



CENTRAL ASIA REGIONAL ECONOMIC COOPERATION
Energy Sector Coordinating Committee Meeting
22-24 September 2010, Bishkek, Kyrgyz Republic

AGENDA (AS OF 22 SEPTEMBER 2010)

22 September (Wednesday)
Day 1

8:00 – 9:00

Registration

9:00 – 11:30

Opening Session

*Chair: Mr. Avtandil Kalmambetov, Deputy Minister,
Ministry of Energy*

*Moderators: Levan Mtchedlishvili, Energy Specialist, ADB
Daryl Fields, Senior Energy-Water Specialist, World Bank*

9:00 – 9:10

Welcoming Remarks

Honorable Osmonbek Artykbaev, Minister, Ministry of Energy, Kyrgyz Republic

9:10 - 9:20

Welcoming Remarks by ADB & WB

9:20 – 9:45

Introductions

9:45 – 10:15

Presentation of the Agenda
by Moderators

10:15 – 10:30

[Report on the preparation for the 9th CAREC Ministerial Conference](#)

РҮСҮМҮ

Ushio Tashibu, Regional Cooperation Specialist, ADB

10:30 – 11:00

Group Photo

11:00 – 11:30

Coffee Break

11:30 – 13:00

Energy Cooperation and Development in Case of Kyrgyz Republic

*Moderator: Mr. Avtandil Kalmambetov, Deputy Minister,
Ministry of Energy*

11:30 – 12:10

Presentation: [Energy Sector of the Kyrgyz Republic](#) **РҮСҮМҮ**

Mr. Avtandil Kalmambetov, Deputy Minister, Ministry of Energy

Presentation: [Kyrgyz Energy Sector Transparency and Development Strategy](#) **РҮСҮМҮ**

Ms. Joellyn Murphy, Chief of Party of USAID's Kyrgyzstan Energy Advisory Services

- 12:10 – 13:00 Discussion Session
- 13:00 – 14:00 Lunch**
- 14:00 – 15:00 Energy Sector Progress Report and Work Plan**
*Moderator: Mr. Avtandil Kalmambetov, Deputy Minister,
 Ministry of Energy*
- 14:00 – 14:15 Presentation: [Energy Sector Progress Report and Work Plan](#) **რეზიუმე**
Levan Mtchedlishvili, Energy Specialist, ADB
- 14:15 – 14:45 Discussion Session
- 14:45 – 15:00 Coffee break
- 15:00 – 17:15 Energy Supply/Demand and Infrastructure Constraints (Pillar I) Session**
Moderator: Levan Mtchedlishvili, Energy Specialist, ADB
- 15:00 – 15:15 Update, Subcommittee, and Issues
Levan Mtchedlishvili, Energy Specialist, ADB
- 15:15 – 15:45 [Report on Diagnostics Study](#) **რეზიუმე**
Thomas Lynch, Energy Services Ltd. and Janybek Omorov
- 15:45– 17:15 Discussion Session & Next Steps
- 19:00 – 21:00 Reception**
*Hosted by World Bank
 Venue: Breakfast Hall (2nd floor), Ak-Keme Hotel*



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23 September (Thursday)
DAY 2

- 9:00 – 11:30** **Regional Dispatch and Regulatory Development (Pillar 2) Session**
Moderator: Sunil Khosla, Senior Energy Specialist, World Bank
- 9:00 – 9:15 Update
Sunil Khosla, Senior Energy Specialist, World Bank
- 9:15 – 9:45 [Diagnostic Study on Central Asia Power System](#) 
Mercados
- 9:45 – 10:00 Coffee Break
- 10:00 – 11:30 Discussion Session & Next Steps
- 11:30 – 12:30** **Lunch**
- 12:30 – 14:00** **CAREC Energy Sector Capacity Development Program**
Moderator: Roman Mogilevskii, ADB
- 12:30 – 12:50 Presentation
[Tomomi Tamaki](#) , Principal Regional Economist, ADB
[Levan Mtchedlishvili](#) , Energy Specialist, ADB
- 12:50 – 14:00 Discussion Session: Members are asked to bring suggestions to this discussion session, especially topics that will enable countries to share their experiences and lessons, as noted in the ESCC meeting in Mongolia (July 2010)
- 14:00 – 14:30 Coffee break
- 14:30 – 15:00** **Arrangement of the next ESCC meetings (2011)**
Moderator: Levan Mtchedlishvili, Energy Specialist, ADB
- 15:00** Leave Ak-Keme Hotel for Ala-Archa
- 16:00 – 19:00** **Dinner** *hosted by the government of Kyrgyz Republic*
Venue: Ala-Archa Park



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24 September (Friday)
Day 3

9:00 – 11:30

Energy-Water Linkages (Pillar 3) Session

Moderator: Daryl Fields, Senior Energy-Water Specialist, World Bank

9:00 – 9:30

[Update](#) ~~Рынок~~

Daryl Fields, Senior Energy-Water Specialist, World Bank

9:30 – 10:00

[Issues in Energy-Water Analysis: Results from national discussions](#)

~~Рынок~~

Tony Garvey, Water Resources Consultant

Martha Jarosewich-Holder, Consultant

10:00 – 10:15

Coffee break

10:15 – 11:30

Discussion and Next steps

11:30 – 12:30

Lunch

12:30 – 14:00

Review of [Meeting Summary](#) ~~Рынок~~

Moderator: Daryl Fields, Senior Energy-Water Specialist, World Bank

14:00 – 14:15

Coffee break

14:15 – 15:45

Closing Session

Moderator: L. Mtchedlishvili and D. Fields

14:15 – 14:30

Recap of Key Documents for 9th Ministerial Conference

14:30 – 15:15

Country remarks

15:15 – 15:30

Participant remarks

15:30 – 15:45

Wrap-up and closing remarks

by Chair

NOTE: Participants are invited to join in an informal session on energy-water linkages from 16:00 – 17:30. The session will focus on ideas for the sub-committee membership and capacity building events. This session is for discussion only to assist the World Banks and consultants in next steps; no decisions will be taken.

19:00 – 21:00

Cocktails

Hosted by ADB

Venue: Star Sky Bar and Restaurant (11th floor), Ak-Keme Hotel