

**EFFICIENT ELECTRICAL END-USE EQUIPMENT**  
**1<sup>ST</sup> Executive Committee Meeting**  
**14-15 April 2008**

**DRAFT AGENDA**

**MONDAY 14<sup>th</sup> APRIL**

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**Introduction and Background**

<b>9:00</b>	Welcome and introduction	Ture Hammar
<b>9:15</b>	Adoption of the agenda	Ture Hammar
<b>9:30</b>	Developments in international energy efficiency policies	Eoin Lees
<b>10:00</b>	Reports from related activities	Mark Ellis
<i>10:30</i>	<i>Coffee break</i>	

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**Strategic Issues**

<b>10:45</b>	Election of chair and vice chairs	Ture Hammar
<b>11:00</b>	Status of the Implementing Agreement and next steps	Carrie Pottinger
<b>11:30</b>	Programme of Work and Strategy Plan	Hans-Paul Siderius
<b>12:00</b>	Organisation of activities and financing	Hans-Paul Siderius
<b>12:30</b>	Operating Agent terms of reference and calls for tender	Ture Hammar Andrea Nour
<i>13:00</i>	<i>Lunch</i>	

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**Annexes**

<b>14:30</b>	Mapping and benchmarking	United Kingdom
<b>15:00</b>	Set-top boxes	Christopher Kent
<b>15:30</b>	Motor systems	Roland Brüniger
<b>16:00</b>	End of 1 <sup>st</sup> Day	

**TUESDAY 15<sup>th</sup> APRIL**

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**Annexes, cont'd**

<b>9:00</b>	Standby power	Simone Tiele
<b>9:30</b>	New proposals	
<b>10:00</b>	Other business	Ture Hammar
<b>10:15</b>	Dates of next meetings	Ture Hammar
<b>10:30</b>	Close of meeting	