailto:laurence.rotta@unece.org) and [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 for the issuance of an identification badge. In case of difficulty, please contact the UNECE secretariat by telephone (internal extension 74140).

5. Presentation of the work plans by the three project contractors: Fund Designer, Regional Analysis of Policy Reforms and Website and Internet Communications
6. Draft work plan for the second year of project operations (2009)
7. Presentation of the draft report on the assessment missions to participating countries and discussion on conclusions and recommendations
8. Review of progress in implementation of grants by the National Participating Institutions
9. Other business
10. Conclusions and recommendations

\* \* \*