**Agenda for the third meeting of the PCREEE Steering Committee, Workshop on Renewable Energy Mini-Grid Systems & Training on Strengthening the Capacity of Developing and Financial Institutions in the Pacific on Renewable Energy and Energy Efficiency**

**21st  - 23rd November 2018**

**DAY 1: 21st NOVEMBER 2018**

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| **Time** | **Event**  | **Lead Person / Presenter** |
| **Registration**  |  |  |
| 0830 - 0900 | Registration | ‘Anasisi Masima & All the Participants |
| **Session 1: Opening & Introduction**  |
| 0900 - 0905 | Welcome | Solomone Fifita |
| 0905 - 0910 | Prayer |  |
| 0910 - 0915 | Introductory Remarks | Martin Lugmayr, UNIDO |
| 0915 - 0920 | Opening Remarks | Dr. Andrew Jones |
| 0920 - 0930 | Introduction | All the Participants |
| **Session 2: Manager’s Progress Report** |
| 0930 - 1000 | PCREEE Progress Report: 2017 - 2018  | Solomone Fifita |
| 1000 - 1030 | Morning Tea & Group Photo |  |
| **Session 3: PCREEE’s Strategic Direction**  |
| 1030 – 1100 | * PCREEE’s Future Direction
 | Solomone Fifita |
| **Session 4: PCREEE’s Institutional Structure**  |
| 1100 – 1230 | * 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)
* PCREEE Resource Mobilization strategy
* Staffing of the PCREEE
 | Solomone Fifita |
| 1230 - 1330 | Lunch  |  |
| **Session 5: PCREEE’s Technical Structure**  |
| 1330 - 1500 | Framework for supporting RE and EE capacity of the business and industry sector | Peceli Nakavulevu |
| * PCREEE Research Support Fund
* Presentation by PhD candidate
* Presentation / Update on USP research work
 | Paea Tau’aikaKakau FoliakiSione Folau |
| * Entrepreneurship Workshops
 | Peceli Nakavulevu |
|  | * PCREEE Sustainable Energy Entrepreneurship Facility (PSEEF)
 | Paea Tau’aika |
| * RE and EE innovation and Competition
 | Paea Tau’aika |
| * Support to the establishment of national and regional industry associations (SEAP, OPERA, PPA, etc)
 | Peceli Nakavulevu |
| 1500 - 1530 | Afternoon Tea |  |
| **Session 6: Global Network – Sustainable Energy Centres initiatives and other initiatives**  |
| 1530 - 1600 | * Online Capacity Building Programme on Sustainable Energy Solutions for Islands and Territories in the Pacific, Caribbean, Africa and Indian Ocean
* Global Cleantech Innovation Program for the Pacific island region
* Norwegian Fund
* Gender and Energy – Productive Uses of Energy
* Korean collaborations
* GET.invest
* Promoting private sector investments in New Caledonia
 | Video presentationMartin Lugmayr, UNIDOJan Cloin, EUEI PDFCarole Antonie |
| **Session 7: Annual Work Plan & Budget**  |
| 1600 – 1645 | Review of 2nd Annual Work Plan and Budget | Solomone Fifita |
| **Session 8:** Other Business and date of the next SC meeting |
| 1645 - 1700 | Other Business  | Solomone Fifita |

**DAY 2: 22nd NOVEMBER 2018**

**Training Workshop on Renewable Energy Mini-Grids – to be led by One Energy Island**

1. Introduction to the mini-grid project – Solomone Fifita
2. Presentation of the RE Mini-Grid Market and Industry Report

Morning Tea

1. Presentation of the Regional RE mini-grid programme
2. Break-out session to discuss the component of the programme
3. Group Reporting back to the plenary

Lunch

1. Presentation of the draft GCF Proposal

Afternoon Tea

1. Presentation of the EE in Transport Funding Proposal [by Peceli Nakavulevu]

**DAY 3: 23RD NOVEMBER 2018**

**Training on Strengthening the Capacity of Developing and Financial Institutions in the Pacific on Renewable Energy and Energy Efficiency, Holiday Inn, Suva**

*Organized for the Association of Development and Financing Institutions in the Pacific with support from SPC’s PCREEE and IUCN.*

* 1. Module 5: Business Model/ Market Dynamics

Various business models existing in the market for RE/ EE development

Strengths and Weaknesses of each business model

Key market drivers and barriers hindering the RE development

* 1. Module 6: Technical Appraisal and Risk Assessment of RE and EE projects

Assessment of Technical Parameters of RE Project Appraisal

Technical Risk Assessment and their Mitigation – Lender’s Perspective

Basic techniques and concepts of energy monitoring and Audit

* 1. Module 7: Financial Appraisal and Risk Assessment of RE and EE projects

Assessment of Financial Parameters of RE Project Appraisal

Financial Risk Assessment and their Mitigation – Lender’s Perspective

New Products for Financing RE Projects – Green Bonds, Through Intermediary (PO) Channels etc.

* 1. Feedback on the Workshop and Identification of Priorities for Future Work