

**General Meeting**

Hotel Meridien, Robert-stolz-platz 1, 1010 Vienna Austria

**Location:** Hotel Meridien, Robert-stolz-platz 1, 1010 Vienna Austria  
**Date and Time:** 1 December 2017 :: 09:00 – 13:00

**1. Opening****2. Internal issues****2.1 Financial issues**

The secretariat will review the financial situation within RECS International.

**2.2 Changes to the board of RECS International**

The board of RECS International is changing. Members are advised to discuss future board members and suitable candidates.

**2.3 Increasing members only information**

The secretariat is working on improved members' only information. Ideas and examples will be discussed.

**3. Action plan RECS International****3.1 Renewable Electricity Good Practice (ReGP) and the development of best practice**

RECS International members are aware of the development of the ReGP. Members should be aware that organizations like WRI, CDP and RE100 are working on a report to discuss 'best practice'. The secretariat will review the documents, currently under internal consultation, and evaluate the impact.

**3.2 Lobby work and development of REDII**

Stakeholders of various types are working to improve the regulations explained in the proposed revision of the renewables directive, the REDII. RECS International will review the stakeholders involved and discuss next steps.

**3.3 International lobby work and development of standardized markets**

Internationally markets are being developed at a rapid pace. The secretariat will discuss how they deal with these changes and what role members can play.

**4. Developments in blockchain**

The secretariat has been approached by members as well as stakeholder organizations regarding developments in blockchain. This requires the secretariat to form an opinion about the developments in this technology and better understand the role of RECS International and its members.

**5. Vision for the future**

### **5.1 Greater cooperation with tracking systems**

Closely linked to this discussions taking place internationally, RECS International is seeing a number of benefits in linking itself with tracking systems internationally. Discussions will be had on the efforts made and the role RECS International should play.

### **5.2 Linking the carbon markets**

As there are significant changes in voluntary carbon markets, stakeholders are looking at attribute tracking markets to fill in some of the gaps in financing. The combination between carbon markets (both voluntary and cap-and-trade) and attribute tracking mechanisms still need some additional clarification. The secretariat will review with the attendees the goals for the future.

## **6. Developments REC Market Meeting**

The secretariat will provide an overview of the work accomplished and financial status of the REC Market Meeting 2018. Beyond discussion of the coming meeting the secretariat would like to open a discussion on how the board views this work in the future. The secretariat is evaluating various options to transition away from the REC Market Meeting in its current form. A number of options exist that can deviate from the current model if desired.

## **7. Other topics for discussion**

## **8. Closing**