

METHANE TO MARKETS PARTNERSHIP

5TH ANNUAL STEERING COMMITTEE MEETING

Fifth Session
CINTERMEX
Monterrey, Mexico
27 January 2009

M2M5/Doc.1

General Comments on Meeting Logistics:

Meeting will begin in afternoon of 27 January to enable time for country updates. Meeting will continue on 28 January following a general plenary session in the morning. There will be a working lunch beginning at 13:30 hours and meeting will adjourn at 17:30 to enable time to prepare for an evening reception.

	<u>Item</u>	<u>Document</u>
	Day 1 – Tuesday 27 January at 15:00 Hours	
Agenda 1	Welcome and Opening of the Meeting	
Agenda 2	Introductions	
Agenda 3	Statement of Meeting Goals	
Agenda 4	Adoption of the Agenda	M2M5/Doc.1
Agenda 5	Brief Country Statements and Updates (Remarks to be less than 3 minutes per country)	
	<ul style="list-style-type: none">• Argentina• Australia• Brasil• Canada• Chile• China• Colombia• Ecuador• European Commission• Finland• Germany• India• Italy• Japan• Kazakhstan• Korea• Mexico• Mongolia• Nigeria• Pakistan• Philippines• Poland• Russia• Thailand• Ukraine• United States• United Kingdom• Vietnam	
	<p>NOTE: Non-Steering Member Countries will also be invited to make country statements. Remarks should include updates on activities, projects, or policy initiatives to promote methane projects either within your country or to assist others. Please also add any comments or items that your country would like to raise as issues for the Steering Committee to consider.</p>	
Agenda 6	Consideration of the Chile's request to join the Partnership	

Item

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Day Two – Wednesday 28 January at 12:00 Hours

Agenda 7 Welcome and Opening of Meeting

Agenda 8 Progress Reports from Subcommittees

- Agriculture Co-Chairs
- Coal Mine Co-Chairs and Vice Chair
- Landfill Co-Chairs
- Oil and Gas Co-Chairs and Vice Chair

NOTE: Sector Subcommittee Co-chairs will give a presentation of 10-12 minutes which will allow for 5 minutes for questions and discussion after each presentation.

Agenda 9 Project Network Status and Future Engagement M2M5/Doc.2

Agenda 10 Outreach & Communication Efforts M2M5/Doc.3

Agenda 11 Discussion of M2M Accomplishments Report M2M5/Doc.4

Agenda 12 Discussion of Next Partnership Expo M2M5/Doc.5

Agenda 13 Discussion of Potential Agriculture Sector Expansion M2M5/Doc.6

Agenda 14 Discussion of Future of Partnership and Potential Ministerial Meeting M2M5/Doc.7

Agenda 15 Next Steps and Charge to Subcommittees for Year 5

- Time and Location of Future Meetings
- Charge to Subcommittees

Agenda 16 Other Business

Agenda 17 Adjourn

*Background or concept papers on the key topics will be provided.