



Economic and Social Council

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Economic Commission for Europe

Committee on Sustainable Energy

Twenty-second session

Geneva, 21–22 November 2013

Item 1 of the Provisional Agenda

Adoption of the Agenda

Annotated provisional agenda for the twenty-second session

To be held at the Palais des Nations, Geneva,
starting at 10 a.m. on Thursday 21 November 2013*

I. Provisional agenda

1. Adoption of the agenda.
2. Election of officers.
3. Securing Sustainable Energy Supply: Time to Act
 - (a) Achieving Sustainable Energy for All (SE4All) in the United Nations Economic Commission for Europe (UNECE) Region;
 - (b) Reliable and Stable Transit of Energy Resources and Its Role in Ensuring Sustainable Development and International Cooperation: Contribution of UNECE;
 - (c) Reducing Carbon Intensity in the Energy Sector;

* Delegates attending meetings at the Palais des Nations should complete the registration form, which is available from the website of the UNECE Sustainable Energy Division (<http://www.unece.org/energy/>), and transmit it to the UNECE secretariat, if possible at least two weeks prior to the session, either by fax (+41 22 917 0038) or by e-mail (laurence.rottta@unece.org). Prior to the session, delegates are requested to present themselves, at least one and a half hours prior to the beginning of the meeting, at the Pass and Identification Unit of the United Nations Office at Geneva Security and Safety Section, located at the Pregny Gate, 14, Avenue de la Paix opposite the Red Cross Building (see the map on the Energy Division's website) for the issuance of an identification badge. In case of difficulty, please contact the secretariat by telephone (internal extension 75976).

- (d) A New Role for Gas in a Green economy;
- (e) UNECE Pathways to Sustainable Energy: Bureau-led discussion on the Committee role in the context of the Decade of Sustainable Energy for All (SE4All).
- 4. Cooperation and coordination with other Sectoral Committees of the Commission.
- 5. Cooperation and coordination with other intergovernmental and non-governmental organizations.
- 6. Regional advisory services in the field of energy.
- 7. Review of the work of the Committee and its subsidiary bodies in light of Appendix II of the Outcome of the Review of the 2005 ECE Reform.
- 8. Programme of work.
- 9. Presentation of the Chairperson's summary of the discussions.
- 10. Adoption of conclusions and recommendations.
- 11. Other business.
- 12. Approval of the report and close of the meeting.

II. Annotations

Item 1: Adoption of the agenda

Documentation: ECE/ENERGY/90 – Annotated provisional agenda.

- 1. In accordance with the Commission's rules of procedure, the first item on the provisional agenda is the adoption of the agenda. The official documents for the session will be issued in English, French and Russian and will be posted on the UNECE website as soon as they become available, at the following address: <http://www.unece.org/index.php?id=31774>.

Item 2: Election of officers

- 2. The Committee will be invited to elect a Bureau or confirm/ re-elect the existing Bureau.

Item 3: Securing Sustainable Energy Supply: Time to Act

- 3. The twenty-second session of the Committee on Sustainable Energy will focus its dialogue on the functions that the UNECE and the Committee must fill to serve member States in their efforts to Securing Sustainable Energy Supply in line with the "Sustainable Energy for All" initiative of the Secretary-General.
- 4. The session will focus, in particular on five high-level themes:
 - (a) Achieving Sustainable Energy for All (SE4All) in the UNECE Region;
 - (b) Reliable and Stable Transit of Energy Resources and Its Role in Ensuring Sustainable Development and International Cooperation: Contribution of UNECE;
 - (c) Reducing Carbon Intensity in the Energy Sector;

- (d) A New Role for Gas in a Green economy; and
 - (e) UNECE Pathways to Sustainable Energy: Bureau-led Discussion on the Committee role in the context of the Decade of Sustainable Energy for All (SE4All).
5. These five themes will explore the sustainability challenges to be addressed by the energy sector and how UNECE can contribute to sustainable development and achieving a low carbon economy.

Item 4: Cooperation and coordination with other Sectoral Committees of the Commission

6. The secretariat will inform delegates on activities of common interest with other Sectoral Committees of the Commission.

Item 5: Cooperation and coordination with other intergovernmental and non-governmental organizations

Documentation: ECE/ENERGY/2013/1 – Cooperation and coordination with other intergovernmental and non-governmental organizations.

7. The Committee will be briefed on cooperation with other intergovernmental and non-governmental organizations, industry associations and the business community. Country representatives and other major stakeholders will provide their views on cooperation with other relevant United Nations programmes and agencies, as well as other relevant organizations, to achieve synergies and complementarity of efforts and to avoid overlap and duplication.

Item 6: Regional advisory services in the field of energy

Documentation: ECE/ENERGY/2013/2 – UNECE Regional Advisory Services in the field of energy.

8. The Committee will be informed about the results of the Regional Advisory Services in the field of energy.

Item 7: Review of the work of the Committee and its subsidiary bodies in light of Appendix II of the Outcome of the Review of the 2005 ECE reform:

Documentation: ECE/ENERGY/89 – Report of the Committee on Sustainable Energy on its twenty-first session;
 E/ECE/1468 – Outcome of the Review of the 2005 Reform of ECE
 EXCOM/EX/2013/1.7 – Decision of Extension of Mandates of ECE Subsidiary Bodies;
 ECE/ENERGY/WP.3/2013/2 – Report of the Working Party on Gas on its twenty-third session;

ECE/ENERGY/2013/L1 – Specifications for the Application of the United Nations Framework Classification for Fossil Energy and Mineral Reserves and Resources 2009 (UNFC-2009);

ECE/ENERGY/2013/3 – Report on implementing the United Nations Framework Classification for Fossil Energy and Mineral Reserves and Resources 2009 in UNECE member States;

ECE/ENERGY/2013/4 – Expert Group on Resource Classification: Procedural Matters;

ECE/ENERGY/GE.3/2013/2 – Report of the Fourth Session of the Expert Group on Resource Classification.

9. The Committee will be briefed on the activities and future programme of work of each of its subsidiary bodies, including all mandates and terms of reference as updated if needed following the outcome of the review of the 2005 ECE reform, notably:

- (a) The Committee on Sustainable Energy;
- (b) Working Party on Gas and Gas Centre;
- (c) Steering Committee of the Energy Efficiency 21 Programme;
- (d) Group of Experts on Energy Efficiency Investments for Climate Change Mitigation;
- (e) Group of Experts on Global Energy Efficiency 21;
- (f) Expert Group on Resource Classification: among other issues, the Committee will consider the approval of the “Specifications for the Application of UNFC-2009”;
- (g) Ad Hoc Group of Experts on Coal Mine Methane;
- (h) Ad Hoc Group of Experts on Cleaner Electricity Production from Coal and Other Fossil Fuels.

Item 8: Programme of work

Documentation: ECE/ENERGY/2013/5 – Biennial evaluation report 2012–2013;
ECE/ENERGY/2013/6 – Draft programme of work of the Sustainable Energy subprogramme for 2014–2015;
ECE/ENERGY/2013/7 – Biennial evaluation plan for 2014–2015;
ECE/ENERGY/2013/8 – Draft publication plan for 2014–2015;
ECE/ENERGY/2013/9 – Provisional calendar of meetings for 2014.

10. The Committee should review and adopt its programme of work for 2014–2015, including the consideration on:

- (a) The biennial evaluation report 2012–2013;
- (b) The draft programme of work of the Sustainable Energy subprogramme for 2014–2015;
- (c) The biennial evaluation plan for 2014–2015;
- (d) The draft publication plan for 2014–2015;

(e) The provisional calendar of meetings for 2014, including dates of the next Committee session. The secretariat proposes that the twenty-third session of the Committee takes place on 19–21 November 2014.

Item 9: Presentation of the Chairperson’s summary of the discussions (substantive segment)

11. The Chairperson and the secretariat will present the Chairperson’s summary of the discussions during the substantive segment.

Item 10: Adoption of conclusions and recommendations

12. The Committee will adopt conclusions and decisions formulated by member States under the items 3, 4, 5, 6, 7, 8 and 9 of the Provisional Agenda.

Item 11: Other business

13. The Committee will be invited to discuss any other business that might be brought to its attention. Delegations wishing to propose items are invited to inform the secretariat as soon as possible.

Item 12: Approval of the report and close of the meeting

14. The Chair, with the assistance of the secretariat, will sum up the Committee’s conclusions and decisions and close the meeting. The report of the meeting and the list of participants will be finalized by the secretariat in consultation with the Bureau for circulation to member States after the meeting. The report will be posted on the UNECE website (<http://www.unece.org/index.php?id=31774>).

III. Provisional timetable

Thursday, 21 November

10 a.m. – 1 p.m.

Agenda items 1, 2 and 3, including substantive segment on “Securing Sustainable Energy Supply: Time to Act”

3 p.m. – 6 p.m.

Substantive segment continues on “Securing Sustainable Energy Supply: Time to Act”

Presentation of draft conclusions and decisions for preliminary remarks

Friday, 22 November

10 a.m. – 1 p.m.

Item 3 (continued),

3 p.m. – 6 p.m.

Item 3 (continued), 4, 5, 6, 7, 8, 9, 10, 11 and 12, conclusions and decisions
