



**Energy Sector Coordinating Committee  
2nd Subcommittee Meeting for Pillar 1 – Energy Supply/Demand Balance and  
Infrastructure Constraints**

**Interim Meeting on ADB Technical Assistance  
CAREC: Power Sector Regional Master Plan  
25–26 July 2011 • Bangkok, Thailand**

**Draft Agenda**

<b>Day 1: 25 July 2011 (Monday)</b>		
8:30-8:45 am	Registration	
8:45-9:00 am	Introduction of the Participants and Meeting Agenda	
9:00-9:30 am	TA 7558-REG: CAREC Power Sector Regional Master Plan	Jim Liston, ADB
9:30-10:00 am	ADB CAREC Initiatives Updates	Ronald Antonio Butiong and Ushio Tashibu, ADB
10:00-11:00 am	Presentation of the Interim Report (Part 1)	Fichtner Gmbh & Co. KG
11:00-11:30 am	<i>Coffee Break</i>	
11:30-12:30 pm	Presentation of the Interim Report (Part 2)	Fichtner Gmbh & Co. KG
12:30-2:00 pm	<i>Lunch Break (Café G)</i>	
2:00-2:30 pm	Comments on the Interim Report	Afghanistan
2:30-3:00 pm	Comments on the Interim Report	Kazakhstan
3:00-3:30 pm	Comments on the Interim Report	Kyrgyz Republic
3:30-4:00 pm	<i>Coffee Break</i>	
4:00-4:30 pm	Comments on the Interim Report	Tajikistan
4:30-5:00 pm	Comments on the Interim Report	Uzbekistan
5:00-5:30 pm	Comments on the Interim Report	Coordinating Dispatch Center

<b>Day 2: 26 July 2011 (Tuesday)</b>		
8:30-8:45 am	Registration	
8:45-9:00 am	Recap of Day 1	Jim Liston, ADB
9:00-10:00 am	Power Trade Experience in Greater Mekong Subregion	Jong-Inn Kim, ADB
10:00-11:00 am	Updates on Donor Activities in Energy Sector: Country Experience	Pillar 1 Members from Afghanistan, Kazakhstan, Kyrgyz Republic, Tajikistan, Uzbekistan, and CDC
11:00-11:30 am	<i>Coffee Break</i>	
11:30-12:30 am	Outstanding Tasks for Final Report	Fichtner Gmbh & Co. KG
12:30-2:00 pm	<i>Lunch Break (Café G)</i>	
2:00-3:30 pm	Concluding Remarks on Interim Report and Comments on Future Tasks	ESCC Members
3:30-4:00 pm	<i>Coffee Break</i>	
4:00-5:00 pm	Agreement of Meeting Summary	Jim Liston, ADB
5:00-5:30 pm	Conclusion and Closing Remarks	Jim Liston, ADB