



**Annual Meeting
June 6, 2011**

Ministry of Economy and Finance
Paseo de la Castellana 162, Madrid

1. Opening	
09:00	1a. Welcome: Mr. Gonzalo Garcia, Director General for International Finance, Ministry of Economy and Finance; Ms. Alicia Montalvo, Director General for Climate Change, Ministry of Environment, Rural and Marine Affairs
09:15	1b. Introduction – Ms. Joëlle Chassard, Manager, Carbon Finance Unit
09:30	1c. Annual Report on CPF (Richard Zechter)
2. CPF Program Development	
9:45	2a. Presentation of Programs
	i. Brazil – Caixa Solid Waste Management Program (Manuel Luengo)
	ii. Morocco – Solid Waste Management Program (Adrien de Bassompierre)
	iii. China – Hebei Regional Biogas Program (Zijun Li)
	iv. Jordan – Amman Green Growth Program (Ahmed Mostafa)
	v. Vietnam – Renewable Energy Program (Nat Pinnoi)
	vi. Tanzania – Renewable Energy Program (Kirtan Sahoo)
	viii. Thailand – Clean Energy Program (Nat Pinnoi)
	ix. Egypt -- Wind Program (Ahmed Mostafa)
<i>11:30</i>	<i>Coffee break</i>
11:45	2b. Q&A on Program Presentations
3. CPF Strategy	
12:15	3a. Regulatory and Policy Environment (Klaus Oppermann) 3b. Perspectives on the Future of the CPF (Klaus Oppermann/Eduardo Dopazo)
<i>13:30</i>	<i>Lunch break</i>
14:30	3c. Discussion on strategic perspectives for the CPF

4. Legal Matters	
15:30	ERPA General Conditions, election to the Partnership Committee and other legal matters (Flavia Rosembuj)
16:15	<i>Coffee break</i>
5. Financial Matters	
16:30	Financial Report, Long Term Plan and Single Audit (Elena Lee)
6. Conclusion	
17:45	6a. Date of Next Meeting
	6b. Summary of Decisions
21:00	<i>Dinner</i>