



## CENTRAL ASIA REGIONAL ECONOMIC COOPERATION

Energy Sector Coordinating Committee Meeting

23–25 May 2011 • Baku, Azerbaijan

### AGENDA (as of 22 May 2011)

**23 May (Monday)**

**Day 1**

**8:00 – 8:30**

**Registration**

**8:30 – 10:15**

**Opening Session**

*Chair: Mr. Ramiz Rzayev  
Head of Investment and Reconstruction of Industrial  
Buildings Department, Ministry of Industry and Energy*

*Moderators: Mr. Levan Mtchedlishvili, Energy Specialist  
Asian Development Bank (ADB)*

*Ms. Daryl Fields, Senior Energy-Water Specialist  
World Bank*

8:30 – 8:40

Welcoming Remarks

*Mr. Natig Abbasov, Deputy Minister of Industry and Energy*

8:40 – 8:50

Welcoming Remarks by ADB and World Bank

8:50 – 9:10

Introductions

9:10 – 9:15

Presentation of the Agenda  
*by Moderators*

9:15 – 9:30

Report on the preparation for the 10<sup>th</sup> CAREC Ministerial Conference  
*Mr. Ushio Tashibu, Regional Cooperation Specialist, ADB*

9:30 – 9:45

Group Photo

9:45 – 10:15

Coffee Break

**10:15 – 11:15**

**Energy Cooperation and Development in Case of Azerbaijan**

*Moderator: Mr. Ramiz Rzayev, Head of Investment and  
Reconstruction of Industrial Buildings Department,  
Ministry of Industry and Energy of Azerbaijan*

- 10:15 – 10:45    Presentation
- “Cooperation in Energy Sphere and Energy Development in Azerbaijan”  
Mr. Tahir Jafarov, Head of Energy Department of the Ministry of  
Industry and Energy*
- “Condition and Development Strategy of Azerbaijan Energy System”  
Mr. Nurali Yusifbeyli – Director of Azerbaijan Scientific-Research  
and Project Search Institute*
- 10:45 – 11:15    Discussion Session
- 11:15 – 12:00                      Update on Energy Sector Progress Report and Work Plan**  
*Moderator:    Mr. Ramiz Rzayev, Head of Investment and  
Reconstruction of Industrial Buildings Department,  
Ministry of Industry and Energy of Azerbaijan*
- 11:15 – 11:30    Presentation: Energy Sector Progress Report and Work Plan  
*Ms. Daryl Fields, Senior Energy-Water Specialist, World Bank*
- 11:30 – 12:00    Discussion Session
- 12:00 – 13:00                      Lunch**
- 13:00 – 17:00                      Update on Subcommittee Activities under Three Pillars**  
*Moderator:    Mr. Ramiz Rzayev, Head of Investment and  
Reconstruction of Industrial Buildings Department,  
Ministry of Industry and Energy of Azerbaijan*
- 13:00 – 13:15    **Energy Supply/Demand and Infrastructure Constraints (Pillar 1)**  
Updates and Issues  
*Mr. Levan Mtchedlishvili, Energy Specialist, ADB*
- 13:15 – 13:45    Discussion Session
- 13:45 – 14:00    **Regional Dispatch and Regulatory Development (Pillar 2)**  
Updates and Issues  
*Mr. Sunil Khosla, Senior Energy Specialist, World Bank*
- 14:00 – 14:30    Discussion Session
- 14:30 – 15:00    Coffee Break
- 15:00 – 15:30    **USAID Regional Energy Security, Efficiency & Trade Program  
(RESET)**  
*Ms. Joellyn Murphy, Chief of Party - Tetra Tech*

- 15:30 – 16:00 Discussion Session
- 16:00 – 16:15 **Energy-Water Linkages (Pillar 3)**  
Updates and Issues  
*Ms. Daryl Fields, Senior Energy-Water Specialist, World Bank*
- 16:15 – 16:45 Discussion Session
- 16:45 – 17:00 Wrap up
- 19:00 – 21:00 Reception**  
*Hosted by the Government of Azerbaijan*



**CENTRAL ASIA REGIONAL ECONOMIC COOPERATION**  
Energy Sector Coordinating Committee Meeting  
23-25 May 2011, Baku, Azerbaijan

**24 May(Tuesday)**  
**Day 2**

- 9:00 – 12:00**      **Capacity Building Activity 1 – Power System Operation Software**  
*Moderator: Mr. Levan Mtchedlishvili, Energy Specialist, ADB*
- 9:00 – 10:00      **Decision Support Software for Power System Planning and Operations**  
*Mr. Peter Roche*
- 10:00 – 10:30      Coffee Break
- 10:30 – 12:00      **Decision Support Software for Power System Planning and Operations (continued)**  
*Mr. Peter Roche*
- 12:00 – 13:00**      **Lunch**
- 13:00 – 14:00**      **Capacity Building Activity 2 – Inter-Utility Boundary Metering**  
*Moderator: Mr. Sunil Khosla, Senior Energy Specialist, World Bank*  
*Presentation: Mr. Vladimir Tsyssin, RESET (Transmission Engineer)*
- 14:00 – 17:00**      **Capacity Building Activity 23 – Regional Clean Development Mechanism (CDM) Trade**  
*Moderator: Mr. Sunil Khosla, Senior Energy Specialist, World Bank*
- 14:00 – 15:00      **Carbon Finance Opportunities for CAREC - Case Study of Cross Border CDM Trade Between India and Bhutan**  
*Mr. Rey Guarin*
- 15:00 – 15:30      Coffee break
- 15:30 – 17:00      **Carbon Finance Opportunities for CAREC - Case Study of Cross Border CDM Trade Between India and Bhutan (continued)**  
*Mr. Rey Guarin*
- 18:00 – 20:00**      **Dinner**  
*Hosted by Asian Development Bank and World Bank*  
*Venue: Glory Restaurant, Park Inn*



**CENTRAL ASIA REGIONAL ECONOMIC COOPERATION**  
Energy Sector Coordinating Committee Meeting  
23-25 May 2011, Baku, Azerbaijan

**25 May (Wednesday)**  
**Day 3**

- 9:00 – 10:00     **Discussion Session on ESCC Activities in 2011-2013**  
*Moderator: Mr. Levan Mtchedlishvili, Energy Specialist, ADB*
- Note: Each country representative will be requested to present their views and suggest topics on which ESCC work should concentrate in 2012-2013.*
- 10:00 – 10:30     Coffee break
- 10:30 – 12:00     **Review of the Minutes of the Meeting**  
*Moderator: Mr. Sunil Khosla, Senior Energy Specialist, World Bank*
- 12:00 – 13:30     Lunch**
- 13:30 – 15:00     Closing Session**  
*Moderators: L. Mtchedlishvili and S. Khosla*
- 13:30 – 13:45     Recap of Key Documents for 10<sup>th</sup> Ministerial Conference
- 13:45 – 14:15     Country remarks
- 14:15 – 14:30     Participant remarks
- 14:30 – 15:00     Wrap-up and closing remarks  
*by Chair*