

**ENPI ClimaSouth programme**  
**1<sup>st</sup> Programme Steering Committee Meeting (PSC-1)**  
**Venue: Albert Borschette Conference Centre, Rue Froissart, 36, Brussels**  
**11<sup>th</sup> and 12<sup>th</sup> September 2013**  
**AGENDA**

**DAY ONE (1)**

08.30 - 09.00 *Registration*

**09.00 – 09.15 Opening Session: Mrs Irène Mingasson Head of Unit (DEVCO F4) (15mn)**

**09:15 – 09:45 Keynote Speech: "Situation in the climate negotiations focusing on opportunities, benefits and challenges of climate co-operation in the Southern Mediterranean region":** Mr Jake Werksman, Principal Advisor to the Director General, DG Climate Action (20mn), \*Discussion & Questions (10mn);

**09.45 – 10.15 Adaptation Strategies of interest to the Southern Mediterranean Region:** presentation of the "EU Strategy on Adaptation to Climate Change and lessons learnt applicable in the Southern Mediterranean region", Mr Claus Kondrup, Acting Head of Unit, DG Climate Action (20mn) \*Discussion & Questions (10mn)

**10.15 – 11.00 Mitigation opportunities in the Southern Mediterranean:**

**a)** The Low Emission Capacity Building Programme (LECBP, EU-UNDP), Mr Yamil Bonduki, Programme Director (or Mrs Rebecca CARMEN), UNDP. (15mn)

**b)** The Efficient lighting in the Middle East and North Africa "UNEP\_GEF Enlighten Initiative in the MENA region by Mr. Ibrahim Abdel Gelil, College of Graduate Studies, Arabian Gulf University (or Mrs Laura FULLER, Chief Communication Enlighten,15mn)  
\*Discussion & Questions (15mn)

11.00 – 11.15 *Coffee break (15mn)*

**11.15 – 11.45 Presentation of the ENPI ClimaSouth project and the Inception Phase:**

Mr. Mohammed Sadeck Boulahya, Team leader @ ClimaSouth project; (20mn)  
\*Discussion & Questions (10mn)

**11.45 – 12.15 Findings of the inception report, proposed work plan in Climate Resilience (P3):**

Mr Yadh Labbene, Adaptation Expert@ ClimaSouth project team; (20mn)  
\*Discussion & Questions (10mn)

**12.15 – 12.45 Findings of the inception report, proposed work plan in Low Carbon Dev. (P2):**

Mr Elsayed Sabry Mansour, Mitigation Expert@ ClimaSouth project team; (20mn)  
\*Discussion & Questions (10mn)

13.00 - 14.30 *Lunch (snacks)*

**14.30 – 15.45 Findings of the inception report, proposed work plan in Communication Tools (P5):**

Mrs Elda Sortino, Communication Expert@ ClimaSouth project team; (30mn)

\*Discussion/Questions (15mn)

**15.45 – 16.15 Findings of the Inception report, proposed work plan in Climate Negotiation & Climate Finance (P1&P4)**

Mr Mohammed Sadeck Boulahya, Team Leader, ClimaSouth project, with Contribution from all the three experts of the ClimaSouth Project Team (20mn)

\*Discussion/Questions (10mn)

*16.15 – 16.30 Coffee break (15mn)*

**16.30 – 17.00 The Monitoring & Evaluation System with presentation of the Project LogFrame:**

Mrs Annie Bonnin Roncerel, Senior Expert in M&E@ ClimaSouth Project Team, 20mn

\*Discussion/Questions (10mn)

**17.00 – 18.15 Presentations from relevant Programmes & Partners and identification of Synergy:**

**a)** Key Findings of the “Adaptation to a Changing Climate in the Arab Countries” & “Turn down the Heat” Reports. Mr Charles Cormier, Sector Manager, Energy and Environment Unit, Middle East and North Africa Region, Sustainable Development Department, World Bank (30mn);

**b)** Other partners’ presentations in the process to be confirmed (2X15mn);

\*Discussion & Questions (15mn)

*18.30 --20.00 Cocktail (venue to be confirmed on Day 1 opening)*

**DAY Two (2):**

**09.00 – 10.30 Discussions and comments on the proposed work plan:**

- **Regional Work Plan to be commented upon and agreed by national delegates**

- **Comments on the proposed individual activities at national level**

\*Moderated by the ClimaSouth project team

*10.30 – 10.50 Coffee Break*

**11.00 – 12.30 Recommendations for the next steps:**

\* Moderated by the ClimaSouth project team

**12.30 Closing Remarks:**

**a) Ms Laurence Graff, Head of Unit, DG Climate Action**

**b) DG DEVCO**

*13.00 – 14.00 Lunch (snacks)*

*15.00- 18.00 Help Desk open for specific information on the request of Member Countries and the Partners, \* Moderated by the ClimaSouth project team.*

**(Venue to be confirmed according to the number of requests made prior or during the first meeting day)**