“GREENING ECONOMIES IN THE EASTERN NEIGHBOURHOOD” (EaP GREEN) PROGRAMME:

Draft Summary Record of the First Steering Committee Meeting

26 April 2013
(Berlin, Germany)
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ACTION REQUIRED: For endorsement. Written comments can be provided by 10 May 2013.

For additional information, please contact: Ms. Angela Bularga, Environmental Performance Information Division, Environment Directorate, tel: +33 1 45 24 98 63, fax: +33 1 44 30 61 83, e-mail: angela.bularga@oecd.org

Complete document available on OLIS in its original format

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GREENING ECONOMIES IN THE EASTERN NEIGHBOURHOOD (EAP GREEN) PROGRAMME: DRAFT SUMMARY RECORD OF THE FIRST STEERING COMMITTEE MEETING (26 APRIL, BERLIN, GERMANY)

1. The National Focal Points from six Eastern Partnership (EaP) countries (Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine), representatives of the European Commission and the four EaP GREEN implementing partners (OECD, UNECE, UNIDO and UNEP), as well as members of the donor community and other observers (see the list of participants in Annex 1) convened in Berlin on 26 April 2013 for the first meeting of the Steering Committee of the “Greening Economies in the Eastern Neighbourhood” (EaP GREEN) programme. The main objectives of the meeting were to launch the EaP GREEN Programme and discuss its governance structure and implementation arrangements.

Agenda Item 1: Welcome and opening remark

2. The delegates took note of:

- Welcoming remarks by Mr. Jesús Laviña of the European Commission and Mr. Brendan Gillespie of the OECD Secretariat;

- The wider political context for promoting green economy in the EaP countries, and the consultations that had taken place in the EaP GREEN Programme’s development, including meetings in July 2011 and October 2012. These meetings, as well as the written consultations with countries, provided a strong basis for implementing the programme.

Agenda Item 2: Adoption of the Draft Agenda of the Meeting

3. The delegates:


Agenda Item 3: The main programme objectives, components and governance arrangements

4. The delegates:

- Took note of presentation by Mr. Nicola di Pietrantonio that provided an overview of the EaP GREEN programme, and the complementary remarks by the representatives of the four implementing partners;

- Re-confirmed that the Programme’s scope corresponds to demand from the EaP countries and broadly endorsed the long-term work programme as outlined in the document ENV/EPOC/EAP(2013)1;

- Welcomed the commitment of the EaP countries to implement the EaP GREEN Programme as a means of promoting policy reforms and developing capacity for the transition towards greener development;

- Underlined the regional character of the Programme, and took note of the governance arrangements, including the OECD’s coordination role;
Stressed the importance of involving EU and OECD member states in the Steering Committee meetings and Programme implementation more generally;

Agreed that the role of the Programme’s Steering Committee and its National Focal Points should be as set out in Annexes 2 and 3 to this document;

Agreed that the Steering Committee should meet at least annually.

**Agenda Item 4: The EaP GREEN draft work plan for 2013**

5. The delegates:

- Underlined the importance of carefully balancing the “green” and “growth” elements of the programme;
- Broadly endorsed the EaP GREEN’s draft plan of work for 2013 as a framework for regional action and national-level work;
- Agreed that the implementing organisations should hold further discussions with partner countries with a view to presenting work plans for 2013-14 at the September meeting of the Steering Committee (see below);
- Agreed that the planned kick-off missions to partner countries will provide a good opportunity to identify national activities, taking account of preferences expressed by the EaP countries during the meeting;
- Agreed that national-level work will continue to be designed in close cooperation with National Focal Points and other stakeholders during the scoping phase, when country-specific objectives and results will have to be clarified;
- Stressed the importance of coordination and information sharing within the administrations of the EaP countries for the planning and implementation of the national activities;
- Agreed that opportunities should be sought to involve the private sector in project implementation activities, and to meet with Parliamentarians;
- Stressed the importance of communicating regularly and engaging top level officials, particularly Ministers of Economy and Environment, in the programme implementation.

**Agenda Item 5: Key elements of the EaP GREEN communication strategy**

6. The delegates:

- Took note of the presentation by the OECD Secretariat of the key elements of the EaP GREEN’s Communication Strategy, including its target audience, envisaged products and tools of communication, as well as the focus on communicating substantive outcomes rather that activities of the programme;
- Took note that information on programme implementation will be regularly posted on the programme’s web page [www.oecd.org/env/outreach/eapgreen.htm](http://www.oecd.org/env/outreach/eapgreen.htm) that will be maintained in
two languages – English and Russian –, and the proposal to link the relevant pages of national authorities to this web page;

- Agreed to provide relevant contact information for the EaP GREEN distribution lists, which will be maintained by the OECD Secretariat.

**Agenda Item 6: Dates and location of the next meeting**

7. The delegates:

- Decided to hold their next meeting on 16-17 September 2013 in Tbilisi, Georgia and expressed gratitude to the Georgian government for agreeing to host the meeting;

- Took note of the invitation of the Government of Belarus to meet in Minsk for the 2014 Steering Committee meeting.

**Agenda Item 7: Other business and feedback**

8. The delegates:

- Assessed the quality of meeting organisation (Annex 4);

- Requested that the meeting’s Summary Record be sent to Ministers of Economy and Environment.
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<td>Neighbourhood East</td>
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ANNEX 2. THE ROLE OF THE EAP GREEN’S STEERING COMMITTEE

The role of the EaP GREEN Steering Committee shall be to:

• Discuss progress with the delivery of the Programme’s substantive products and its impact;

• Discuss issues that impede Programme implementation and suggest how they might be alleviated;

• Discuss policy recommendations provided to countries;

• Share information on the Eastern Partnership country efforts to reform their policies in line with policy recommendations provided within the Programme; and

• Discuss how donor and stakeholder coordination more generally could be best achieved.
ANNEX 3. THE ROLE OF THE EAP GREEN NATIONAL FOCAL POINTS

The role of the EaP GREEN National Focal Points shall be to:

- Represent national governments at the Steering Committee meetings and present views that have been coordinated nationally with relevant stakeholders;
- Provide feedback on regional-level products, such as outlines and final drafts of handbooks and analytical reports;
- Help to prepare national priorities for activities to be carried out within the EaP GREEN programme;
- Help to clarify the scope of national activities, including pilot and demonstration projects, and provide feedback on specific Terms of Reference;
- Help identify experts that could contribute to the implementation of national activities;
- Liaise with Ministers and senior officials about implementation of the EaP GREEN programme;
- Facilitate the organization of missions and meetings related to the implementation of the EaP GREEN programme;
- Facilitate the organization of regional Steering Committee meetings when such meetings are hosted by their government;
- Ensure that relevant governmental and non-governmental partners are fully informed of, and involved in, the programme at the national level;
- Facilitate implementing partners' contacts with national stakeholders and promote their support for the programme;
- Support the implementation of the Programme’s Communication Strategy;
- Provide feedback on the Programme’s impact.

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1 This list of functions is an elaboration of what was presented and discussed during the meeting.
### ANNEX 4. RESULTS OF MEETING EVALUATION

#### MEETING DESIGN AND PREPARATION

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<th>Meeting objectives</th>
<th>Topics addressed</th>
<th>Preparation by meeting organizers</th>
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#### MEETING DOCUMENTS

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<td>Too long on average – 1</td>
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<td>Somewhat late – 3</td>
<td>About right on average – 12</td>
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<td>Very late – 0</td>
<td>Very late – 0</td>
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<th>Quantity of documents</th>
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<td>Too many – 0</td>
<td>Most/all highly relevant – 10</td>
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<td>Average – 2</td>
<td>About right – 12</td>
<td>Some relevant, others not – 2</td>
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<td>Many were poor – 0</td>
<td>Not enough – 0</td>
<td>Many not directly relevant – 0</td>
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#### MANAGEMENT AND OUTCOMES OF THE MEETING

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<td>Poorly managed – 0</td>
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<th>Contribution by participants</th>
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<td>Generally good – 7</td>
<td>Generally good – 8</td>
<td>Animated – 9</td>
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<td>Average – 5</td>
<td>Average – 5</td>
<td>Average – 3</td>
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<tr>
<td>Below expectations – 0</td>
<td>Below expectations – 0</td>
<td>Dull – 0</td>
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<td>Nil – 1</td>
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<tr>
<th>Achievement of the meeting’s objectives</th>
<th>Overall satisfaction with the meeting</th>
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<tbody>
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<td>Fully met – 9</td>
<td>Very satisfied – 7</td>
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<tr>
<td>Partially met – 3</td>
<td>Generally satisfied – 6</td>
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<tr>
<td>Not met – 0</td>
<td>Not satisfied – 0</td>
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<tr>
<td>Nil – 1</td>
<td></td>
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