

16th Meeting of the GBEP Steering Committee
FAO Headquarters, Philippines Room C277-281
 Rome, 13 December 2013

ANNOTATED AGENDA
(for participants)

15.00 – 15.10 **Welcome speech**
FAO Representative

15.10 – 16.20 **Opening and adoption of the agenda**
 Corrado Clini, GBEP Chair,
Director General, Ministry for the Environment Land and Sea, Italy
 Mariangela Rebuá, GBEP Co-Chair,
Director, Department of Energy, Ministry of External Relations, Brazil

15.20 – 15.40 **GBEP Membership**
 • Welcome new GBEP Partners and Observers

Philippines and ICAO (International Civil Aviation Organization) will be welcomed as new Observers in GBEP.

The Steering Committee will be informed that **Serbia** has informally approached the GBEP Secretariat to request information regarding a possible observer status.

The Steering Committee will be informed that **ISO (International Organization for Standardization)** has invited GBEP to formally liaise with ISO, in order to actively participating to the ISO programme of work. the Steering Committee will be invited to decide on this.

15.40 – 16.20 **GBEP Programme of Work – GBEP Working Group on Capacity Building for Sustainable Bioenergy (WGCB)**
 • Presentation of progress report from the Working Group (*Co-Chairs*)
 • Discussion and endorsement of the way forward

The Co-Chairs of the Working Group on Capacity Building will be invited to present progress report from the latest Working Group.
 The Steering Committee will be invited to discuss and endorse way forward.

16.20 – 16.30 **GBEP programme of work and funding arrangements**
 • Update on GBEP programme of work and funding arrangements for 2014

The Steering Committee will be invited to take into consideration the “2013 Financial Reporting” and the “2014 Budget estimation” for in-kind and/or financial contributions.

16.30 – 16.40 GBEP link with the G8 and G20 Summits 2013

- Update on recent mandate from the G20 Summit 2013

The Steering Committee will be informed of the recent linkages with G8 and G20 Summits. In particular, the mandate from the G20 Leaders during the recent St. Petersburg Summit (September 2013) represents an important success.

16.40 – 17.00 The GBEP contribution to the SEFA programme

- Discussion and endorsement on the way forward

The Steering Committee will be informed that as agreed in Berlin, the GBEP Chair and Co-Chair sent a letter to Ban Ki-moon (UN Secretary General) and Jim Yong Kim (President of the World Bank) in their role of co-Chairs of the SEFA Advisory Board, to express the GBEP support to the SEFA initiative and goals.

The Steering Committee will be invited to share views on a future involvement of GBEP within the SEFA programme.

17.00 Conclusions and next steps