

Carbon Sequestration leadership forum

CSLF-P-2009-01
28 May 2009

www.csforum.org



POLICY GROUP

Draft Agenda Meeting of Policy Group

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DRAFT AGENDA MEETING OF POLICY GROUP

Note by the Secretariat

Background

Based on instructions from the Chair of the Policy Group, the Secretariat, after coordinating with Policy Group delegates for agenda topics, has developed the draft Agenda for the Carbon Sequestration Leadership Forum Policy Group meeting to be held 29-30 June 2009 in San Francisco, California, United States.

Action Requested

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

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Prepared by CSLF Secretariat

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DRAFT AGENDA
CSLF Policy Group Meeting
Hilton San Francisco - Financial District
750 Kearny Street
San Francisco, California, United States

Sunday, 28 June 2009

18:30-20:00 **Reception**
Mason Room

Monday, 29 June 2009

08:00-10:30 **Meeting Registration**
Foyer outside Grand Ballroom

08:30-09:30 **Continental Breakfast**
Foyer outside Grand Ballroom

09:30-11:15 **Policy Group Meeting**
Grand Ballroom

- 1. Opening Remarks**
Victor K. Der, Policy Group Chair, United States
- 2. Introduction of Delegates**
Delegates
- 3. Adoption of Agenda**
Barbara McKee, CSLF Secretariat
- 4. Review and Approval of Minutes from Cape Town Meeting**
Barbara McKee, CSLF Secretariat
- 5. Review of Cape Town Meeting Action Items**
Victor K. Der, Policy Group Chair
Barbara McKee, CSLF Secretariat
- 6. Consideration of New Zealand's Application for CSLF Membership**
Victor K. Der, Policy Group Chair, United States
Delegates

CSLF-P-2008-04

CSLF-P-2009-02

- 7. Presentation of New CSLF Website and New Logo** **CSLF-P-2009-03**
Barbara McKee, CSLF Secretariat
- 8. Presentation of New Incentives Registry and Integrated Projects Database** **CSLF-P-2009-04**
CSLF-P-2009-05
Barbara McKee, CSLF Secretariat
- 11:15-11:30 Coffee/Tea**
Foyer outside Grand Ballroom
- 11:30-13:00 Continuation of Meeting**
- 9. Report from Technical Group** **CSLF-P-2009-06**
- Updated CSLF Technology Roadmap
 - New Projects Proposed for CSLF Recognition
 - Proposed New CSLF Joint Task Force on Communication of Risk
- Trygve Riis, Chair of Technical Group, Norway* **CSLF-P-2009-07**
- 10. CSLF Strategic Plan** **CSLF-P-2009-08**
CSLF-P-2009-09
CSLF-P-2009-10
- Review of New CSLF Strategic Plan
 - Proposed New CSLF Task Force on Incentives and Investments
 - Proposed New CSLF Task Force on CCS in the Academic Community
- Ian Hayhow, Canada*
- 13:00-14:30 Lunch**
The Dining Room at Seven Fifty
- 14:30-16:00 Continuation of Meeting**
- 11. Discussion of Capacity Building and Emerging Economy Project Activity** **CSLF-P-2009-11**
Barbara McKee, CSLF Secretariat
Ashok Bhargava, Asian Development Bank
- 12. GCCSI Update**
John Hartwell, Australia
Nick Otter, Global Carbon Capture and Storage Institute
- 13. IEA Activities Update**
Antonio Pflüger, International Energy Agency
- 14. Mobilizing Finance for Capacity Building**
Natalia Kulichenko, World Bank
- 15. Host Country CCS Activities Update**
J.P. Dutton, United States Carbon Sequestration Council

- 16:00-16:15** Coffee/Tea
Foyer outside Grand Ballroom
- 16:15-17:30** Continuation of Meeting
- 16. Status of CSLF/IEA Collaboration and Recommendations to the G8**
Antonio Pflüger, International Energy Agency
Delegates
- 17. Status of CSLF Communications with UNFCCC and Discussion of CDM in CCS** **CSLF-P-2009-12**
Barbara McKee, CSLF Secretariat
Delegates
- 18. Stakeholders Update**
Barry Worthington, United States Energy Association
- 19. Adjourn for the day**
Victor K. Der, Policy Group Chair
- 19:00-22:00** Dinner
Sunset Hornblower Yacht
(note: transportation provided from hotel 18:30; yacht departure 19:00)
- Tuesday, 30 June 2009**
- 08:30-09:30** Continental Breakfast
Foyer outside Grand Ballroom
- 09:30-11:00** Policy Group Meeting
Grand Ballroom
- 20. Review and Approval of Agenda for CSLF Ministerial Meeting** **CSLF-P-2009-13**
Ruth Hampton, United Kingdom
Tone Skogen, Norway
- 21. Review of Papers for CSLF Ministerial Meeting** **CSLF-P-2009-14**
Ruth Hampton, United Kingdom
Tone Skogen, Norway
- 11:00-11:15** Coffee/Tea
Foyer outside Grand Ballroom
- 11:15-13:00** Continuation of Meeting
- 22. Review of Draft Ministerial Communiqué** **CSLF-P-2009-15**
Barbara McKee, CSLF Secretariat
- 23. Report from CSLF Communications Task Force** **CSLF-P-2009-16**
John Grasser, United States

24. Election of CSLF Policy Group Chair

Delegates

25. New Business

Delegates

26. Date and Venue of Next Meeting

Victor K. Der, Policy Group Chair, United States

27. Closing Remarks / Adjourn

Victor K. Der, Policy Group Chair, United States

13:00-14:30

Lunch

The Dining Room at Seven Fifty

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