



Main Conclusions so far

- General consensus on MP + org stru – minor edits
- Registration of ABCDE – non for profit
- Requirement of strong champions from onset – VIP's
- ABCDE access to existing networks meetings/forums
- ACE + Malaysia's interest in nurturing pro tem + ABCDE
- Chair + co-chair
- Pro-tem committee members - base
- Requirement of a project manager
- Need for an early ABCDE brochure

Just for info all presentation posted on:

www.ied-asean.com



Pro Tem & Resource

Pro Tem (founding members?)

- Chair & co-chair: ACE ? / Marcus K Chee, Malaysia
1. Sectoral: Alan Dale Gonzales
 2. Cambodia: Adisorn Chieu + Ministry of Industry (?) – Cambodia / Ministry of Environment (?) – Dr Sat Samy (?) or Mr Tun Lean (?)
 3. Indonesia: (3) Ybul? (assistance Alan?) + Michael Stephens – KRESNA Security (to be confirmed by Alan) + PT Lunto Bioenergy Indonesia Iwan Sutanto + Bakri Brothers (to be followed up with Dedan)
 4. Vietnam: (2) (assistance Dr Toan - Ministry of Industry Cao Quoc Bung (?))
 5. Lao: (2?) (EdL - assistance Hatsady)
 6. Malaysia : Petronas + Tenaga National (TNB) – Genting Power – Malakaoff – Same Darby – ERM - BG Yeoh?
 7. Philippines: (3) Joey Leviste (tbc) - Vince Perez – Merritt (?) + Ben Austria – Centre of Excellence WEC (?) + Augusto H. Baculio – Congressman(?)
 8. Singapore Federation of Industry (?)(2) – To be followed up by Tay Khe Chye
 9. Thailand: (3) (Anat BNB (?)) – to be verified assistance Alan + 2 others – Managing Director Renewable Energy Group (300MW) & Eco ppt)
 10. Brunei + Myanmar

Potential Endorsement's from :

- Malaysia: endorsed by Minister of Science & Technology, Minister of Energy, Water & Communication, PM of Malaysia.
- Cambodia: Ministry of Industry – Cambodia / Ministry of Environment – Dr Sat Samy or Mr Tun Lean
- Vietnam – possibly vice minister to discuss with Cao quoc hung
- Laos – Ministry of Energy & Mines – Department of Electricity
- Thailand: endorsement to be decided by ANAT (through Alan)
- Philippines: Raphael Lotilia, Secretary of the Department of Energy + Angelo Reyes Sec of Dep of Env't & Natural Resc

Resource:

1. Tay Khe Chye – Singapore
2. Yoong Yoong – ASEAN Sec
3. Dr Toan – Vietnam
4. Hatsady – Lao





Important Dates

- IED contract end: 12 Dec 2006 (final report 12 Jan 2007)
- Meeting report to SOE End Dec 2006
- EAEF dissemination (Jkt): 21-22-23 Feb 2007
- ASIA INVEST deadline: 9 March 2007
(Resp in July)
- SSN meeting: May 2007
- SOE / AMEM: July 2007
- ACE governing council: Nov. 2007



Overnight Points for reflection

- VIP's – who ?
- Input to brochure
 - Info on present members
 - Stamp of approval from ACE + ASEAN Sec
- Activities – who does what & schedule?
- Funding for pro-tem





Today's Meeting objectives

1. Securing resources for pro tem
2. Setting up the pro tem committee
3. Definition of roles and responsibilities
4. Identification of overall pro tem coordinator & base
5. Defining an effective communication channel
6. Finalizing schedule of activities & budget requirements
7. Review ABCDE possible location options & define ✓ 2 scenario
8. Letters of Association
9. Revise MP & finalize membership fees ✓ ok for now
10. Review services and strategic priorities ✓ ok for now
11. Database of potential members & identification of champions
12. Identification of Budget sources for Business Council
13. Defining the project for ASIA-INVEST



Priority Discussions

1. Overall coordination role + project manager
2. Roles and Responsibilities of pro tem members
+ co-chair (ACE?) /chair + key resource
members
3. Schedule of activities
4. Pro-tem budget requirements & Where from
5. Acronym
6. Proposal ASIA-INVEST





Pro Tem & Resource: Roles & Resp

Pro Tem (founding members):

- Chair: Chris Z., ACE
 Co-chair: Marcus K Chee, Malaysia
 1. Sectoral: Alan Dale Gonzales
 2. Cambodia: Adisorn Chieu
 3. Philippines: Joey Leviste (tbc)
 4. Vietnam: (assistance Dr Toan)
 5. Lao: (assistance Hatsady)
 6. Indonesia: Ybul? (assistance Alan?)
 7. Thailand: (assistance Alan)
 8. Other VIP's

Resource:

1. Tay Khe Chye – Singapore
2. Yoong Yoong – ASEAN Sec
3. Dr Toan – Vietnam
4. Hatsady – Lao

- ↪ VIP's + pro tem members
- ↪ new members – at least one per country
- ↪ Activities
- ↪ Conventions, Energie Développement



- ↪ Assist in identifying VIP's + pro tem members
- ↪ Attracting BC members – target?
- ↪ Comments on documents



Conventions, Energie Développement

| Activity (Work) | Who |
|---|----------------------|
| WP 1. Setting up the Pro-tem & finalizing the schedule of activities | |
| 1. Setting up the pro tem committee - VIP | ALL |
| 2. Definition of roles and responsibilities | ALL |
| 3. Identification of overall pro tem coordinator & base | ALL |
| 4. Effective communication channel to be defined | ALL |
| 5. Finalizing schedule of activities and budget requirements | ALL |
| WP 2. Incorporation | |
| 6. Review ABCDE possible location options & define | ALL |
| 7. Letters of Association & Registering NGO – Marcus to send letters of assoc to IED + IED to produce first draft | Mala ys |
| 8. Registration at ASEAN Secretariat – with support from Yoong Yoong | Mala ysia |
| WP3. Definition | |
| WP4. Dissemination | |
| 11. Database of potential members & identification of champions (IED will wk on a first db) | |
| 12. Development of communication pack (IED will produce a first draft) | |
| 13. Target Dissemination & attracting membership – personal touch | ALL |
| WP5. Capital | ALL |
| WP6. First General Assembly | |
| WP7. Coordination of activities | ??? |


| Activity (Work) | Month | | | | | |
|---|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| | 1 st | 2 nd | 3 rd | 4 th | 5 th | 6 th |
| WP 1. Setting up the Pro-tem & finalizing the schedule of activities | | | | | | |
| 1. Setting up the pro tem committee | x | | | | | |
| 2. Definition of roles and responsibilities | x | | | | | |
| 3. Identification of overall pro tem coordinator & base | x | | | | | |
| 4. Effective communication channel to be defined | x | | | | | |
| 5. Finalizing schedule of activities and budget requirements | x | | | | | |
| WP 2. Incorporation | | | | | | |
| 6. Review ABCDE possible location options & define | | x | | | | |
| 7. Letters of Association & Registering NGO | x | x | x | | | |
| 8. Registration at ASEAN Secretariat | | | x | | | |
| WP3. Definition | | | | | | |
| 9. Revise MP & finalize membership fees | x | x | x | | | |
| 10. Review services and strategic priorities | x | x | x | | | |
| WP4. Dissemination | | | | | | |
| 11. Database of potential members & identification of champions | x | x | x | x | x | x |
| 12. Development of communication pack | | | x | x | | |
| 13. Target Dissemination & attracting membership | | | | x | x | x |
| WP5. Capital | | | | | | |
| 14. Identification of Budget sources for Business Council | x | x | x | x | | |
| 15. Explore & mobilize capital for the Business Council | | | x | x | x | x |
| WP6. First General Assembly | | | | | | |
| 16. Invitation of champions | | | | x | x | x |
| 17. Preparation of all documents & voting system | | | | | x | x |
| 18. Logistics for venue | | | | | x | x |
| 19. General Assembly | | | | | | x |
| WP7 Coordination of activities | | | | | | |
| 20. Coordination | x | x | x | x | x | x |
| 21. Pro tem Meetings | | | x | | x | |

ASEAN Business Council for Sustainable Energy
Final Consultation Meeting –
Jakarta, Dec. 2006

Acronyms: some options

- ASEAN Business Council for Development of Sustainable Energy (ABCDE) (1+1)
- **ASEAN Business Council on Energy (ABCE (1+1+1+1))**
- Business Council - Sustainable Energy ASEAN (BC-SEAN)
- Sustainable Energy: ASEAN Business Council (SEA or SE-ASEAN)
- ???



Innovation Energie Développement

10



ASIA – INVEST

- Target activities:
 - Business meetings & matchmaking events for European & Asian SMEs ✓
 - Capacity-building for Asian SME's/or ASEAN business intermediary organization ✓



ASIA - INVEST

- Deadline: 9 March 2007
- Budget 100 000 – 600 000 Euro
- Grant : 75% eligible cost
- <36 month project
- Partners: minimum 3 partners:
 - From different countries
 - 2 from different ASEAN countries + 1 from EC
 - or 2 from different EC countries + 1 from EU
- Partners must be: non profit making + business intermediaries + employers federations





ASIA - INVEST

- Provides a unique opportunity to launch some of the ABCDE services seen as priority
- Opportunity to attract regional & international visibility
- Opportunity to establish partnerships with European Businesses & Networks
- Opportunity for capacity building activities for ABCDE



2

ABCDE: SUSTAINABLE ENERGY

| | Renewable Energy Technologies | Energy Efficiency | Financing | Legal & Regulatory | Climate Change | Applications |
|--|--|---|---|--|--|--|
| VERTICAL ACTIONS STRATEGIC PRIORITIES | Bioenergy Wind Energy Hydro Power PV Systems | ESCO's New technologies Labelling | Financial engineering Financing set-up Tariff setting Investment opportunities | Legal frameworks Regulatory Framework | Experiences database Advice to buyers and Identification of CDM Regional project bundling | On-grid Off-grid Monitoring & Evaluation |
| HORIZONTAL ACTIVITIES | <p>1 <----- 1. Organise and represent the voice of the ABCDE -----></p> <p><----- 2. Dialogue with Government bodies -----></p> <p>1 <----- 3. Information to members & non-members -----></p> | | | | | |

- seminars, workshops, exhibitions, business to business links





Specificities

- Partners:
 - ASEAN: ACE + BCSDM and ABCDE if ready (but 2 different countries)
 - EU: EREC (BE)
- Conditions:
 - Agreement from pro tem
 - ABCDE needs to be incorporated prior to 9/3/07 (or if ABCDE not a direct partner in the proposal – not needed)
 - ACE needs to obtain agreement from its Governing Council – Nov 07?



- Immediate Next steps
 - IED – draft letters of association
 - BCSDM – incorporation of ABCE
 - IED concept paper ASIA - INVEST– contact paper
 - Membership fees – to be circulated and agreed upon by 12th Jan 2007
 - Pro-tem VIP's – by 12th Jan

