



CSLF-P-2006-01
22 March 2006

FINAL DRAFT AGENDA
Policy Group Meeting
Taj Palace Hotel
Room - Shah Jehan Hall
Delhi, India
Monday, April 3, 2006

09:00 – 09:30 **Registration (Shah Jehan Hall)**

09:30 – 11:30 **(Shah Jehan Hall)**

1. Opening Remarks/Welcome

Jeffrey D. Jarrett, Chair

2. Introduction of the Delegates

Delegates

3. Welcome Address of Host Representative

R.V. Shahi, Secretary of Power, Ministry of Power, India

4. Adoption of Agenda

Barbara McKee, CSLF Secretariat

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5. Statement of the Chair

Jeffrey D. Jarrett, Chair

6. Review and Approval of Minutes of Berlin Meeting

Barbara McKee, CSLF Secretariat

CSLF-P-2005-10

**7. Report of the Task Force on CSLF
Strategic Plan, Management and Structure**

Australia and European Commission

CSLF-P-2006-02

- Discussion of Procedure for Electing Leadership

11:30 – 11:45 *Coffee/Tea (Shah Jehan Hall)*

11:45 – 13:30 **(Shah Jehan Hall)**



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8. Joint IEA/CSLF Activities

*Antonio Pflueger, Head of the Energy Technology
Collaboration Division, International Energy Agency, Paris*

- Discussion of IEA/CSLF G8 Workshops
Delegates
- IEA/CSLF Legal Issues
Tania Constable, Australia
 - Intellectual Property Issues
C. Michael Smith, United States
- Discussion
Delegates

13:30 – 14:30 *Lunch (Shah Jehan Hall)*

14:30 – 15:30 **(Shah Jehan Hall)**

9. Report of the Task Force on Financial Issues

R.V. Shahi, Secretary of Power, Ministry of Power, India

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**10. Report of the Task Force on Capacity Building
in Emerging Economies**

United States

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11. Member Activities on Public Outreach

- Secretariat Report on CSLF Public
Communication and Outreach Activities
Barbara McKee, CSLF Secretariat
- Updates by Members
Delegates

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15:30 – 15:45 *Coffee/Tea (Shah Jehan Hall)*



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15:45 – 17:30 (Shah Jehan Hall)

12. Secretariat Reports and Updates

Barbara McKee, CSLF Secretariat

- | | |
|---|----------------|
| • Registration of CSLF Logo | CSLF-P-2006-05 |
| • CSLF Website Changes | CSLF-P-2006-06 |
| • Mechanics and Feasibility of a “Blog” | CSLF-P-2006-07 |
| • Website Links | CSLF-P-2006-08 |
| • Stakeholder Registry and Implementation | CSLF-P-2006-09 |

13. Stakeholder Activity Presentation

Panel:

Fiona Nicholls (Rio Tinto), Australia, Chair

Lee Spangler (University of Montana), United States

Svend Soeyland (Bellona), Norway

Kirit S. Parikh (Indira Gandhi Institute of Development Research) (invited), India

14. Discussion of Proposed Ministerial Meeting

Delegates

15. Election of Chair of the Policy Group

Delegates

16. New Business

Delegates

17. Date and Venue of Next Meeting

Jeffrey D. Jarrett, Chair

17:30 Adjourn

19:30 Cultural Event – “Rich Heritage of Indian Culture” (Rani Bagh)

20:30 Dinner (Rani Bagh)