

38th Meeting of the APEC Expert Group on Energy Efficiency & Conservation (EGEE&C 37) Draft agenda

Day One: Tuesday, 8 November 2011

Session	Time	Topic
1.	9:00-9:15	Welcome Address by Ministry of Knowledge Economy
2.	9:15-9:30	Opening remarks by introductions, and adoption of agenda <i>(Chair)</i>
3.	9:30-9:45	Report on SOM 3 Meetings, San Francisco, September 2011 <i>(Chair, Mr. Tim Farrell of Australia, and Ms. Yukari Yamashita of Japan to contribute)</i>
4.	9:45-10:30	Updates on other fora <i>(subject to availability)</i> <ul style="list-style-type: none"> — APEC Energy Working Group (EWG) <i>(Chair)</i> — APEC Expert Group on New and Renewable Energy Technologies (EGNRET) <i>(Mr. Cary Bloyd of the US)</i> — APEC Subcommittee on Standards & Conformance (SCSC) <i>(Mr. Cary Bloyd of the US)</i> — International Copper Association (ICA) <i>(Ajit Advani)</i> — Super Efficient Appliance Deployment (SEAD) Initiative <i>(Ms. Anna Lising, representative of implementing agency CLASP, on behalf of US Govt)</i> — IEA Implementing Agreement for a Co-operating Programme on Efficient Electrical End-Use Equipment (4E) <i>(Mr. Tim Farrell of Australia)</i> — Unconfirmed item: Asia Pacific Energy Research Center (APEREC) <i>(tba)</i> — Unconfirmed item: International Partnership for Energy Efficiency Cooperation (IPEEC) <i>(tba)</i>
-	10:30-11:00	Morning tea
5.	11:00-12:00	Update on APEC projects <i>(Chair to lead)</i> <ul style="list-style-type: none"> — EWG 11/2009A Cool Roofs in APEC Economies: Review of Experience, Best Practices and Potential Benefits <i>(US)</i> — EWG 13/2009A Energy-Saving Windows: Survey of Policies and Programs to Promote Advanced Window and Glazing Technologies in APEC Economies <i>(US)</i> — EWG 07/2010A Market Compliance Mechanisms for Energy Efficiency Programs <i>(US)</i> — EWG 08/2010A Street & Outdoor LED Lighting Initiative Asia (SOLLIA) <i>(US)</i> — EWG 10/2010T Harmonisation of LED Standards <i>(Australia)</i> — EWG 01 2011T Engagement by APEC Economies in International 'Smart Appliance' Standards for Air Conditioners and Other Appliances <i>(Australia)</i> — Self-funded: APEC Efficient Building Envelope Stakeholders



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Session	Time	Topic
		Meeting and Workshop (<i>US, Thailand</i>) — Self-funded: Workshop for the Promotion and Application of LED Technology (<i>Chinese Taipei</i>) — Collaborative Assessment of Standards and Testing (CAST)
-	12:00pm	Close of session – Meeting will resume on Wed 9 November

Day Two: Wed, 9 November 2011

Session	Time	Topic
1.	9:00-9:05	Open of Session for Day 2 (<i>Chair</i>)
2.	9:05-9.55	Implementing APEC Energy Ministers' instructions to Strengthen the APEC Energy Standards Information System (ESIS) (<i>CLASP representative</i>)
3.	9:55-10:25	Implementing APEC Energy Ministers' instructions on a "Collaborative Assessment of Standards and Testing (CAST)" – Update (<i>CLASP as implementing agency on behalf of US Govt</i>)
-	10:25-10:45	Morning tea
4.	10:45-12:00	Presentations by economy representatives (<i>Chair to lead</i>) Each economy representative to update on key developments within their economy and present on the special topic nominated at EGEE&C 27: Commercial building envelope compliance (5-10 minutes per person) Economies to present: Australia, Chile (tbc), China, Hong Kong, Japan, Korea, New Zealand, Peru (tbc), Singapore, Chinese Taipei, Thailand, US
-	12:00-13:30	Lunch
-	13:30-15:00	Economy Presentations <i>continued</i>
	15:00-15:30	Afternoon tea
5.	15:30-16:00	APEC Project Cycle for 2012 (<i>Chair to lead</i>) — Deadlines & process for submitting proposals (<i>Secretariat</i>) — New proposals to present to the EGEE&C (<i>Proposing economies</i>)
6.	16:00-16:15	Upcoming meetings (<i>Chair to lead</i>) — Date & Venue for EGEE&C 39 (<i>tba</i>) — Other upcoming meetings and workshops (<i>tba</i>)



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Session	Time	Topic
7.	16:15-16:45	Meeting summary & list of actions (<i>Chair/Secretariat to lead</i>)
8.	16:45-17:00	Closing remarks (<i>Chair</i>)
-	17:00pm	Close of EGEE&C 38