

4th Executive Committee Meeting

4 & 5 November, 2009

Ruby Room, Youngbin Gwan, Shilla Hotel, Seoul, Korea



Agenda

Wednesday 4th November 2009

- 9.00 **Welcome address by Ministry of Knowledge Economy**
- Presentation of Asia-Pacific Partnership BATF secretariat**
- 9.25 **1. ExCo Agenda**
- 1.1 Introduction to the agenda
- 1.2 Adoption of the agenda
- 9.40 **2. Follow up to 3rd ExCo meeting**
- 2.1 Summary and approval of previous minutes
- 9.50 **3. Operational Issues**
- 3.1 ExCo Membership issues
- 3.2 Financial statement
- 3.3 Timetable of future meetings
- 3.4 Outreach: 4E web site/newsletter
- 10.15 **4. Mapping & Benchmarking Annex: progress report**
- (Davide Minotti, UK)*
- 11.15 **5. Motor Systems Annex: progress report**
- (Roland Brüniger, Switzerland)*
- 12.00 *Lunch*
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- 13.30 **Bus leaves Shilla Hotel for tour of Samsung Electronic**
- 18.30 **Welcome Reception hosted by KEMCO (SamcheongGak)**
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- 9.00 **6. Standby Power Annex: progress report**
(Shane Holt, Australia)
- 9.45 **7. Annex Operational Issues**
- 10.00 **8. Proposed New Annexes**
 8.1 Lighting proposal
- 10.45 *Coffee break*
- 11.00 8.2 Monitoring, Verification & Enforcement (Compliance)
- 11.45 **9. Update on International Relationships**
- 12.15 *Lunch*
- 13.30 **10. IEA Secretariat Report**
- 14.00 **11. 4E Targets**

 Discussion of 4E priorities and deliverables over forthcoming 6 and 12 months
- 15.30 *Coffee/tea break*
- 16.00 **12. Policy highlight**

 Roundtable: delegates to highlight new national policy approaches
- 17.30 **13. Chair's Summary**
- 17.45 *Close*
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