

**Greater Mekong Subregion
First Meeting of the Regional Power Trade Coordination Committee (RPTCC-1)
Sheraton Guilin Hotel, Guilin, PRC
13-14 July 2004**

Tentative Agenda and Program

13 July

0830 - 0900 Registration

0900- 1000 Informal Consultations on the Election of the Chairperson and Vice Chairperson of RPTCC

Session I- Opening Session

1000 - 1030 Opening and Welcome Remarks

Mr. Wang Jun, Deputy Director General
Energy Bureau, National Development and Reform Commission, PRC

Mr. Urooj Malik, Director
Mekong Department, Infrastructure Division, ADB

1030- 1045 Coffee Break

1045- 1110 Election of RPTCC Chairperson
Introduction of each RPTCC members
Progress of IGA ratification (Cambodia Representative)

Session II- Overview of GMS Energy Cooperation Activities

1110- 1145 Presentation on Key Milestones: EGP/ EPF, Policy Statement on Regional Power Trade, IGA, Master Plan Market Options Study, RPTCC, PTOA
- Mr. Jong Inn Kim, ADB

Session III- Review/Adoption of RPTCC Guidelines

1145 – 1230 Presentation on Guidelines for Establishment of RPTCC: Meeting Rules, Working Groups, Decision on Meeting Venue, etc.

Discussions/ adoption on Guidelines
- Mr. Jong-Inn Kim, ADB

1230- 1400 Lunch Break

1400- 1415 Election of Vice Chairperson of RPTCC/Project Manager of PTOA

Session IV- RPTCC Work Plan

1415 -1545 Country proposals on RPTCC Work Plan (15 mins. each country)
- Cambodia, PRC, Lao PDR, Myanmar, Thailand, Viet Nam

1545 -1615 WB Suggestions on RPTCC Work Plan
- Mr. Barry Trembath, WB

1615 - 1630 Coffee Break

1630 -1700 ADB's Proposal on RPTCC Work Plan
- Mr. Jong-Inn Kim, ADB

1900 - Dinner hosted by CSG (outside Sheraton Hotel)

14 July

Session IV- Review of PTOA Interim Report

0830 -1000 Learning on International Experiences-Simulations of Cross Border Transactions
- Messrs. Jorge Karacsonyi and Leo Benitez, Soluziona, ADB PTOA Consultant

1000- 1015 Coffee Break

1015 -1130 Technical Analysis and Recommendations
- Mr. Jorge Karacsonyi, Soluziona, ADB PTOA Consultant

Session V - Closing Session

1130 -1200 Consolidation of RPTCC Work Plan

1200 -1220 Consideration and Adoption of Proceeding

1220 -1240 Closing Remarks

Mr. Wang Jun, Chairperson, RPTCC

Mr. Urooj Malik, Director, Mekong Department, Infrastructure Division

1240 -1430 Lunch

1430 -1800 Site Visit (to be announced)

1830- Dinner hosted by ADB