



7th PCREEE STEERING COMMITTEE (PSC) MEETING

1st December 2022

MODE: HYBRID

DRAFT MEETING AGENDA

1. Opening

- Prayer
- Welcome – Solomone Fifita, Manager, PCREEE
- Statement by Mr Stein Hansen – UNIDO Regional Director for Asia and the Pacific
- Statement by Mr. Manfred Bürstmayr, Advisor Sustainable Energy, Austrian Development Agency
- Statement by PIC representative
- Statement by Partner Organisation
- Opening Remarks by Akuila Tawake, Deputy Director, Geoscience Energy and Maritime Division

2. Adoption of the 6th PSC meeting Minutes & Matters Arising

3. PCREEE Progress Report 2022

4. Institutional Structure

5. Financial Structure

6. 2023 Work Programme & Budget

7. Update from the Global Network of Sustainable Energy Centres

8. Other Business & Date and Venue of the next meeting



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TIME	AGENDA ITEM	SPEAKER / PRESENTER
	Agenda Item 1: Opening	
9.00 – 9.20	Prayer	
	Welcome	Solomone Fifita, Manager, PCREEE
	• Statement by UNIDO	Mr Stein Hansen – UNIDO Regional Director for Asia and the Pacific
	• Statement by ADA	Mr. Manfred Bürstmayr, Advisor Sustainable Energy, Austrian Development Agency
	• Statement by PIC representative	Mr Antony Garae, Director of Energy, Vanuatu
	• Statement by partner organisation	Mrs ‘Ofa Kaisamy, Manager, Pacific Centre for Climate Change, SPREP
	• Opening Remarks	Akuila Tawake, Deputy Director, Geoscience Energy and Maritime Division
9.20 – 10.00	GROUP PHOTO & MORNING TEA	
10.00 - 1230	Selection of a Chair, Adoption of the Agenda, Apologies, etc	
	Agenda Item 2: Adoption of the 6 th PSC meeting Minutes & Matters Arising	
	Agenda Item 3: PCREEE Progress Report 2022	
	Agenda Item 4: Institutional Structure	
	Agenda Item 5: Financial Structure	
	Agenda Item 6: 2023 Work Programme & Budget	
	Agenda Item 7: Update from the Global Network of Sustainable Energy Centres - Martin Lugmayr, GN-SEC Coordinator, UNIDO	
	Agenda Item 8: Other Business & Date and Venue of the next meeting	
1230 - 1330	LUNCH	



Instructions for those attending virtually

- **Keep your microphone muted and your video off** at all times when you are not speaking.
 - Please **ask questions** or add comments in the **Chat box**
 - **If you would like to speak**, please click the **Raise Hand icon**
1. **If you have low bandwidth or unstable connectivity, please turn your camera off when speaking.**
 2. **Please speak slowly and clearly, always avoid background noise**
 3. **Please ensure you have the meeting documents -**
<https://pcreee.org/event/7th-pcreee-steering-committee-meeting>
 4. **The meeting will be recorded to help with drafting the meeting report.**

[1st December 2022]