



**CSLF-P-2005-2**  
**Final Draft**  
As of 9/15/2005

**POLICY GROUP**

**DRAFT AGENDA**  
**CARBON SEQUESTRATION LEADERSHIP FORUM**  
**MEETING OF THE POLICY GROUP**  
**27 September 2005**

*Note by the Secretariat*

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**CARBON SEQUESTRATION LEADERSHIP FORUM**  
**POLICY GROUP AGENDA**  
**27 September 2005**

*Note by the Secretariat*

Background

Based on instructions from the Chair of the Policy Group, the Secretariat has developed the draft Agenda for the Policy Group meeting to be held 27 September 2005 in Berlin, Germany.

Action Requested

The Policy Group is requested to approve the Agenda of the Policy Group meeting.

Conclusions

The Policy Group is invited to note in the Minutes of its meeting of 27 September that:

“The Policy Group approved the Agenda of the Policy Group meeting.”



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**PRELIMINARY DRAFT AGENDA**  
**Policy Group Meeting**

**September 26, 2005**

**18:00 – 20:30**            **Welcome Reception for CSLF Delegates**  
**Hotel Ramada Plaza**

**September 27, 2005**

**BMW A**  
**Room – K2**

**08:00**                    *Coffee/Tea (Eichensaal)*

**08:30 – 09:00**            **Registration**

**09:00 – 13:00**            **Policy Group Executive Session**

**1.     Opening Remarks/Welcomes**

*Mark Maddox, Chair*

**2.     Introduction of Delegates**

*Delegates*

**3.     Welcome Address of Host Representative**

*Hartmut Schneider, Assistant Director General for Energy, BMW A*

**4.     Adoption of Agenda**

*Secretariat*

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**5.     Statement by Chair**

*Mark Maddox, Chair*

**6.     Review and Approval of Minutes of  
Melbourne Meeting**

*Secretariat*

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**7.     G8 and CSLF**

*Brian Morris, Deputy Director CA Technologies, Department of Trade and Industry  
United Kingdom*

**10:45 – 11:15**            *Coffee/Tea (Eichensaal)*



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8. **Membership Criteria**  
*Delegates*
9. **Request for Permanent Observer Status** **CSLF-P-2005-9**  
*Delegates*
10. **Use of the CSLF Logo** **CSLF-P-2005-8**  
*Delegates*
11. **New Business:**  
- **Future of the CSLF Management and Structure** (*Requested by EC*)  
- **Next Ministerial Meeting**  
*Delegates*
- 13:00 – 14:30 *Lunch (Eichensaal)*
- 14:30 – 18:00
12. **Report from Public Outreach Task Force** **CSLF-P-2005-3**  
*Mondher Ben Hassine, Canada*
13. **Report from Financial Issues Task Force** **CSLF-P-2005-4**  
*R.V. Shahi, India*
14. **Report on Capacity Building in Emerging Economies** **CSLF-P-2005-5**  
*Secretariat*
15. **Stakeholder Registry** **CSLF-P-2005-6**  
*Presentation by Secretariat*  
*Discussion by Delegates*
16. **Update from Stakeholder Meeting**
17. **Stakeholder Engagement**  
*Delegates*
- 15:45 – 16:15 *Coffee/Tea (Eichensaal)*
18. **Discussion of Openness and Transparency**  
*Delegates*
19. **Discussion of Work Plan** (*Requested by Australia and EC*)  
*Delegates*



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**20. Preparation for Joint Policy and Technical Group Meeting** (*Requested by EC*)  
*Delegates*

**21. Date/Location of Next Meeting**  
*Mark Maddox, Chair*

*Adjourn*

*Francisco Goya Exhibition*