



AGENDA

To: I-REC Standard Advisory Group
From: I-REC Standard Secretariat
Date: March 22, 2017
Subject: Advisory Group_Agenda

1. Opening and Agenda (14:30)

I-REC AG 17.01

2. Terms of reference I-REC Advisory Group (TOR) (14:35)

The board of the I-REC Standard will elaborate on the TOR I-REC Advisory Group. Special attention for the issue of 'stakeholder involvement':

- Who are the stakeholders, on the short-term and long-term
- for the short-term the board will focus on developing a strong Advisory Group

The activities 2017 and the role of the Advisory Group in this will be further elaborated. The opinion of the Advisory Group is requested.

3. Review of I-REC Code (14:55)

The secretariat has started the a legal review of the I-REC Code this will be shared with the advisory group.

4. Country developments

4.1. Authorization issuers (15:15)

The I-REC Standard secretariat will review procedures that are followed by the board for authorization of a local issuer.

4.2. Market developments (15:35)

The secretariat will give overview of all countries a issuer is authorized by the board of the I-REC Standard. Special attention will be paid to national teams, as started in China.

5. Transparency and publically available information (15:55)

What level of information should be publically available for all stakeholders and market players?

6. General discussion (16:15)

The secretariat would like to encourage a larger discussion with Advisory Group members with questions and answers related to the market and standard development.

7. Closing