



**Energy Sector Coordinating Committee
3rd Subcommittee Meeting for Pillar 1 – Energy Supply/Demand Balance and
Infrastructure Constraints**

**Final Meeting on ADB Technical Assistance
CAREC: Power Sector Regional Master Plan
24-26 October 2011, Bangkok, Thailand**

Draft Agenda

Day 1: 24 October 2011 (Monday)		
8:30-8:45 am	Registration	
8:45-9:00 am	Introduction of the Participants and Meeting Agenda	
9:00-9:15 am	TA 7558-REG: CAREC Power Sector Regional Master Plan	Jim Liston, ADB
9:15-9:30 am	Update on Preparation for 10th CAREC Ministerial Conference	Ushio Tashibu, ADB
9:30-11:00 am	Presentation of the Draft Final Report (Part 1) <ul style="list-style-type: none"> • Country and Regional Demand Forecast • Demand Side Management • Generation Efficiency • Existing Assets • Technical Analysis of CAPS System • On-going Power Projects 	Fichtner Gmbh & Co. KG
11:00-11:30 am	<i>Coffee Break</i>	
11:30-12:30 pm	Comments on the Draft Final Report	ESCC Pillar 1 Members
12:30-2:00 pm	<i>Lunch Break (Café Espresso)</i>	
2:00-3:30 pm	Presentation of the Draft Final Report (Part 2) <ul style="list-style-type: none"> • Generation and Transmission Candidates • Project Selection Criteria • System Simulation • Identification of Proposed Projects • Financial and Economic Assessment 	Fichtner Gmbh & Co. KG
3:30-4:00 pm	<i>Coffee Break</i>	
4:00-5:00 pm	Comments on the Draft Final Report	ESCC Pillar 1 Members

Day 2: 25 October 2011 (Tuesday)		
8:30-8:45 am	Registration	
8:45-9:00 am	Recap of Day 1	Jim Liston, ADB
9:00-9:30 am	Updates on WB Initiatives on Central Asia Power Sector	Daryl Fields, World Bank
9:30-10:00 am	Updates on USAID Initiatives on Central Asia Power Sector	Michael Trainor, USAID Joellyn Murphy, RESET
10:00-11:00 am	Open Forum	Moderator: Jim Liston, ADB
11:00-11:30 am	<i>Coffee Break</i>	
11:30-12:30 am	Presentation of the Draft Final Report (Part 3) <ul style="list-style-type: none"> • Investment Plan (Project Pipeline) • Economic Benefits of Regional Cooperation • Renewable Energy • Environmental and Social Considerations • Trading Practices 	Fichtner Gmbh & Co. KG
12:30-2:00 pm	<i>Lunch Break (Café Espresso)</i>	

2:00-2:30 pm	Comments on the Draft Final Report	Afghanistan
2:30-3:00 pm	Comments on the Draft Final Report	Kazakhstan
3:00-3:30 pm	Comments on the Draft Final Report	Kyrgyz Republic
<i>3:30-4:00 pm</i>	<i>Coffee Break</i>	
4:00-4:30 pm	Comments on the Draft Final Report	Tajikistan
4:30-5:00 pm	Comments on the Draft Final Report	Uzbekistan
5:00-5:30 pm	Comments on the Draft Final Report	CDC

Day 3: 26 October 2011 (Wednesday)		
8:30-8:45 am	Registration	
8:45-9:00 am	Recap of Day 2	Jim Liston, ADB
9:00-10:00 am	Central Asia Connection to South Asia via AFG	Fichtner Gmbh & Co. KG
10:00-10:30 am	Open Forum	Moderator: Jim Liston, ADB
<i>10:30-11:00 am</i>	<i>Coffee Break</i>	
11:00-12:30 am	Way Forward: Medium Term Project Pipeline (MTPP)	Moderator: Jim Liston, ADB
<i>12:30-2:00 pm</i>	<i>Lunch Break (Café Espresso)</i>	
2:00-4:30 pm	Agreement of Meeting Summary	Jim Liston, ADB
4:30-5:00 pm	Conclusion and Closing Remarks	Jim Liston, ADB
6:00-8:00 pm	<i>ADB Dinner Reception</i>	