**Draft Agenda for the second meeting of the PCREEE Steering Committee, Novotel Hotel, Suva, Fiji: 0900 – 1500, 12th December 2017**

| **AGENDA ITEM #** | **AGENDA ITEM** | **PRESENTER** |
| --- | --- | --- |
|  | Welcome | Thierry Nervale - Acting Deputy Director –Energy |
|  | Short remarks (5 min each) | Dr Bernhard Zimburg,  Austria Ambassador, Austrian Embassy, Australia  UNIDO |
|  | Opening Remarks | Dr. Andrew Jones, Director Geoscience Energy and Maritime Division, SPC |
|  | Introduction of the steering committee members | All |
|  | PCREEE Progress | Mr. Solomone Fifita, PCREEE |
|  | Institutional aspects:   * Composition and rules and procedures of the Steering Committee * Status of the NFIs and THs * Status of MoUs with THs * Update on PCREEE policies and procedures (e.g. procurement, financial, recruitment) | Mr. Peceli Nakavulevu , PCREEE |
|  | Technical aspects:   * PCREEE as part of the Pacific energy and climate architecture * PCREEE as part of the Global Network of Regional Sustainable Energy Centers * PCREEE Business Plan * Review of 1st Annual Work Plan and Budget * Staffing of the PCREEE      * Online Capacity Building and Certification Program on Sustainable Energy Solutions for Islands and Territories in the Pacific, Caribbean, Africa and Indian Ocean | Mr. Solomone Fifita, PCREEE  Mr. Solomone Fifita, PCREEE    Mr. Solomone Fifita, PCREEE  Ms Lara de Diego, Project Coordinator, CIEMAT |
|  | Finance and Resource Mobilization (bilateral donors, GEF, GCF, fee-for-service, sponsorships) | Mr. Peceli Nakavulevu, PCREEE |
|  | Other Business and date of the next SC meeting |  |