CSLF-P-2004-10 CSLF-P-2004-11 12 August 2004



Policy Group

DRAFT CARBON SEQUESTRATION LEADERSHIP FORUM POLICY GROUP AGENDA 13-15 September 2004

Note by the Secretariat

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DRAFT CARBON SEQUESTRATION LEADERSHIP FORUM POLICY GROUP AGENDA <u>FOR</u> September 13-15

Note by the Secretariat

Background

Based on instructions from the Chair of the Policy Group, the Secretariat developed the draft Agenda for the Carbon Sequestration Leadership Forum Policy Group meetings to be held 13-15 September 2004 in Melbourne, Australia.

Action Requested

The Policy Group is requested to approve the Agenda for the Meeting.

Conclusions

The Policy Group is invited to note in the Minutes of its meeting of 13 September that:

"The Policy Group approved the Agenda of the Meeting."



CARBON SEQUESTRATION LEADERSHIP FORUM

DRAFT AGENDA Policy Group Meeting September 13, 2004

1.	Opening Remarks/Welcome <i>Mark Maddox, Chair</i>	
2.	Introductions Delegates	
3.	Statement by Chair <i>Mark Maddox, Chair</i>	
4.	Adoption of Agenda Secretariat	CSLF-P-2004-10 CSLF-P-2004-11
5.	Review and Approval of Minutes of Rome Meeting Secretariat	CSLF-P-2004-13
6.	Report from the Technical Group Peter Rozelle, Chair, CSLF Technical Group Technology Roadmap Proposed Projects	CSLF-T-2004-10 CSLF-T-2004-13
7.	Consideration of Technical Group Recommendations Delegates Technology Roadmap Recognition of Projects	CSLF-T-2004-10 CSLF-T-2004-13
8.	Considerations for Carbon Capture and Storage Projects: Report by the Legal, Regulatory and Financial Task Force <i>John Ryan, Australia</i>	CSLF-P-2004-14 CSLF-P-2004-14-A CSLF-P-2004-14-B CSLF-P-2004-14-C CSLF-P-2004-14-D CSLF-P-2004-14-E
9.	Stakeholder Involvement Sergio Garribba, Vice Chair	CSLF-P-2004-15 CSLF-P-2004-15-A CSLF-P-2004-15-B
10.	Ministerial Communiqué Mark Maddox, Chair	CSLF-M-2004-2

Adjourn



CARBON SEQUESTRATION LEADERSHIP FORUM

DRAFT AGENDA Policy Group Meeting September 15, 2004

Review of Policy Group First Day 1. Mark Maddox, Chair 2. **Review of Ministerial Decisions** Delegates 3. **Report on Terms of Reference and Procedures** CSLF-P-2004-17 Secretariat 4. **Discussion of Transparency and Openness** Delegates **Secretariat Reports** 5. Secretariat CSLF-P-2004-19 Public Outreach **Developing Countries** CSLF-P-2004-20 Coffee **Future Work Program** 6. Mark Maddox, Chair 7. **New Business**

Delegates

8. Date/Location of Next Meeting Delegates

Adjourn