



Agenda
The Asia-Pacific Partnership on Clean Development and Climate
Policy and Implementation Committee Meeting
Seattle, Washington, USA

19-20 May 2008

Monday, 19 May 2008		
Morning Session		8:30 a.m. – 12:30 p.m.
8:30 a.m.	Registration	
Welcome and Introductions		Document
9:00 a.m.	Welcome -Opening remarks from Host Partner representative Introductions	
Partnership Progress		Documents
9:10 a.m.	Review of Tokyo and New Delhi sessions Overview of Seattle meeting sessions Brief country statements	Chairman's Tokyo summary notes Seattle draft agenda
<i>-Partners will be invited to make five minute country statements regarding their actions related to the Partnership since the October New Delhi meetings, including priorities established, funding secured, major events taken place or scheduled, et cetera.</i>		
Task Force Updates		Document
10:00 a.m.	Aluminum	
<i>-Task Force Chairs and Co-Chairs will be invited to discuss the work of their Task Force since the Tokyo PIC meeting, present a status update of projects including flagships, identify any issues or questions for PIC consideration, and respond to any questions or comments from PIC members. It is anticipated that each Task Force discussion will take approximately forty-five minutes.</i>		



Monday, 19 May 2008 (continued)

Morning Break 10:45 – 11:00 a.m.

Task Force Updates (continued)	Document
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11:00 a.m.	Buildings and Appliances Cement	
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-Task Force Chairs and Co-Chairs will be invited to discuss the work of their Task Force since the Tokyo PIC meeting, present a status update of projects including flagships, identify any issues or questions for PIC consideration, and respond to any questions or comments from PIC members. It is anticipated that each Task Force discussion will take approximately forty-five minutes.

Lunch 12:30 – 1:30 p.m.

Afternoon Session 1:30 – 5:30 p.m.

Task Force Updates (continued)	Document
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1:30 p.m.	Cleaner Fossil Energy Coal Mining Power Generation and Transmission	
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Afternoon Break 3:45 – 4:00 p.m.



Monday, 19 May 2008 (continued)

Task Force Updates (continued)		Document
4:00 p.m.	Renewable Energy and Distributed Generation Steel Cross Cutting / Other Projects	
<p><i>-Task Force Chairs and Co-Chairs will be invited to discuss the work of their Task Force since the Tokyo PIC meeting, present a status update of projects including flagships, identify any issues or questions for PIC consideration, and respond to any questions or comments from PIC members. It is anticipated that each Task Force discussion will take approximately forty-five minutes, and the cross cutting discussion will take approximately five minutes.</i></p>		
Evening Reception		6:30 p.m. – 8:30 p.m.



Tuesday, 20 May 2008

Morning Session		9:00 a.m. – 1:00 p.m.
Partnership Considerations		Documents
9:00 a.m.	The Future of the Partnership	Secretariat Paper Japanese Paper
<p><i>-The Korean delegation will make a brief presentation on the status of the Asia-Pacific Energy Technology Co-operation Centre (ETCC), and Partners will be invited to react.</i></p> <p><i>-The Secretariat and the Japanese delegation will make brief presentations on their respective papers.</i></p> <p><i>-PIC members will be invited to discuss the concepts contained in the two papers.</i></p>		
Morning Break		10:30 – 10:45 a.m.
Partnership Considerations (continued)		Documents
10:45 a.m.	The Future of the Partnership (continued)	Secretariat Paper Japanese Paper
<p><i>-PIC members will be invited to continue their discussion of the concepts contained in the two papers.</i></p>		
Lunch		1:00 – 2:00 p.m.
Afternoon Session		2:00 – 4:15 p.m.
Partnership Considerations (continued)		Document
2:00 p.m.	Secretariat Update	
<p><i>-The Secretariat will make a brief presentation outlining its activities on behalf of the Partnership, and Partners will be invited to react.</i></p>		



Tuesday, 20 May 2008 (continued)

Partnership Considerations (continued)		Documents
2:10 p.m.	Stakeholder Outreach	
<p><i>-Partners will be invited to make five to seven minute statements regarding their efforts to engage industry, non-governmental organizations, sub-national organizations, and academia in and attract media attention for the work of the Partnership.</i></p>		
Afternoon Break		3:00 – 3:15 p.m.
Task Force Related Matters		Documents
3:15 p.m.	Guidance to the Task Forces	
<p><i>-PIC members will be invited to provide reactions to the Task Forces' reports.</i> <i>-PIC members will be asked to consider for endorsement any Task Force-endorsed projects brought to their attention during Task Force presentations.</i> <i>-PIC members will be invited to provide guidance to the Task Forces as appropriate.</i></p>		
Wrap Up		Documents
4:00 p.m.	Review of Sessions Next Meetings	
<p><i>-The Chair will summarize the outcomes of the Seattle meetings.</i> <i>-Partners will be invited to consider the timing and venue of the next PIC and ministerial meetings.</i></p>		