



## SECOND MEETING OF THE PCREEE STEERING COMMITTEE

### Novotel, Suva Fiji

Tuesday, 12 December 2017

Draft Agenda		
08:30 - 09:00	<b>Registration</b>	
09:00 – 10:00	Welcome	Deputy Director, Georesources and Energy, SPC
	Short remarks	UNIDO, ADA and SIDS-DOCK
	Opening remarks	Dr Andrew Jones, Director, Geosciences Energy and Maritime Division, SPC
	Introduction of Steering Committee members	
10:00 – 10:30	<b>Group picture and Coffee break</b>	
10:30 – 11:00	PCREEE Progress	Solomone Fifita, PCREEE
11:00 – 11:45	<b>Institutional aspects</b> <ul style="list-style-type: none"> <li>• Composition and rules and procedures of the Steering Committee</li> <li>• Status of the NFIs and THs</li> <li>• Status of MoUs with THs</li> <li>• Update on PCREEE policies and procedures (e.g. procurement, financial, recruitment)</li> </ul>	<ul style="list-style-type: none"> <li>• Solomone Fifita, PCREEE</li> <li>• Martin Lugmayr, UNIDO</li> </ul>
11:45 – 12:45	<b>Technical Aspects</b> <ul style="list-style-type: none"> <li>• PCREEE as part of the Pacific energy and climate architecture</li> <li>• PCREEE as part of the Global Network of Regional Sustainable Energy Centers</li> <li>• PCREEE Business Plan</li> <li>• Review of 1<sup>st</sup> Annual Work Plan and Budget</li> <li>• Online Capacity Building and Certification Program on Sustainable Energy Solutions for Islands and Territories in the Pacific, Caribbean, Africa and Indian Ocean.</li> <li>• Consultancy Services for the design of a sub-regional renewable energy mini-grid program for PICTs</li> <li>• Developing a regional capacity building concept under the newly approved Simplified Approval Process (SAP scheme) of the GCF</li> </ul>	<ul style="list-style-type: none"> <li>• Mr. Solomone Fifita, PCREEE</li> <li>• Mr. Martin Lugmayr, UNIDO</li> <li>• Mr. Peceli Nakavulevu, PCREEE</li> <li>• Ms Lara de Diego, Project Coordinator, CIEMAT</li> <li>• Mr. Peceli Nakavulevu, PCREEE</li> <li>• Lyan Villacorta, AIT / Japan</li> </ul>
12:45 – 13:00	Staffing of the PCREEE	Solomone Fifita, PCREEE
13:00 – 14:00	<b>LUNCH</b>	
14:00 – 15:00	<ul style="list-style-type: none"> <li>• Finance and Resource Mobilization (bilateral donors, GEF, GCF, fee-for-service, sponsorships)</li> <li>• Other Business and date of the next SC meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Mr. Peceli Nakavulevu, PCREEE</li> <li>• Mr. Martin Lugmayr, UNIDO</li> </ul>



15:00 – 15:30	<b>Coffee break</b>	
<i>End of the PCREEE Steering Committee meeting</i>		
15:30 – 17:00	GEF Pacific Alliance for Sustainability: Low Carbon Islands – private sector engagement for renewable energy and energy efficiency technology adoption in Nauru, Niue and Tuvalu	Andrew Irwin, IUCN

