



**Greater Mekong Subregion
Regional Power Trade Coordination Committee (RPTCC)
Sixth Meeting of the Planning Working Group (PWG-6)
and Inception Meeting of RETA 6440
Ho Chi Minh City, Viet Nam, 20 November 2008**

Agenda and Program

19 Nov (Wed)

Arrival of Delegates

20 Nov (Thurs)

Day 1 (am): PWG-6 Meeting

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| 08:30am- 08:45am | Registration |
| 08:45am- 09:00am | Opening Session |
| 09:00am- 10:30am | <p>Review of Results/ Accomplishments Under RETA 6304: Regional Power Trade Coordination and Development</p> <ul style="list-style-type: none"> - Training Program - Database and Website - Master Plan Methodology/ Results - Performance Standards (Interim Standards, Interconnection Methodology) - Transmission Regulation (Data for Interconnection Studies, Design of New Transmission Facilities, Cross-Border Tariffs) - Discussions - Soluziona/ ADB |
| 10:30am- 10:45am | Coffee Break |
| 10:45am- 12:00nn | <p>Proposed Next Steps for RETA 6440: Facilitating Regional Power Trading and Environmentally Sustainable Development of Electricity Infrastructure in the GMS</p> <ul style="list-style-type: none"> - Power System (PS) Studies (Methodology: Voltage Control Performance, Loads Flow, Dynamic Studies, Primary Frequency Control) - Indicative Master Plan Update/ Enhancement - Operational Rules for the Electricity Market (Coordination Among National System Operators [SOs], Information Exchange, Schedule/ Control of Flows, Settlement) - Details of Proposed Training Courses - Details of Study of Regional Performance Standards - Maintenance/ Sustainability of Database/ Website |
| 12:00nn- 12:30nn | <p>Synthesis of Discussions/ Agreements</p> <ul style="list-style-type: none"> - Chair of PWG <p>Consideration and Adoption of Proceedings</p> <p>Closing Remarks</p> |
| 12:30nn- 02:00pm | Lunch Break |

20 Nov (Thurs)

Day 1 (pm): Inception Meeting of RETA 6440- Facilitating Regional Power Trading and Environmental Sustainable Development of Electricity Infrastructure in the GMS

02:00pm – 02:15pm Opening Session

02:15pm- 03:30pm Inception Report of Consultant for RETA 6440 (Part I)

- Introduction of Consultant (RTE France)
- Presentation of Inception Report
- Presentation of Approach and Methodology for RETA 6440

03:30pm- 03:45pm Coffee Break

03:45pm- 04:45pm Inception Report of Consultant for RETA 6440 (Part II)

- Presentation of Work Plan and Timetable for RETA 6440 (in relation also to the Milestones for Achieving Stage 1 of RPTOA)
- Discussions
- How the outputs of RETA 6304 and RETA 6440 will be linked; Consolidation of views/ comments of GMS representatives on proposed approach/ methodology and work plan/timetable
- RTE France, Soluziona, ADB

04:45pm- 05:00pm Closing Session

Synthesis of Discussions/ Agreements

Consideration and Adoption of Proceedings

Closing Remarks

7:00 pm

Dinner Hosted by ADB
(Venue to be announced)



**Greater Mekong Subregion
7th Meeting of the Focal Group (FG-7) and
7th Meeting Regional Power Trade Coordination Committee (RPTCC-7)
Ho Chi Minh City, Viet Nam, 21 November 2008**

Agenda and Program

21 Nov (Fri)

Day 2 (am): FG-7 Meeting

- 08:45am – 09:00am Registration
- 09:00am-09:15am Opening Session
- 09:15am- 10:30am Country Reports on Progress of Power Development Plans and Transmission Interconnection Projects (10 minutes each country)
- Cambodia
People's Republic of China
Lao PDR
Myanmar
Thailand
Viet Nam
- Discussions
- 10:30am- 10:45pm Coffee Break
- 10:45am – 11:45nn Results Under RETA 6304; Proposed Next Steps
(In Relation to the Milestones in the MOU on the Road Map for GMS Cross Border Power Trading)
- Database and Website Complete Turnover
 - Recap of Training and Capacity Building
 - Master Plan Component, Follow up Actions
 - Performance Standards Study (and Other Related Issues)
 - Transmission Regulation Study (Cross-Border Tariffs, etc.)
- Discussions
- Soluziona/ ADB
- 11:45nn- 12:10nn Presentation of Agence Francais de Developpement (AFD)
(Views on Program Achievements and Potential Future Cooperation)
- Discussions
 - AFD/ ADB
- 12:10nn– 1:30pm **Lunch Break**

21 Nov (Fri)

Day 2 (pm): RPTCC-7 Meeting

- 01:30pm – 01:45pm Opening Session
- 01:45pm- 02:30pm Presentation of Matrix of Results Under RETA 6304; Proposed Next Steps (In Relation to the Milestones in the MOU on the Road Map for GMS Cross Border Power Trading)
- Database and Website Complete Turnover

- Recap of Training and Capacity Building
- Master Plan Component, Follow up Actions
- Performance Standards Study (and Other Related Issues)
- Transmission Regulation Study (Cross-Border Tariffs, etc.)

- Discussions
- Soluziona/ ADB

- 02:30pm- 03:45pm Discussion on how to Prioritize RETA 6440 Work to Meet the Timelines Set in the MOU on the Road Map for Implementing GMS Cross Border Power Trading
 - GMS Countries' Comments on the Proposed Work Plan
 - ADB

- 03:45pm- 04:00pm Coffee Break

- 04:00pm- 04:15pm Presentation of Summary of Recommendations/ Agreements from PWG/FG Discussions
 - ADB

- 04:15pm- 04:45pm Closing Session
 - Synthesis of Discussions/ Agreements in the RPTCC-7 Meeting
 - RPTCC

 - Consideration and Adoption of Proceedings

 - Closing Remarks



**Greater Mekong Subregion
Second Meeting of the
Subregional Energy Forum (SEF-2)
Ho Chi Minh City, Viet Nam, 22 November 2008**

Agenda and Program

22 Nov (Sat)

Day 3: SEF-2 Meeting

- 08:15am – 08:30am Registration
- 08:30am-08:45am Opening Session
- 08:45am – 10:15am Study to Prepare Medium Term (2008-2015) Road Map and Work Plan for Expanded Cooperation in Energy
- Presentation of Study Results/ Recommendations
 - Highlights of Road Map, Proposed Projects/ Activities, Timetable
 - Critical Next Steps
 - Discussions and Comments of GMS countries on proposals
 - Consultant/ ADB
- 10:15am- 10:45am Climate Change Implementation Plan (CCIP) and the Linkage with RETA 6440's Environment Work and Those of the Environment Operations Center (EOC) in Bangkok
- Coordination of CCIP Activities with EOC
 - Strategic Environmental Assessment Work in Viet Nam
 - ADB, EOC
- 10:45am- 11:00am Coffee Break
- 11:00am- 12:00nn Brainstorming Discussion
- Coordination Arrangements Between EOC/ Core Environment Program (CEP) Activities and RETA 6440 (especially in component 2 in finding the geographic and problematic fit between the two when selecting projects for on-the-job capacity building)
 - RTE France, EOC, ADB
- Application of the Work Done by EOC on Strategic Environmental Impact Assessment for RETA Training Purpose
- 12:00nn– 1:00pm **Lunch Break**
- 01:00pm- 02:00pm Country Presentations on Developments in Energy Sector (oil, gas, renewable, etc.-other than power)
Country Responses to Climate Change Issue (10 minutes each)
- Cambodia
People's Republic of China
Lao PDR
Myanmar
Thailand
Viet Nam

02:00pm-02:20pm Coordination in Rolling Out and Follow Through of the Energy Sector Strategy (ESS) (Based on Road Map, Work Plan, and Timetable for expanding energy cooperation as agreed at the first session)
- RTE France, ADB

02:20pm- 02:40pm Closing Session

- Chair's Synthesis of Discussions/ Agreements in SEF-2
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- Consideration and Adoption of Proceedings
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- Closing Remarks