



**POLICY GROUP**

**DRAFT  
CARBON SEQUESTRATION LEADERSHIP FORUM  
POLICY GROUP AGENDA  
19-23 JANUARY 2004**

*Note by the Secretariat*

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POLICY GROUP AGENDA  
FOR  
JANUARY 19-23, 2004

*Note by the Secretariat*

Background

Based on instructions from the Chairman and Vice Chairman, the Secretariat developed the draft agenda for the Carbon Sequestration Leadership Forum Policy Group meetings to be held 21-22 January 2004 in Rome, Italy.

Action Requested

The Policy Group is requested to approve the Agenda for the Meeting.

Conclusions

The Policy Group is invited to note in the Minutes of its meeting of 21 January 2004 that:

“The Policy Group approved the Agenda of the Meeting.”



**Draft Agenda for Policy Group Meeting  
January 19-23, 2004**

**Monday, January 19, 2004**

- 4:00 p.m. - 6:00 p.m.**      **Registration**  
**6:00 p.m. - 8:00 p.m.**      **Welcome Reception**

**Tuesday, January 20, 2004**

- 7:00 a.m. - 6:00 p.m.**      **Registration**

**Wednesday, January 21, 2004**

- 7:00 a.m. - 9:00 a.m.**      **Registration**

**9:00 a.m. - 5:00 p.m.**

- 1. Opening Remarks**  
*Carl Michael Smith, Chairman*
- 2. Adoption of the Agenda** **CSLF-P-2004-1**
- 3. Host Country Remarks/Welcome**
- 4. Review and Approval of Minutes** **CSLF-P-2004-2**
- 5. Discussion of Terms of Reference and Procedures** **CSLF-P-2004-5**
- 6. Report on Ongoing Activities**  
*Carl Michael Smith and Secretariat*  
*Break*
- 7. Reconfirmation of Vice Chairmen**
- 8. IEA World Energy Investment Outlook**  
*Marianne Haug, Director, Energy Efficiency,  
Technology and R&D, International Energy Agency*
- 9. Review of CSLF Website**  
*Secretariat*  
*Lunch*
- 10. Legal, Regulatory & Financial Issues** **CSLF-P-2004-4**  
*John Ryan, Australia*  
*Break*



11. **Discussion of Draft Guidelines for Involvement of Stakeholders** **CSLF-P-2004-3**
12. **Selection of Chairs for Stakeholders Advisory Panel**

*Gala Dinner*

**Thursday, January 22, 2004**

**9:00 a.m. - 5:30 p.m.**

13. **Remarks**  
*Carl Michael Smith, Chairman*
14. **Report from Technical Group Chairman and Vice Chairmen**  
*Robert Kane, Chairman, United States*  
*Kailai Thambimuthu, Vice Chairman, Canada*  
*Tore Andreas Torp, Vice Chairman, Norway*
15. **Approval of Vision Statement** **CSLF-P-2004-6**  
  
*Break*
16. **Approval of Technology Roadmap** **CSLF-P-2004-7**
17. **Approval of Project Recommendation Guidelines** **CSLF-P-2004-8**  
  
*Lunch*
18. **Discussion of Proposed Projects**  
  
*Break*
19. **Discussion of Proposed Projects (continued)**
20. **Discussion of CSLF Policy Group Action Plan** **CSLF-P-2004-9**
21. **Selection of Date/Venue for Next Meeting**

**Friday, January 23, 2004**

*Cultural and Site Visits*