



## DRAFT AGENDA

Day 1: 15 May 2002

**1. Opening Addresses by the Co-Chairs of the Meeting and the Adoption of the Agenda**

*Members to note the addresses by the Co-Chairs, the procedures for the meeting and adopt the Agenda.*

**2. Report from the Seventh Meeting of the EWG Business Network (EBN7)**

*Members to note the Report of the seventh EBN meeting.*

**3. Proposals Arising from the Seventh Meeting of the EWG Business Network (EBN7)**

*Members to consider the proposals arising from EBN7 and agree on appropriate action for each item.*

**4. Implementation Facilitation Assistance Team (IFAT) Update**

*Members to note the outcomes of the IFAT visit to the Philippines.*

**5. APEC and EWG Secretariat Reports**

*Members to note the Reports and raise issues if required.*

**6. Fifth Energy Ministers' Meeting**

*Members to discuss and agree on the agenda and theme for EMM5.*

*Members to discuss and agree on the wording of the draft APEC Energy Ministers' Statement.*

**7. Energy Security Initiative**

*Members to note the progress on the Energy Security Initiative and provide comment.*

**8. Statements on Notable Energy Developments Since EWG22**

*Members to note, or raise issues on Statements.*

**9. Pledge and Review**

*Members to advise the EWG of their Pledge and Review arrangements.*

*Members to note and provide comment on the 'Second Report of the Energy Working Group on the Pledges and Report Program' prepared by the EWG Secretariat.*

Members to provide comment on ways to improve the Pledge and Review Program.

#### **10. Case Study on Energy for Sustainable Development**

Members to consider and note the Case Study on Energy for Sustainable Development.

Members may wish to consider whether the case study should be forwarded to Energy Ministers in Mexico, July 2002, for their consideration and endorsement in the context of a contribution to the forthcoming World Summit on Sustainable Development.

#### **11. EWG Annual Report to APEC Leaders**

Members to agree to the process for reporting and measuring implementation.

#### **12. Policy Dialogue (EWG Members Only - No Observers or Guest Participants)**

Members to discuss the topic "Rural Electrification".

Members to decide on a topic for EWG24.

Day 2: 16 May 2002

#### **13. Report of the Meeting of the EWG Expert Groups' Chairs**

Members to note the Report and provide guidance to EWG Expert Groups.

#### **14. Review of the Terms of Reference of EWG Expert Groups**

Members to endorse the revised Terms of Reference of the Expert Groups.

#### **15. Report by the APERC Chair**

Members to note the Report of the APERC Chair.

Members to note the progress on the implementation of the recommendations contained in the Report on the APERC Review.

#### **16. Project Proposals for 2003**

Members to consider and rank the proposed APEC funded EWG projects.

Members to consider and endorse self-funded EWG projects.

#### **17. Other Key EWG Initiatives**

- 17.1 Earthquake Response Cooperation Initiative.
- 17.2 21<sup>st</sup> Century Renewable Energy Development Initiative.
- 17.3 E-Commerce in Energy/Program on Best Practice in Energy Services.
- 17.4 Framework for Cooperation on Energy Efficiency Testing Standards.
- 17.5 Environmentally Sound Energy Infrastructure Initiative, Phase 2.
- 17.6 Addressing the Barriers to the Inter-Connection of Power Grids in APEC Member Economies.

17.7 Strengthening Operational Aspects of APEC Energy Micro-Economic Reform, Phase 3.

17.8 Measuring the Impacts of Regulatory Reform in the APEC Energy Sector.

**18. Report on the Energy Regulators' Forum**

*Members to provide direction for further work.*

**19. Date for the Next Energy Working Group Meeting**

*Members to note the date and other arrangements for EWG24.*

**20. Other Business**

*Members to consider any other matters raised.*

**21. Document Access**

*Members to decide on classification of documents from EWG23.*

**22. Summary Record of the Twenty-Third Meeting**

*Members to consider and approve the Summary Record of the meeting.*