

36th Meeting of the APEC Expert Group on Energy Efficiency & Conservation 16-17 September 2010

The Heritage Room, 3rd Floor WESTIN, Sendai, Japan

Actions and Decisions arising from the meeting

Meeting item	Action	Completion/report-back
D1 Session 3: APEREC update on PREE and CEEDS	1. EGEEC members are asked to assist EWG representatives and APERC researchers to update the Compendium.	15 November 2009 for information on the period January-October 2010 10 January 2011 for the period November and December 2010
D1 Session 4: APEC Energy Ministers' Instructions (EMM9)	2. The Chair and US representative to follow up on the funding disbursement mechanism for the US contributions to CAST and ESIS.	By end of year
	3. Chair to follow up with Vice Chair to identify relevant contacts in GEF to consult on their harmonisation project during planning for CAST.	Before next meeting
	4. EGEE&C Secretariat to follow up the suggestion to compile key messages on EGEEC projects, starting with the Mapping Exercise.	Ongoing
D1 Session 6: Update on Projects	5. The Australian representative agreed to take the group's feed back into consideration and circulate a concept note for the proposal to the group.	Round 1 2011 concept notes submissions to APEC Secretariat close 7 February Concept notes to be endorsed by EGEEC & EWG (via EGEEC Secretariat) before going to APEC Secretariat)



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D1 Session 7 – Economy Updates	6. Representatives for China to inform EGEE&C Secretariat when an English language version of the White Paper is available so that it can be distributed to EGEE&C contacts for their information.	When available
	7. The CLASP representative will provide the link for the verification & enforcement report to the EGEE&C Secretariat, who will distribute the link to EGEE&C members.	When available
	8. Chair to follow up Australia's suggestion to assign 'compliance programmes' as a topic for economy updates at the next EGEE&C meeting.	Next meeting in first half 2011
D2 Session 2 – 2011 work programme	9. The Vice Chair, a representative of China, will develop a concept note for a project relating to energy management, giving consideration to ways to recognise and leverage collective efforts in energy management.	By end of year
	10. The Chair will continue discussions with the EGEDA Chair out-of-session. This may result in a concept note for circulation out-of-session.	Report back end of year
	11. The Chair invited other economies to submit ideas for further 2011 projects to him out-of-session	By end of year
	12. The EGEE&C Secretariat agreed to follow up the suggestion to encourage project proponents to seek feedback from the APEC Project Management Unit (PMU) on unsuccessful project bids.	Ongoing



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D2 Session 3 – Summary & close of EGEE&C 36	13. Korea was confirmed as the venue for EGEE&C 38 in October 2011 and that China has made a provisional offer to host EGEE&C 37 in/around April 2011.	For noting
	14. Chair to follow up offers to host EGEE&C 37 in the first half of the 2011 calendar year and confirm a date and venue with EGEE&C members and contacts.	By end of year