46th Meeting of the APEC Expert Group on Energy Efficiency & Conservation (EGEEC 46)

Agenda (Draft v1.0)

31 August to 1 September 2015

Marco Polo Hotel, Cebu City, Philippines

**Day One: EGEEC 46 Meeting**

**31 August 2015**

| **Session** | **Time** | **Topic** |
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|  | **9:00-9:30** | **Welcoming Remarks (DOE)**  **Opening Remarks (Chair**)  **Adoption of agenda and previous minutes**  **Group portrait** |
|  | **9:30-10:00** | **Morning tea** |
|  | **10:00-11:00** | **Update on APEC cross-cutting issues, Energy Working Group, and other fora**   * APEC Secretariat (Program Director) * Energy Working Group (Program Director) * Energy Smart Communities Initiative (ESCI) and APEC Smart Grids Initiative (ASGI) (US) * Subcommittee on Standards & Conformance (SCSC) update (US) * Asia Pacific Energy Research Center (APERC) |
|  | **11:00-12:00** | **Project updates**   * APEC EWG project process for 2016 (Program Director) * Ongoing and recently completed projects * EWG-02-2015A APEC Net Zero Energy Building Best Practices (China) * EWG-04-2014A – Technical Reference on Harmonisation of Energy Efficiency Test Methods of Refrigerators Toward the New IEC 62552 among APEC Region (China) * CTI-13A-2014 – Harmonizing Standards and Enhancing Technical Capacity in Measurement and Verification of Energy Savings of Projects or Organization (China) * EWG-05-2014A – Review of the Design and Effectiveness of Vehicle Fuel Efficiency Labelling and Consumer Information Schemes (New Zealand) * EWG-xx-2015x Lighting Design Centres (US) |
|  | **12:00-13:30** | **Lunch** |
|  | **13:30-14:00** | **Project updates (continued)**   * Energy Standards Information System (ESIS) (CLASP) * Collaborative Assessment of Standards and Testing (CAST) (CLASP) |
|  | **14:00-15:00** | **Economy updates**  Updates on key developments in energy efficiency policies and programmes to be presented by participating economy representatives |
|  | **15:00-15:30** | **Afternoon tea** |
|  | **15:30-17:00** | **Economy updates (continued)** |
|  | **17:00** | **Close of Day One** |

**Day Two: EGEEC 46 Meeting**

**1 September 2015**

| **Session** | **Time** | | **Topic** |
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|  | **9:00-10:00** | | **APEC activities in support of EE & RE goals**  The EWG Lead Shepherd has invited the EGEEC and EGNRET to put forward ideas for actions that can contribute to APEC’s energy intensity and renewable energy goals. Experts are encouraged to provide inputs in:   * Key sectors and areas * New projects * Capacity building * Information and experiences sharing * Partnership * Timeline * Other issues |
|  | **10:00-10:30** | | **Morning Tea** |
|  | **10:30-12:00** | | **APEC activities in support of EE & RE goals (continued)** |
|  | **12:00-13:30** | | **Lunch** |
|  | **13:30-14:30** | | **New project proposals for Session 1, 2016**   * *[proposal re: distribution transformers – tbc]* * *[proposal from Australia – tbc]* |
|  | **14:30-15:00** | | **EGEEC Governance issues**   * Update on chairing arrangements * EGEEC Terms of Reference |
|  | **15:00-15:30** | **Afternoon tea** | |
|  | **15:00-16:00** | | **EGEEC Governance issues (continued)** |
|  | **16:00-16:30** | | **Upcoming Events & other issues**   * Dates and venues for EGEE&C meetings in 2016 * Future meetings – potential hosts * Other upcoming events (workshops, etc.) * Matters arising |
|  | **16:30-17:00** | | **Summary session**  Review key actions and items to report to EWG |
|  | **17:00** | | **Close of EGEEC 46** |