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**ECONOMIC COMMISSION FOR EUROPE**

**COMMITTEE ON SUSTAINABLE ENERGY**

Steering Committee of the Energy Efficiency 21 Project

Ad Hoc Group of Experts on Energy Efficiency  
Investments for Climate Change Mitigation

Twelfth session  
Geneva, 19 December 2008

**PROVISIONAL AGENDA FOR THE TWELFTH SESSION \***  
to be held at the Palais des Nations, Geneva,  
starting at 10 a.m. on Friday 19 December 2008

1. Adoption of the agenda.
2. Election of officers.
3. Recent developments of the project "Financing Energy Efficiency Investments for Climate Change Mitigation".

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\* New accreditation procedures have been introduced for all delegates attending meetings at the Palais des Nations. Delegates are therefore requested to 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 ([olga.chepelianskaia@unece.org](mailto:olga.chepelianskaia@unece.org)). Prior to the session, delegates are requested to present themselves at the Pass and Identification Unit of the UNOG 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 at least one and a half hours prior to the beginning of the meeting. In case of difficulty, please contact the secretariat by telephone (internal extension 74140 or 75976).

4. Outcome of the competitive tendering process for the selection of three project contractors: Fund Designer, Regional Analysis of Policy Reforms, and Website and Internet Communications.
5. Assessment missions to participating countries: presentation and discussion of the outcomes.
6. Review of progress in implementation of grants by the National Participating Institutions.
7. Presentations by the Monitoring and Evaluation Officers of the project.
8. Draft work plan for the second year of project operations (2009).
9. Other business.
10. Conclusions and recommendations.

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