

Agenda

REN21 General Assembly & Steering Committee Meeting

Cape Town, 7th October 2015, 10.00 – 16.00

Venue:

Spier Wine Farm
R310 Baden Powell Rd, Stellenbosch, 7603, South Africa

Tuesday
06.10.2015, 19.30

REN21 Steering Committee Dinner

Auslese Restaurant

Address: 115 Hope Street, Gardens, Cape Town, South Africa

Agenda General Assembly

<i>Time</i>	<i>Topic</i>	<i>Presentation by</i>	<i>Documentation</i>
10.00	Opening and Welcome	Arthouros Zervos, REN21 (Chair)	
	1. Approval of Agenda and minutes of previous SC meeting	Secretariat	Minutes REN21 Steering Committee Meeting of 12.11.2014
10.15	2. Update on work plan 2015 execution and approval of audited accounts 2014	Secretariat	<ul style="list-style-type: none"> • Workplan 2015 implementation • Explanatory note on REN21 accounts 2014 • REN21 accounts 2014_auditor report_EN summary • REN21 accounts 2014_auditor report_DE full version
11.00	3. Discussion of REN21 Strategy & Workplan 2016-2018 incl. next IREC host	Secretariat	REN21 strategy & workplan 2016_2018_draft 22.9.2015
12.30	Lunch in SC caucuses		
14.00	4. Election of REN21 Steering Committee 2016-2018	David Hales (Legal Counsel)	Explanatory note on elections incl. proxy form

Agenda Steering Committee

<i>Time</i>	<i>Topic</i>	<i>Presentation by</i>	<i>Documentation</i>
14.30	1. Election of REN21 Chair	Ernesto Macias, REN21 Vice-Chair	
14.45	2. Election of REN21 Bureau	REN21 Chair 2016-2018	
15.45	3. Endorsement of REN21 Strategy & Workplan 2016-2018		
16.00	End of meeting		

Social Programme

	<i>Topic</i>	<i>Venue</i>	
17.00	Premium Wine Tasting	Spier Wine Farm	