



CSLF-P-2006-11
Draft May 30, 2006

POLICY GROUP

DRAFT

MINUTES OF THE CSLF POLICY GROUP MEETING

DELHI, INDIA

3-4 APRIL 2006

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Note by the Secretariat

Background

A meeting of the Policy Group of the Carbon Sequestration Leadership Forum was held on 3-4 April 2006 in Delhi, India. Initial draft minutes of these meetings were compiled by the Secretariat and are being circulated to the Policy Group delegates for comments. Presentations mentioned in the draft minutes are now posted on the CSLF website.

Action Requested

Policy Group delegates are requested to review and provide comments on these initial draft minutes.

Conclusions

The Policy Group will be requested to note in the minutes of its next meeting that:

“The Policy Group approved as final the minutes of its April 2006 meetings.”

**Carbon Sequestration Leadership Forum
Draft Minutes of the Policy Group Meeting
Delhi, India
Monday April 3 and Tuesday, April 4, 2006**

LIST OF ATTENDEES (for Policy Group Meeting)

Policy Group Delegates

Australia:	John Ryan (Vice Chair), Tania Constable
Canada:	Mike Howarth
China:	Zhao Jun
Denmark:	Søren Frederiksen
European Commission:	Angel Perez-Sainz, Jürgen Lefevere
France:	Bernard Frois
Germany:	Hubert Höwener
Greece:	Nikolaos Koukouzas
India:	R.V. Shahi, S.K. Joshi
Italy:	Sergio Garribba (Vice Chair), Marcello Capra
Japan:	Toshihiko Miyagawa
Korea:	Shin Sung-Chul
Netherlands:	Hans Bolscher
Norway:	Odd Sverre Haraldsen, Tone Skogen
Russia:	Sergey Mazurenko, Boris Reutov
Saudi Arabia:	Khalid Abuleif
South Africa:	AD SurrIDGE
United Kingdom:	James Penman, Claire Ball
United States:	Jeffrey D. Jarrett (Chair), Daniel Reifsnyder

CSLF Secretariat

Barbara McKee
Robert Gentile
Jeffrey Price
Richard Lynch

Invited Speakers

Arthur Lee (Chevron, representing CSLF Stakeholders)
Elena Nekhaev (World Energy Council, representing CSLF Stakeholders)
Antonio Pflüger (International Energy Agency)
C. Michael Smith (Southern States Energy Board, United States)
Svend Söyland (Bellona, Norway, representing CSLF Stakeholders)
Lee Spangler (Montana State University, representing CSLF Stakeholders)

Other Attendees

Damian Dwyer, Australia
Bill Koppe, Australia
Cassandra McCarthy, Australia
Dale Seymour, Australia
Ashish Agalgaonkar, India
Puneet Kumar Goel, India
Alok Kumar, India

Swapnil Patil, India
V.S. Verma, India
Christine Copley, United Kingdom
John Grasser, United States
Kenneth Nemeth, United States
William Purvis, United States
Justin Swift, United States

Obsolete

Policy Group Meeting, Sessions of 3 and 4 April 2006

1. Opening Remarks / Welcome

Chairman Jarrett welcomed the Policy Group delegates and observers. In particular, he welcomed Greece, which was attending for the first time as a Member. He noted that the important topics to be discussed included the overall management and structure of the CSLF and the selection of new leaders.

Mr. Jarrett introduced the two Policy Group Vice Chairs, John Ryan of Australia and Sergio Garribba of Italy, who made their own brief opening statements. Mr. Ryan stated that he saw the meeting as critical for deciding how successful CSLF will be in the future, and that key decisions about CSLF and its role will need to be made before meeting ends. Mr. Garribba agreed that the CSLF was at a turning point, and that a long-term vision is important.

2. Introduction of Delegates

Policy Group delegates present for the session introduced themselves. Nineteen of the twenty-two CSLF Members were represented at this meeting, including the newest Member, Greece. At Mr. Jarrett's invitation, the delegate from Greece, Mr. Koukouzas, briefly addressed the delegates and stated that Carbon Capture and Storage (CCS) technologies are very important for Greece and that Greece's Membership in the CSLF is an important step forward for his country.

3. Adoption of Agenda

The Agenda was adopted without change.

4. Statement of the Chair

Since he had already made a statement in the Plenary Session, Mr. Jarrett did not make an additional statement.

5. Review and Approval of Minutes of Berlin Meeting

The Draft Minutes of the previous Policy Group meeting held in Berlin, Germany, in September 2005 had been circulated for comments to the Policy Group prior to the meeting and the final draft had been posted on the CSLF website. The final draft of the Policy Group minutes from the September 2005 CSLF meeting in Berlin, Germany, were approved with no changes.

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

The co-chairs of the Task Force, Tania Constable of Australia and Angel Perez-Sainz of the European Commission, delivered a presentation on the proposed CSLF Strategic Plan. Ms. Constable started the discussion by stating that the version before the delegates was a new draft developed in a meeting with 30 participants on the previous day (April 2). She noted that there were still some differences over Stakeholders that needed to be resolved and that the Plan was seen as a living document that can be reviewed over the coming years.

Initial Proposed Strategic Plan

The proposed Strategic Plan had three main components: a strategic overview, an action plan for 2006 to 2009 and a proposed management structure. The emphasis is on technologies and their development and deployment, capacity building, public acceptability and awareness, involvement by Stakeholders, and collaboration with other organizations. The action plan focuses on key strategies and actions in each of these areas, which have been prioritized with responsibilities assigned. The CSLF structure is to stay the same as indicated in the Charter, but the plan is intended to make the process more dynamic with the Policy Group taking a more active role. To this end, an informal advisory group was proposed to assist the Chair of the Policy Group. This advisory group would consist of the Vice Chairs, the Secretariat, and representatives from the Americas, Asia/Pacific, and Europe and a Stakeholder representative.

Discussion

Mr. Jarrett noted that it would be difficult to make a decision on the proposed Strategic Plan since many of the delegates had not had a chance to look at it in detail. In order to understand the Members' views, each Member was invited to express its vision for the CSLF going around the conference table.

Varied views were expressed on different aspects of the Strategic Plan. Some delegates noted that they had not had time to review the proposed Strategic Plan. Other delegates had specific substantive comments on parts of the proposed Strategic Plan. The most common view appeared to be the importance of benefiting from collaboration and information exchange to develop and bring down the cost of CCS technology for both developed and developing countries. Some delegates also mentioned issues such as capacity building, intellectual property, international legal issues and public acceptance. Some expressed the view that the Charter should not be amended. Views also were expressed that information exchange is very important and that the CSLF should collaborate with other international organizations, but not duplicate their work. Delegates also stated the need to make the organization more efficient and effective, perhaps with less frequent meetings, more time in meetings spent on substance and less on procedure, and more work done by task forces. In particular, the Ministerial meeting should not be held until there are more substantive achievements. Several delegates also stated that the Policy Group should not postpone any decisions on the Strategic Plan until the next meeting.

Following the discussion, the Chair deferred further consideration of the Strategic Plan until later in the meeting, so he could discuss how to proceed with the two Vice Chairs. Following this discussion, which was held over the lunch break, the Chair requested that an *ad-hoc* committee, to be chaired by Tania Constable of Australia, convene in a separate drafting

session to put the Strategic Plan into a more final form so that it could be approved by the Policy Group.

Final Proposed Strategic Plan

At the continuing session of the Policy Group meeting on 4 April, a revised proposed Strategic Plan was presented by Tania Constable, who stated that this revision was agreed upon by all the participants in the separate drafting session. This Final Proposed Strategic Plan is included in these Minutes as Annex A. Noting that the Policy Group delegates would need time to review the final proposed Strategic Plan, the Chair suggested, and consensus was reached, that the Policy Group reviews the document over the next 30 days. If no objections are received within the 30 days, the Strategic Plan would go into effect.

Selection of CSLF Leadership

Angel Perez-Sainz of the European Commission stated his view that a more open and transparent procedure is necessary for selection of the CSLF leadership. In response, Barbara McKee of the Secretariat explained procedures used for selecting candidates and noted that it was the same procedure as used by the International Energy Agency and some committees of the United Nations. Following discussion, the Chair asked the Secretariat to work with the European Commission to develop procedure for the next round of leadership selection.

7. Joint IEA/CSLF Activities

Antonio Pflüger of the International Energy Agency (IEA) delivered a presentation that provided an overview of the IEA and its work in the area of CCS and its collaboration with the CSLF. In particular, he described the collaboration between the IEA and the CSLF in response to the Gleneagles request of the G8. Mr. Pflüger stated that the G8 requested ten specific tasks of the IEA on a range of topics relating to the theme of “Climate Change, Energy and Sustainable Development.” The IEA is responding with an extensive effort to respond to each of these requests.

Two of these requests relate to work that is being done jointly with the CSLF. One of these is for a workshop on early opportunities for CCS. The IEA and CSLF are responding with a series of workshops on that topic, the first of which will be held in San Francisco in August 2006. Later workshops will be held in Norway and Canada. The second request for joint work is for a study on capture-ready plants that will address both engineering and policy related issues.

Mr. Pflüger also noted that the Working Party for Fossil Fuels of the IEA and the CSLF were working together to address a number of important issues through a joint IEA-CSLF Legal Issues Subcommittee. One outcome of this collaboration will be a second joint Workshop on Legal Aspects of Storing CO₂ to be held in Paris on 17 October 2006.

Overall, Mr. Pflüger stated that the IEA actively supports collaboration with the CSLF and that there is an appropriate level overlap between the two organizations to reinforce each other’s messages and to contribute to capacity building.

Tania Constable of Australia was on the agenda to speak next to the Policy Group about the Legal Issues Subcommittee. Due to her commitment to lead the *ad-hoc* committee working at that time in separate session on the CSLF Strategic Plan, however, she was unable to give this presentation. As a result, this presentation was given on her behalf by C. Michael Smith of the United States, who is participating in the work of the Subcommittee. This presentation notes that work is underway in five priority areas: intellectual property, legal and regulatory frameworks, creating incentives for CCS projects, international environmental protection instruments, and public awareness issues.

C. Michael Smith also gave a presentation on intellectual property issues. The presentation described basic intellectual property concepts, how they vary among jurisdictions, and the challenges and opportunities for international cooperation on intellectual property issues as they relate to carbon sequestration. Mr. Smith is preparing a white paper report on this topic for the Joint IEA-CSLF Legal Issues Subcommittee. The first draft of this paper is expected by the end of May.

8. Report of the Task Force on Financial Issues

R.V. Shahi of India delivered a presentation on financing CCS projects in developing countries. This presentation was an update to the presentation delivered on the same topic by Mr. Shahi at the Berlin Policy Group meeting in September 2005. He stated that developing countries have yet to be very involved in CCS R&D projects because such projects are often costly and developing countries usually have more pressing needs for their limited resources. Mr. Shahi proposed creation of a US\$100 million fund for CSLF projects with contributions based on per-capita CO₂ emissions.

While no consensus was reached on the specific proposal, delegates responded that the involvement of emerging economies was important and that it was important to be serious about financing projects in emerging economies. It was also noted that the question of financing was related to, but not the same as, the issue of capacity building. Consensus was reached to continue the work of the Task Force with India as lead. The Task Force will develop a detailed plan on how to address the financing of projects in emerging economies. The European Commission, Korea, the Netherlands, South Africa, and the United Kingdom volunteered to be added to the Task Force.

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

Justin Swift of the United States delivered an update on the activities of this Task Force. These activities were authorized by the Policy Group in Berlin. The objectives are to assist emerging economy Members to develop the knowledge, skills, expertise and institutions needed to deploy CCS, develop training and educational resources that all CSLF Members can utilize, build on lessons learned from CSLF-recognized projects, and collaborate with other international CCS initiatives. The Task Force plans to conduct a high-level capacity building workshop that would be attended by decision makers. The Task Force also plans to assist each emerging economy Member develop its own customized CCS work plan.

In response, delegates stated the need for progress in this area and that success could attract funding and thus help solve the funding question. India, South Africa and Saudi Arabia made

offers to participate and were added to the Task Force. The United Kingdom stated that it would also consider participation, but could not then commit.

10. Member Activities on Public Outreach

Barbara McKee of the CSLF Secretariat delivered a presentation that described Secretariat activities for implementing the recommendations from the Task Force on Public Communication and Outreach that had been presented at the Berlin meeting in September 2005. The Secretariat made five recommendations:

- Reconvene the Public Outreach Task Force to develop practical collaborative approaches;
- Create a list of public outreach experts;
- Use the CSLF website and other methods, as appropriate, to communicate information about CCS;
- Use annotated website links as a directory of relevant web resources; and,
- Hold an outreach workshop after the next CSLF meeting

The project template was also described as a communications tool.

Consensus was reached to approve all of the recommendations except for reconvening the Public Outreach Task Force.

Mr. Jarrett then called on Members to give updates on their public outreach activities. Short presentations were delivered by the following delegates:

Canada – Mike Howarth
Germany – Hubert Höwener
India – Dr. Malti Goel
Korea – Dr. Shin Sung-Chul
Norway – Odd Sverre Haraldsen
South Africa – Dr. AD Surridge

Two additional updates, from the United Kingdom and the United States, were not presented at the meeting in the interests of time, but are available at the CSLF website.

11. Secretariat Reports and Updates

Barbara McKee of the CSLF Secretariat delivered a presentation that described five areas of Secretariat activities since the Berlin meeting:

- Update on Registration of CSLF Logo. The Secretariat determined that the best way to register the CSLF logo would be as a trademark with the U.S. Patent and Trademark Office. This also extends protection to all 78 signatories of the Madrid Protocol, including all European Union Countries. The application was filed in February 2006 and is still pending. No instances of misuse of the logo have been identified.

- Update on Changes to the CSLF Website. The entire website is now open to the public. Member energy summary pages have been updated or added. A Stakeholder registry page has been added. Most of the other changes that were made are updates.
- Report on Mechanics and Feasibility of a “Blog.” A blog was described as a kind of electronic meeting place. It is a website that can be used as a forum to post comments. Posting can be moderated to ensure that they are appropriate. The Secretariat recommended that a blog be implemented on a trial basis for 6-months.
- Report on Website Links. The Secretariat noted that it has received requests from external parties to have links to their websites and requested guidance from the Policy Group. The Secretariat proposed that external links (other than to Member sites and recognized projects) be included only in the repository part of the website and that a legal disclaimer be used to protect against liabilities.
- Update on Stakeholder Registry. The Stakeholder Registry has been implemented, but so far only ten Stakeholders have registered. It is important to register more Stakeholders.

Consensus was obtained on all Secretariat recommendations including proceeding with a blog on a 6-month trial basis.

12. Stakeholder Activity Presentation

The following Stakeholders delivered short presentations:

- Elena Nekhaev (World Energy Council) described global patterns of energy use, carbon dioxide emissions and investment requirements;
- Svend Søyland (Bellona, Norway) explained why this Non-Governmental Organization supports CCS and the important role it sees for the CSLF;
- Dr. Lee Spangler (Center for Zero Emission Research and Technology, Montana State University, United States) presented the perspective of research Stakeholders, which emphasized the need for greater sharing of information and large-scale demonstration projects; and,
- Arthur Lee (Chevron, United States), described Chevron’s climate change position and action plan as well as the findings of a global oil and gas industry roundtable on carbon capture and storage which was held in January 2006.

Ms. Nekhaev also presented the conclusions and consensus from the Stakeholders meeting of 2 April 2006:

- Stakeholders want to become fully-integrated into the CSLF activities and work program, including participation in various Task Forces.
- Policy and Technical Group meetings should be open to Stakeholders except for when sensitive matters are discussed and Stakeholders should be allowed to speak and contribute substantively.

- Stakeholders' views should be considered in the development and implementation of the CSLF Strategic Plan, with the exact procedure defined by the Policy Group.
- Stakeholders would welcome broader and deeper involvement by developing countries.
- Special meetings and workshops should be held to enhance dialog with government representatives on identified subjects of mutual interest such as financing of demonstration projects and improving outreach activities to achieve social acceptance.

Delegates noted that the Stakeholder proposal required elaboration and that the proposed Strategic Plan could accommodate some of what the Stakeholders appeared to be proposing. Stakeholders will prepare a paper to make recommendations to the CSLF. Further discussion and any decision were postponed until the Joint Meeting of 4 April.

13. Discussion of Proposed Ministerial Meeting

Due to time constraints during the 3 April meeting, this discussion was postponed until 4 April. The sense of the discussion was that it was important to have a Ministerial meeting that would highlight concrete accomplishments and that more preparation was necessary to achieve this. Consensus was therefore reached to not have the Ministerial meeting in 2007, but rather to discuss it at the next meeting of the Policy Group in 2007.

14. Election of Chair of Policy Group

Jeffrey D. Jarrett of the United States was unanimously re-elected to a three-year term as Policy Group Chairman. Election of the Policy Group Vice Chairs will take place at the next CSLF Policy group meeting.

15. New Business

No new business was raised.

16. Date and Venue of Next Meeting

Due to time constraints during the 3 April meeting, this discussion was postponed until 4 April. When discussion on this topic was held on 4 April, Mr. Jarrett stated that any country interested in hosting the next meeting should inform the Secretariat within 60 days. He further noted that two or three countries have tentatively suggested that they may be interested in hosting the meeting. The Secretariat suggested that the Policy Group consider meeting in a region where the CSLF had not met before.

In keeping with the expressed desire of the delegates to complete more work before the next meeting, the target date for the next meeting will be in approximately one year, that is, April or May of 2007.

A second meeting of the Policy and Technical Groups before the Ministerial may also be considered, if necessary, to finalize preparations for the Ministerial.

ACTION ITEMS ARISING FROM POLICY GROUP

Item	Lead	Action
1	Members	Provide comments or objections to the Final Draft of the CSLF Strategic Plan to the Secretariat within 30 days
2	Finance Task Force	Develop a detailed plan for financing projects in emerging economies
3	Capacity Building Task Force	Hold a consolidated capacity building workshop and develop plans to assist individual emerging economy members
4	Secretariat and European Commission	Work together to develop procedures for the next elections of Chairs and Vice Chairs
5	Secretariat	Create and administer a CSLF blog for a 6-month trial period
6	Secretariat	Work with Members to create a list of public outreach experts
7	Secretariat	Hold a public outreach workshop after next CSLF meeting
8	Secretariat	Create a web directory on the CSLF website using annotated links
9	Secretariat	Implement the CSLF Project Template
10	Members	Provide information to Secretariat on public outreach activities and identify public outreach experts
11	Members	Identify Stakeholders for inclusion in the registry
12	Chair and Vice Chairs	Get together once or twice before the next meeting to discuss activities and the agenda of the next meeting
13	Members	Inform Secretariat of interest in hosting the next meeting within 60 days
14	Secretariat	Inform Policy Group Chair of offers received to host the next meeting.

ANNEX A

FINAL PROPOSED CSLF STRATEGIC PLAN

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CARBON SEQUESTRATION LEADERSHIP FORUM

STRATEGIC PLAN

**Final Proposed Draft
4 April 2006**



Overview

Carbon Dioxide Capture and Storage (also known as carbon sequestration or CCS) represents one of a suite of measures for addressing the serious and long term challenge of climate change in the context of sustainable development.

The successful deployment of CCS requires a strategy to address:

- **Development of the technology** at competitive costs and acceptable environmental performance;
- The adoption of enabling **policy frameworks** - legal and regulatory in member countries.
- **Building capacity** in potential user countries;
- Gaining public acceptance.
- To achieve these goals the CSLF will ensure the involvement of stakeholders and promote collaboration with other international organisations.
- Successfully addressing these issues can be facilitated by an integrated framework for ongoing **international collaboration both at government and stakeholder level.**

The purpose of the CSLF is to facilitate the development of improved cost-effective technologies for the separation and capture of carbon dioxide for its transport and long-term safe storage; to make these technologies broadly available internationally; and to identify and address wider issues relating to carbon capture and storage. This could include promoting the appropriate technical, political, and regulatory environments for the development of such technology.

As the CSLF seeks to realise the potential of the technology over the coming decades, there is a need to put a longer term vision and strategy for the Forum in place. The CSLF Strategic Plan (2006-2013) aims to set out agreed long term priorities areas for the CSLF with an outcomes focussed Action Plan (2006-2009) outlining work to be undertaken by members to progress CCS internationally.

The Strategic Plan aims to ensure the existing partnership is working effectively to deliver its objectives and resulting benefits for member countries to progress CCS. In order for the Forum to achieve these goals and remain an effective body to progress CCS issues internationally, the Action Plan indicates key outputs and milestones to realise tangible results.

Long Term Goal

To have the foundation in place by 2013 for the wide adoption of Carbon Capture and Storage. The CSLF will seek to realise the promise of carbon capture and storage over the coming decades, making it commercially competitive and environmentally safe, through:

1. Identifying the potential for **CCS technology**, development and deployment opportunities¹. Also consider the role of the CSLF in terms of the opportunities presented by the gaps in the technology roadmap.
2. Promoting the deployment of full scale demonstration and pilot projects.
3. Supporting the development of relevant legal and policy frameworks.
4. Identifying potential barriers to and opportunities for investment and funding, in order to facilitate CCS projects.
5. Collaborating on **capacity building** with member **developing countries** to enable the widespread research, development and deployment of the technologies². A key area for consideration is technology transfer.
6. Addressing the barriers to **public awareness and acceptance** of CCS³, taking into account, safety, liability and environmental impact / assessment issues.

To achieve these goals the CSLF will ensure:

The **involvement of stakeholders** in all aspects of the CSLF work program, including identification of research needs, collaborative research programs, development of legislative and regulatory frameworks, capacity building and public awareness and acceptance of CCS.

Collaboration with other international organisations to enhance CSLF activities and assist in achieving this goal, for example, the United Nations Framework Convention on Climate Change (UNFCCC), the International Energy Agency (IEA), the Asia-Pacific Partnership on Clean Development and Climate and the World Bank amongst others. Identify potential areas for multilateral collaborations and work with industry and with national and international research programs and partnerships to explore the potential of CCS technologies, including with developing countries⁴.

¹ Agreed at Washington in June 2003 to develop a robust, comprehensive, global carbon sequestration technology roadmap. The CSLF Technology Roadmap was subsequently developed and supported by Ministers by Ministers in Melbourne in September 2003 with gaps identified and taskforces created.

² It was agreed at Washington in June 2003 that it is the Policy Group's responsibility and function to address actively involving developing countries within the Forum, establishing technology transfer mechanisms, including considering financing demonstration projects, addressing priority of sequestration compared to other issues, and evaluating intellectual property issues specific to developing countries. As agreement in Melbourne in September 2004 was not reached on the issue of capacity building in developing countries, the CSLF Secretariat was tasked with creating a framework to allow work to progress.

³ Agreed at Washington in June 2003 that it is the Policy Group's responsibility and function to address shaping the public perception of carbon sequestration through outreach and awareness programs involving a diverse group of stakeholders (i.e. industry, environmental groups, local communities, academia, local governments and regulatory agencies); and determining how stakeholder participation will be implemented.

⁴ Ministers in Melbourne agreed that legal work would continue to be progressed primarily through the IEA and will be monitored by the Policy Group

ACTION PLAN: Calendar years 2006 to 2009



Key Outputs⁵ (Indicative priority order and timing)⁶

Key Areas of Consideration

The CSLF will develop an action plan for 2006-2009 with an aim to accelerate the development and commercialization of CCS technology. The following are major areas of work, which will be specifically monitored and where appropriate steered by the Policy Group:

Strategy	Key Outputs	Responsibility
1. CCS Technology Development and Deployment	Research and development <ol style="list-style-type: none"> 1. Key definitions for CCS identified and disseminated (2007) 2. Technology roadmap developed for each of the identified technical work areas, including links between them and member country roadmaps. (2006 - 09) 3. Identification of key obstacles to achieve improved technological capability. (2006-07) 	Technical Group (TG)
	Collaborative projects <ol style="list-style-type: none"> 1. Collaborative research, development, and demonstration (RD&D) projects that reflect members' priorities. (2006 and continuing) 2. Guidelines for collaborations and reporting of results. (2006) 3. Collaborative RD&D projects reviewed annually. (2006 and continuing) 4. Each country to provide information on its short term opportunities for international collaboration and coordination identified (e.g. EOR or removal of CO₂ from natural gas) (2006-07) 5. Each country to provide information on its full scale demonstration project opportunities for international collaboration and coordination. 6. Recommendations for risk assessment standards and procedures. 	TG
	Technical support for policy development <ol style="list-style-type: none"> 1. Key definitions for CCS identified and disseminated (2006-07) 2. Recommendations for standard methodologies to establish baselines against which CCS projects can be assessed. (2006-07) 3. Recommendations for guidelines for monitoring, measurement and verification systems taking into account the work of other international organisations. (2006-07) 4. Capacity estimation methodologies developed. (2007-2009) 	TG

⁵ Key outputs and performance measures are listed as proposals which will need to be projected and validated by taskforces.

⁶ The existing, incipient new bodies (e.g. taskforces, groups) that are/will be working to deliver these outputs are given in bold.



Strategy	Key Outputs	Responsibility
2. Policy and Legal Framework	1. Recommendations for strategies and instruments to address identified research needs (2006-07)	Policy Group (PG)
	2. Support the development of relevant legal and policy frameworks. (2006-07)	PG
	3. Identify potential issues relating to the treatment of intellectual property issues for CCS. (2007-08) - consideration of IEA CCS intellectual property outcomes (2006-07)	PG
	4. Exchange information and where appropriate provide support in the discussions on the potential role of CCS as a technology under the Clean Development Mechanism.(2006-09)	PG
3. Capacity Building	1. Involvement of developing countries in CSLF projects (2006-07)	PG
	2. A set of information, training and educational resources that all members can utilise (2007-08)	
	3. Experience from CSLF projects and CCS-related institution building identified and shared with developing countries (2007-08) - Developing countries included in full scale or lighthouse projects (2006 – 09)	
	4. Contribute to the development of knowledge, skills, expertise and institutions that developing countries need to understand and implement CCS (2007-09)	
4. Public Awareness & Acceptability	1. Member countries develop educational material, establish baseline information, use outreach briefings and workshops and form multi-stakeholder groups (2006-2009)	PG
	2. Develop and promote the CSLF website (2006)	PG
	3. Public outreach experts identified to develop CSLF approach (2006)	PG
	4. Collaboration with all sectors of the international research community, including industry, academia, government and non-government organizations and stakeholders for input to Policy and Technical groups (2006-07). - Develop and monitor global compendium of CCS projects and activities	PG
5. Involve Stakeholders	1. Consideration of stakeholder engagement strategy and processes by the Policy Group on the basis of proposals by stakeholders. (2006)	PG
	2. Stakeholders attend relevant meetings and provide input to development of the resulting work programs (2006 and ongoing)	PG
6. Collaboration with Other International Organisations	1. Co-operation to help achieve the CSLF goal, e.g. with the United Nations Framework Convention on Climate Change (UNFCCC), the International Energy Agency (IEA), the Asia-Pacific Partnership on Clean Development and Climate, the World Bank, World Energy Council (WEC), World Coal Institute (WCI) and the International Petroleum Institute amongst others. (2006)	PG
	2. Partnerships with compatible organisations, e.g. IEA, APEC, UN bodies, research organisations (2006)	PG

ACTION PLAN: Calendar years 2006 to 2009



OPERATIONAL UPDATE: June 2003 – September 2004

ISSUES DISCUSSED JUNE 2003	WASHINGTON OUTCOMES JUNE 2003	ITALY MEETING JANUARY 2004	MELBOURNE AGREEMENT SEPTEMBER 2004
Charter	Charter agreed and signed by 15 inaugural members	France joined	Germany Joined
Terms Of Reference	Agreed Secretariat to develop ToR	Delegates discussed the Draft Terms of Reference and Procedures developed by the Secretariat. These had been circulated in September 2003. Secretariat noted all comments and a revised Terms of Reference and Procedures were produced by a Committee chaired by Australia on the 2nd day of the meetings. This revised version of the ToR was agreed to by the Policy Group and would come into effect 45 days following, if no objections were received.	Terms of Reference Agreed
Policy Issues	Organizing the Policy Group, including setting up two Committees: a Stakeholders Task Force and a Legal, Regulatory and Financing Committees. The Legal, Regulatory and Financing Committee will prepare an inventory of global activities related to these topics.	A presentation on the CSLF Group Action Plan that was developed by the Secretariat was given. This action plan had five components: Regulatory and legal activities; Financial issues; Stakeholder involvement; Public awareness and outreach; and Project Endorsement. The Secretariat was tasked to prepare issue papers on: <ul style="list-style-type: none"> • Public outreach; • Financing sequestration projects; • Sequestration and carbon trading; • Sequestration in developing countries; and • Economic modelling. 	Agreed that Canada would co-ordinate a communications group to develop a repository of public communications information to develop best practices Financing Initiatives Taskforce was developed to look at options for support for CCS projects in developing countries (chaired by India)
Legal issues	Policy Group responsibility and function to address national and international legal issues,(including environmental regulations, London Convention, intellectual property provisions, trans-boundary issues) whether existing or proposed, to determine any barriers, legal mechanisms or opportunities for international cooperation	John Ryan of Australia, presented the draft discussion paper prepared by the Task Force. This discussion paper was prepared following the International Sequestration Regulatory Workshop, held in Brisbane, Australia on 7 November 2003. Three substantive issues were covered: regulation, legal and financial. Regulatory issues addressed the development of principles that could assist countries in developing their domestic regulatory regimes and focused on a gap analysis. International issues were addressed in the legal section. The financial issues covered included financial and economic costs and economic modeling.	Agreement reached on report & taskforce folded. It agreed that legal work would continue to be progressed primarily through the IEA and will be monitored by the Policy Group. The issue of economic modelling was discussed in Melbourne and although it was agreed further work is required this issue was held over for discussion in Sept 2005.
Financing Initiatives	Policy Group responsibility and function to address how to attract financing, create incentives and mitigate the risks for carbon sequestration projects, including addressing issues related to CO ₂ emissions trading, storage, liability, reliability and health / safety issues		
Stakeholder Involvement	Policy Group responsibility and function to address shaping the public perception of carbon sequestration through outreach and awareness programs involving a diverse group of stakeholders (i.e. industry, environmental groups, local communities, academia, local governments and regulatory agencies); and determining how stakeholder participation will be implemented.	The Policy Group discussed the Draft Guidelines for Involvement of Stakeholders. Delegates agreed that stakeholder involvement was critical and should be an integral part of the process. Many issues, however, were raised with respect to the Draft Guidelines and a working group to be led by Italy be appointed to address the issue. The working group will identify the best path and how to best utilize stakeholder involvement and input.	Agreed to the development of stakeholder registry by the Secretariat. Agreed CSLF Secretariat would progress stakeholder workshops to be held prior to CSLF meetings
Developing Country Involvement	Policy Group responsibility and function to address actively involving developing countries within the Forum, establishing technology transfer mechanisms, including considering financing demonstration projects, addressing priority of sequestration compared to other issues, and evaluating intellectual property issues specific to developing countries.		As agreement was not reached on the issue of capacity building in developing countries, the CSLF Secretariat was tasked with creating a framework to allow work to progress
Technology Roadmap	Development of a robust, comprehensive, global carbon sequestration technology roadmap Australia will share road mapping methodology and results	Technology Roadmap was still being developed and invited Policy Group comments on a work in progress. This roadmap will identify gaps that need to be closed by the CSLF with complementary national and regional efforts. Work will continue on the and a work product will be presented to the Policy in September.	Roadmap supported by Ministers, gaps identified and taskforces created.
CSLF Projects	<ul style="list-style-type: none"> - Technical effectiveness - Capacity to effectively model, monitor, and verify - Environmental safety and health - Sustainability - Assessment of impact on community and biological diversity - Technical requirements for demonstration projects in Emerging Market Economies are similar to those in developed countries - Host countries with different technology needs 	Project Recommendation Guidelines as recommended by the Technical Group were discussed. The guidelines were agreed. A number of projects were proposed which will be considered by Ministers for endorsement.	Ten Proposed Collaborative Projects were accepted by Ministers Agreed that the EU would develop a Project Identification and Review Panel (PIRP).

ACTION PLAN: Calendar years 2006 to 2009



OPERATIONAL UPDATE: September 2004 – September 2006

ISSUES DISCUSSED SEPT 2004	MELBOURNE OUTCOMES SEPTEMBER 2004	BERLIN MEETING SEPTEMBER 2005	INDIA MEETING APRIL 2006
Charter	17 members	4 new members agreed – Denmark, Korea, the Netherlands, Saudi Arabia	
Terms of Reference	Terms of Reference Agreed	-	
LRF Taskforce	Agreement reached on report & taskforce folded	-	
	Legal - agreed that legal work would continue to be progressed primarily through the IEA and will be monitored by the Policy Group	Legal - agreed that legal work would continue to be progressed primarily through the IEA and will be monitored by the Policy Group. Noted IEA Legal Issues Subcommittee formed under IEA WPF	
	Regulatory - agreement reached on regulatory issues report	-	
	Economic modelling - the issue was discussed in Melbourne and although it was agreed further work is required this issue was held over for discussion in Sept 2005	-	
Policy Action Plan	Financing Initiatives Taskforce was developed to look at options for support for CCS projects in developing countries (chaired by India)	To be discussed in India (April 06). Taskforce to coordinate activities with Capacity Building Taskforce	
	Intellectual Property - agreement reached to hold the issue over until Policy Agenda free	-	
	Capacity building - As agreement was not reached on the issue of capacity building in developing countries, the CSLF Secretariat was tasked with creating a framework to allow work to progress	New taskforce developed to assess specific capacity need, develop action plans and discuss methods to secure funding	
Public Outreach	Agreed that Canada would co-ordinate a communications group to develop a repository of public communications information to develop best practices	Consensus reached that public acceptance is key to CCS. Report prepared by Taskforce accepted by Policy Group. Agreed Secretariat would investigate how to implement report's recommendations	
Stakeholder Engagement	Concept paper on stakeholder engagement agreed.	-	
	Registry Agreed to the development of stakeholder registry	Registry Guidelines agreed by Policy Group	
	Stakeholder Workshops Agreed CSLF Secretariat would progress stakeholder workshops to be held prior to CSLF meetings	Agreed stakeholders will be invited to attend CSLF meetings and participate on taskforces where required. CSLF agreed to the need for more openness. Report from stakeholders to become standing item on CSLF agendas	
CSLF Technology Roadmap	Roadmap supported by Ministers, gaps identified and taskforces created.	-	
	Capture & Transport Taskforce created to produce discussion paper regarding gaps in CO ₂ capture and transport.	Paper endorsed with further work agreed	
	Monitoring & Verification Taskforce created to produce discussion paper regarding gaps in CO ₂ monitoring and verification of storage.	Paper endorsed with further work agreed	
	Storage Capacity Estimation Taskforce created to develop report on storage capacity estimation.	Phase I Paper approved, Phase II of taskforce work agreed	
	Opportunity Assessment Taskforce created on Opportunity Assessment – issue held over	-	
CSLF Collaborative Projects	Ten Proposed Collaborative Projects were accepted by Ministers.	8 projects proposed for CSLF endorsement. 7 projects approved in Berlin	
	PIRP Agreed that the EU would develop a Project Identification and Review Panel (PIRP).	Renamed PIRT in Berlin. ToR of PIRT accepted with amendment as to composition of the taskforce	



CSLF STRATEGIC PLAN : Annex I

CSLF Charter

The undersigned national governmental entities (collectively the “Members”) set forth the following Terms of Reference for the Carbon Sequestration Leadership Forum (CSLF), a framework for international cooperation in research and development for the separation, capture, transportation and storage of carbon dioxide. The CSLF will seek to realize the promise of carbon capture and storage over the coming decades, making it commercially competitive and environmentally safe.

1. Purpose of the CSLF

To facilitate the development of improved cost-effective technologies for the separation and capture of carbon dioxide for its transport and long-term safe storage; to make these technologies broadly available internationally; and to identify and address wider issues relating to carbon capture and storage. This could include promoting the appropriate technical, political, and regulatory environments for the development of such technology.

2. Function of the CSLF

The CSLF will seek to:

- 2.1 Identify key obstacles to achieving improved technological capacity
- 2.2 Identify potential areas of multilateral collaborations on carbon separation, capture, transport and storage technologies
- 2.3 Foster collaborative research, development, and demonstration (RD&D) projects reflecting Members’ priorities
- 2.4 Identify potential issues relating to the treatment of intellectual property
- 2.5 Establish guidelines for the collaborations and reporting of their results
- 2.6 Assess regularly the progress of collaborative R&D projects and make recommendations on the direction of such projects
- 2.7 Establish and regularly assess an inventory of the potential areas of needed research
- 2.8 Organize collaboration with all sectors of the international research community, including industry, academia, government and non-government organizations; the CSLF is also intended to complement ongoing international cooperation in this area
- 2.9 Develop strategies to address issues of public perception
- 2.10 Conduct such other activities to advance achievement of the CSLF’s purpose as the Members may determine

3. Organization of the CSLF

- 3.1 A Policy Group and a Technical Group will be formed. Unless otherwise determined by consensus of the Members, each Member will make up to two appointments to the Policy Group and up to two appointments to the Technical Group. Other individuals may attend the Policy Group and Technical Group meetings as deemed necessary by the appointed representatives.
- 3.2 The Policy Group will govern the overall framework and policies of the CSLF, periodically review the program of collaborative projects, and provide direction to the Secretariat. The Group should meet at least once a year, at times and places to be determined by its appointed representatives. All decisions of the Group will be made by consensus of the Members.
- 3.3 The Technical Group will report to the Policy Group. The Technical Group will meet as often as necessary to review the progress of collaborative projects, identify promising directions for the research, and make recommendations to the Policy Group on needed actions.
- 3.4 The CSLF will meet at such times and places as determined by the Policy Group.

- 3.5 The principal coordinator of the CSLF's communications and activities will be the CSLF Secretariat. The Secretariat will:
- (1) organize the meetings of the CSLF and its sub-groups;
 - (2) arrange special activities such as teleconferences and workshops;
 - (3) receive and forward new membership requests to the Policy Group;
 - (4) coordinate communications with regard to CSLF activities and their status;
 - (5) act as a clearing house of information for the CSLF;
 - (6) maintain procedures for key functions that are approved by the Policy Group; and
 - (7) perform such other tasks as the Policy Group directs. The focus of the Secretariat will be administrative. The Secretariat will not act on matters of substance except as specifically instructed by the Policy Group.
- 3.6 The Secretariat may, as required, use the services of personnel employed by the Members and made available to the Secretariat. Unless otherwise agreed, such personnel will be remunerated by their respective employers and will remain subject to their employers' conditions of employment.
- 3.7 The U.S. Department of Energy will act as the CSLF Secretariat unless otherwise decided by consensus of the Members.
- 3.8 Each Member will individually determine the nature of its participation in the CSLF activities.

4. Membership

- 4.1 This Charter, which is administrative in nature, does not create any legally binding obligations between or among its Members. Each Member will conduct the activities contemplated by this Charter in accordance with the laws under which it operates and the international instruments to which it is a party.
- 4.2 The CSLF is open to other national governmental entities and its membership will be decided by the Policy Group.
- 4.3 Technical and other experts from within and without CSLF Member organizations may participate in R&D projects conducted under the auspices of the CSLF. These projects may be initiated either by the Policy Group or the Technical Group.

5. Funding

Unless otherwise determined by the Members, any costs arising from the activities contemplated by this Charter will be borne by the Member that incurs them. Each Member's participation in CSLF activities is subject to the availability of funds, personnel and other resources.

6. Open Research and Intellectual Property

- 6.1 To the extent practicable, the R&D fostered by the CSLF should be open and non-proprietary.
- 6.2 The protection and allocation of intellectual property, and the treatment of proprietary information, generated in R&D collaborations under CSLF auspices will be defined by implementing arrangements.

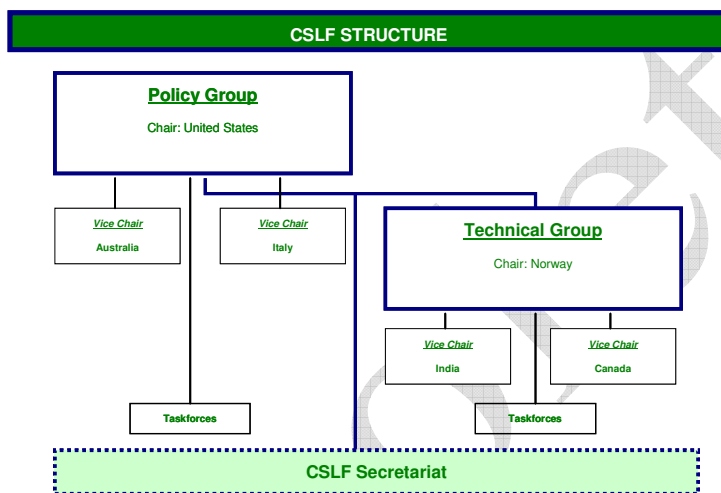
7. Commencement, Extension, Modification, Withdrawal, and Termination

- 7.1 Commencement and Modification
- 7.1.1 This Charter will commence on June 25, 2003 and will continue for 10 years unless extended or terminated.
- 7.1.2 This Charter may be modified in writing at any time by unanimous consent of all Members.
- 7.2 Extension, Withdrawal and Termination
- 7.2.1 By written arrangement, the Members may extend this Charter for additional periods.
- 7.2.2 A Member may withdraw from membership in the CSLF by giving written notice to the other Members 90 days prior to its anticipated withdrawal. The Members may, by unanimous consent, terminate this Charter by written arrangement at any time.

CSLF Structure

The activities of the CSLF are conducted by a Policy Group, which governs the overall framework and policies of the CSLF, and a Technical Group, which reviews the progress of collaborative projects and makes recommendations to the Policy Group on any needed actions. Collaborative projects may be recognised by the CSLF as authorized by the Policy Group on the recommendation of the Technical Group.

Taskforces reporting to either the Policy Group or the Technical Group to progress specific issues will be created and collapsed as determined by the Policy Group.



Policy Group

The Policy Group is responsible for carrying out the following functions of the CSLF:

- Identify key legal, regulatory, financial, public perception, institutional-related or other issues associated with the achievement of improved technological capacity.
- Identify potential issues relating to the treatment of intellectual property.
- Establish guidelines for the collaborations and reporting of results.
- Assess regularly the progress of collaborative projects and, following reports from the Technical Group, make recommendations on the direction of such projects.
- Ensure that CSLF activities complement ongoing international cooperation in this area.
- Consider approaches to address issues associated with the above functions.

The Chair and Vice Chairs of the Policy Group and the Chair of the Technical Group will prepare agendas, identify issues, monitor progress and consider proposals for policy/technical group taskforces. In undertaking this task they will involve other members or stakeholders.

Ad hoc Taskforces

- Policy and Technical Groups may set up ad hoc taskforces with a limited duration, to help achieve particular outputs.

Technical Group

Technical Group is responsible for carrying out the following functions of the CSLF:

- Identify key technical, economic, environmental and other issues related to the achievement of improved technological capacity.
- Identify potential areas of multilateral collaboration on carbon capture, transport and storage technologies.
- Foster collaborative research, development, and demonstration (RD&D) projects reflecting Members' priorities.
- Assess regularly the progress of collaborative projects and make recommendations to the Policy Group on the direction of such projects.
- Establish and regularly assess an inventory of the potential areas of needed research.
- Facilitate technical collaboration with all sectors of the international research community, academia, industry, government and non-governmental organizations.
- Consider approaches to address issues associated with the above functions.

The **Project Interaction and Review Team (PIRT)** undertakes its work as described in its terms of reference to help the CSLF achieve its goals.

Obsolete