



**CENTRAL ASIA REGIONAL ECONOMIC COOPERATION**  
Energy Sector Coordinating Committee Meeting  
21-22 May 2012, ADB Headquarters, Manila, Philippines

**MEETING AGENDA**

**Day 1**  
**21 May (Monday)**

<b>8:00 – 8:15</b>	<b>Hotel pick up (Linden Suites Lobby)</b>
<b>8:30 – 9:00</b>	<b>Registration (ADB Main Lobby)</b>
<b>9:00 – 10:00</b>	<b>Opening Session</b>
9:00 – 9:20	Welcome Remarks and Presentation of the Agenda  <i>Mr. Sean O’Sullivan, Deputy Director General, ADB</i> <i>Mr. Rune Stroem, Director of Energy Division, ADB</i> <i>Ms. Daryl Fields, Senior Energy-Water Specialist, World Bank</i>
9:20 – 9:45	Introductions
9:45 – 10:00	Overview of CAREC 2020 and its implications CAREC Energy Sector  <i>Mr. Ronald Antonio Butiong, Unit Head, CAREC, ADB</i>
10:00 – 10:15	<i>Coffee Break and Group Photo</i>
<b>10:15 – 12:15</b>	<b>Updates on Pillar 1 – Energy Supply/Demand Balance and Infrastructure Constraints</b>
10:15 – 11:00	Final Report of CAREC Regional Power Sector Master Plan  <i>Presenter: Mr. Siegfried Grunwald, Fichtner GmbH &amp; Co. KG</i> <i>Moderator: Mr. Jim Liston, Principal Energy Specialist, ADB</i>
11:00 – 12:15	Discussion Session
<b>12:15 – 13:30</b>	<b>Lunch Break (Executive Dining Room)</b>

**13:30 – 15:15**                    **Updates on Pillar 2 (Regional Dispatch and Regulatory Development) and Pillar 3 (Energy–Water Linkages)**

13:30 – 14:00    Update on progress under Pillar 2 Regional Dispatch and Regulatory Development

*Presenter: Ms. Joellyn Murphy, Chief of Party, USAID-Central Asia RESET Project*

*Moderator: Mr. Sunil Khosla, Senior Energy Specialist, World Bank*

14:00 – 14:45    Discussion Session

14:45 – 15:15    Update on progress under Pillar 3 Energy-Water Linkages

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

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

15:15 – 15:30    *Coffee Break*

15:30 – 16:15    Discussion Session

**16:15 – 17:30**                    **Completion of 2009 Energy Action Plan Framework**

16:15 – 16:30    Table of Content for Completion Report for Energy Action Plan Framework

*Presenter: Mr. Farrukh Mian, Independent Consultant*

*Moderator: Mr. Levan Mtchedlishvili, Energy Specialist, ADB*

16:30 – 17:15    Discussion Session

**17:15 – 17:30**                    **Wrap Up**

*Mr. Rune Stroem, Director, ADB*

*Mr. Sunil Khosla, Senior Energy Specialist, World Bank*

**18:00 – 20:00**                    **Cocktails and Dinner (EDR)**

*Hosted by ADB*



**CENTRAL ASIA REGIONAL ECONOMIC COOPERATION**  
Energy Sector Coordinating Committee Meeting  
21-22 May 2012, ADB Headquarters, Manila, Philippines

**Day 2**  
**22 May (Tuesday)**

- 8:00 – 8:30**                      **Registration (ADB Auditorium Zone A)**
- 8:30 – 8:45**                      **Recap of Day 1**
- Mr. Sean O’Sullivan, Deputy Director General, ADB*  
*Ms. Daryl Fields, Senior Energy-Water Specialist, World Bank*
- 8:45 – 15:00**                      **CAREC-ESCC Work Plan for 2013-2015**
- 8:45 – 9:15                      Presentation of topics for ESCC Work Plan in 2013-2015
- Presenter: Mr. Farrukh Mian, Independent Consultant*  
*Moderator: Mr. Levan Mtchedlishvili, Energy Specialist, ADB*  
*Moderator: Ms. Daryl Fields, Senior Energy-Water Specialist, World Bank*
- 9:15 – 10:00                      Central Asia South Asia Energy Corridor
- Presenter: Dr. Liliana Oprea,, Fichtner GmbH & Co. KG*  
*Moderator: Mr. Jim Liston, Principal Energy Specialist, ADB*
- 10:00 – 10:15                      Coffee Break
- 10:15 – 12:00                      Discussion Session
- 12:00 – 13:00**                      **Lunch Break (Private Dining Rooms 2&3)**
- 13:00 – 15:00**                      **CAREC-ESCC Work Plan for 2013-2015 (continued)**
- 13:00 – 15:00                      Continuation of Discussions on topics for ESCC Work Plan in 2013-2015
- Presenter: Mr. Farrukh Mian, Independent Consultant*  
*Moderator: Mr. Levan Mtchedlishvili, Energy Specialist, ADB*  
*Moderator: Ms. Daryl Fields, Senior Energy-Water Specialist, World Bank*
- 15:00 – 15:15                      Coffee Break

**15:15 – 17:00**

**CAREC 2020 Energy Project Lists, Targets, indicators**

15:15 – 15:45

CAREC 2020 Project Selection Criteria, Results Framework, Indicators, Short and Long Term Project Lists

*Presenter: Mr. Farrukh Mian, Independent Consultant*

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

*Moderator: Mr. Levan Mtchedlishvili, Energy Specialist, ADB*

15:45 – 17:00

Discussion Session

**17:00 – 17:30**

**Meeting Summary and Closing Remarks**

*Mr. Levan Mtchedlishvili, Energy Specialist, ADB*

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

**17:30 – 19:00**

**Cocktails (Auditorium Gallery)**

*Hosted by ADB*