

BEAC (JOINT ENERGY WORKING GROUP) - DRAFT AGENDA FOR THE MEETING IN ARKHANGELSK - 12th May 2011

Meeting venue: Building of the Arkhangelsk Region Government (48 Troitsky Pr.)

Starting at 10h00 and continue to 17h00 with lunch break

Organized back- to- back with workshop on energy efficiency co-organized by the Nordic Council of Ministers the 11th May. See separate agenda

- 1. Welcome/opening of the meeting (co-chairs Mr. Lykin and Mr. Vetlesen)**
- 2. Adoption of agenda**
- 3. Report from last meeting 24th September 2009**
- 4. Follow up to the BEAC ministerial in Umeå (May 2010), including declaration**

Co-chairs and possibly Sweden will report on the outcome of the Umeå BEAC ministerial meeting May last year

- 5. Round table statements on EE and RE by BEAC countries and regions, including status on various bilateral initiatives between the Nordic countries and NV Russia and Russian Federation.**

It is expected that the Nordic countries and the Russian Federation and regions present status on latest policy developments with major focus on energy efficiency and renewable energy

- 6. Status from DG Energy (EU Commission)**
The European Commission will report on recent developemtns in the EU-Russia energy dialogue with focus on energy efficiency and renewable energy.
- 7. Status of relevant RE and EE projects in the region under Testing Ground Facility (TGF) by NEFCO.**

Oral report by NEFCO, perspectives on NV Russia and project list presentation

8. Status by Nordic Investment Bank
oral report – to be confirmed

9. Status from Nordic Council of Ministers
oral report by Nordic members

10. Follow up to the Nordic –BEAC- workshop on the 11th May 2011
Discussion

11. Next steps – ideas for further work
Discussion

12. Any other business