

Task XIV Market Mechanisms for White Certificates Trading

AGENDA
Kick-off Meeting in Milan, Italy
7 - 8 June 2004

- A. Introduction and Administrative Matters, items 1-7.**
B. Presentation and discussions on Workplan, items 8-12
C. Next Meeting and Summary of Decisions, items 13-15.

	<p>Arrival to Milan airport Information about suitable connections to Milan see. CESI website http://www.cesi.it/pagina_2.asp?livello=2&cp=01050000&c2=&c3=&cc=&lang=EN</p>
	<p>Individual check-in at the hotel: Hotel Gamma - via Valvassori Peroni, 85 20133 Milano (MI), ITALY tel: +39-02 264 131 52 fax: +39-02 264 02 55 email: htlgamma@tin.it http://hotelgamma.supereva.it (Please note that each Expert has to make his/her own reservation, confirming the booking with his/her own credit card (see Hotel Reservation Form))</p>
7 June 2004	<p>Kick-off meeting at CESI Via Rubattino, 54 Milano (see CESI website about how to reach CESI)</p>
14.00 – 15.30	<p>A. Introduction and Administrative Matters 1. Start of Experts Meeting</p>
	<p>2. Welcome Presentation of CESI</p>
	<p>3. Presentation of present persons</p>
	<p>4. Decision about Agenda</p>
	<p>5. Purpose of the meeting</p>
	<p>6. Presentation of Executive Committee decisions at meeting in Trondheim, 15-16 April 2004</p>

	7. Administrative: Notice of Participation, National Participation Plans, Invoices, Payments, Task XIV Website etc.
15.30 – 16.00	Refreshments
16.00 – 17.30	B. Presentation and discussions on Workplan 8. Presentation/finalisation of revised Work Plan, Annex Text and Information Plan for Task XIV (revised after Milan pre-meeting and comments at ExCo Meeting in Trondheim): Discussion with Task Experts
17.30 – 18.30	9. Further participation/observers in Task XIV <ul style="list-style-type: none"> ■ Other Countries ■ Academia ■ EC ■ Specialists (such as legal and financing experts, verification engineers, etc) at future Experts Meetings or at separate meetings
	10. Possible interactions with EC running or tendered projects
20.30	Dinner hosted by CESI at “La Trattoriaccia” Restaurant At a walking distance from Gamma Hotel

8 June 2004	Continuation of the kick-off meeting
9.00 – 11.00	11. Presentation/finalisation of revised Work Plan, Annex Text and Information Plan for Task XIV (revised after Milan pre-meeting and comments at ExCo Meeting in Trondheim): Discussion opened to local stakeholders
11.00 – 11.30	Refreshments
11.30 – 13.30	12. Presentation/finalisation of revised Work Plan, Annex Text and Information Plan for Task XIV (contin.)
13.30 – 14.30	Lunch hosted by CESI in his canteen
14.30 – 16.30	C. Next Meeting and Summary of Decisions 13. Next expert meeting and workshop
	14. Summary as Action List of the Experts Meeting
	15. Closing of the Meeting

Comments to the above points.

7. The Organisations who represent in the IEA-DSM Executive Committee (ExCo) the 5 Countries participating to the task will have to prepare the so-called National Participation Plans, where they state their acceptance of the economic and technical conditions of the task and nominate their experts and Organisations to be invoiced. For all the Countries, with the exception of UK, the expert belongs to the Organisation also represented in the ExCo. This is an official matter which may require its time. The Notice of Participation is much more substantial and deals with consent of the participating Organisation to support the task. I sent a copy of it with the invitation to the kick-off meeting and I would be grateful to have it back from the Countries who have not done it yet, together with the VAT number (when applicable) and the exact name and address of the Organisation to be invoiced. I will circulate during the meeting a form to update the exact co-ordinates of all the participants.
8. The present workplan has been updated according to the suggestions of all the experts and it represents a good compromise among the different views. Then, I think that we all will agree very soon on contents and organisation, even though chance still exists to modify/include some more detail elements. A first discussion of the workplan will be held on Monday and will be restricted only to the participating Countries, in order to get to a deeper inside when necessary.
9. Generally IEA-DSM tends to show an open attitude towards task participation of supplementary actors (e.g., observers from other Countries – in the perspective of a future joining - , Academia, EC, economic and technical specialists) besides the experts of the participating Countries. This has been encouraged once more in the last ExCo meeting and consent/agreement should be raised from the participating Countries. A possible memorandum of understanding between IEA-DSM and the Central European University will be discussed, relevant to the participation as observer of Mrs Redzessy (Budapest), who is involved in the White Certificates topic for her PhD dissertation.
10. A EC SAVE project, called “White and Green”, is running, based on scenario simulations of White Certificates diffusion through Europe by the use of MARKAL software. Another proposal for a project has been submitted in EC INTELLIGENT ENERGY – EUROPE programme, aimed at harmonising the procedures to quantifying and issuing the White Certificates, in view of their EU cross-country trading (see Directive on Energy Services). Chance are of interactions with these projects, even because some task experts are /will be also active in these project themselves or are in co-operation with people working for them.
11. The discussion on the workplan will continue the day after, taking profit of the presence of stakeholders representing the Authority for Electricity and Gas, the Electricity Market and the Italian Association for RUE. The updated workplan will be presented in the light of the task experts conclusions of the day before. Possible feedback/“fire adjusting” on the task goals and organisation are expected from this interaction.
13. We need to plan the 2nd task meeting, together with the open workshop on expectations at a national level, within the end of this year (let’s say between October 20th and November 30th). Sweden has already offered to host the 4th meeting; then, I invite the other Countries to consider this matter with their Organisations before Milan meeting.