



**CPF Annual Meeting  
May 25, 2015**

**Crowne Plaza Barcelona Fira  
Barcelona, Spain**

May 25, 2015	
<b>1. Opening</b>	
9:30	1a. Introduction – Richard Zechter, CPF Coordinator
9:45	1b. Annual Report on Carbon Partnership Facility
<b>2. CPF Program Status</b>	
10:00	2a. Report on Seller Participant Training Workshop
	2b. Program Status – Carbon Fund portfolio
	i. Brazil – Caixa Solid Waste Management Program
	ii. Morocco – Solid Waste Management Program
	iii. Vietnam – Renewable Energy Program
	iv. Thailand – Energy Efficiency Program
	v. Tanzania – Renewable Energy Program
11:30	<i>Coffee break</i>
11:45	2c. Program Status – Carbon Fund portfolio/pipeline
	i. Egypt – Vehicle Scrapping and Recycling Program
	ii. Philippines – Animal Waste Management
	iii. Philippines – Solid Waste Management
	2d. Q&A on Program status
13:00	<i>Lunch break</i>
<b>3. CPF Legal Matters</b>	
14:15	3. Election to the Partnership Committee
<b>4. Financial Matters</b>	
14:45	4. Financial Report and Long Term Plan

15:30	<i>Coffee break</i>
<b>5. CPF New Program Development</b>	
16:00	<p>5. Piloting New Crediting Mechanisms</p> <ul style="list-style-type: none"> <li>• Regulatory Developments</li> <li>• Sri Lanka Renewable Energy Program</li> <li>• India Energy Efficiency Program</li> </ul>
<b>6. Conclusion</b>	
17:45	6a. Date of Next Meeting
	6b. Summary of Decisions
18:00	<i>Adjourn</i>
19:30	<i>Dinner</i>