

Council Decision of 30 November 2009 on the signing and conclusion of the 'Terms of Reference for the International Partnership for Energy Efficiency Cooperation' (IPEEC) and the 'Memorandum concerning the hosting by the International Energy Agency of the Secretariat to the International Partnership for Energy Efficiency Cooperation' by the European Community (2009/954/EC)

Article 1 (1) The Terms of Reference for the International Partnership for...
Article 2 The President of the Council is hereby authorised to designate...
Signature

ANNEX I

TERMS OF REFERENCE FOR THE INTERNATIONAL PARTNERSHIP FOR ENERGY EFFICIENCY COOPERATION

The undersigned national governmental entities (collectively the 'Members') set forth...

Appendix A: Federative Republic of Brazil, Canada, People's Republic of...

1. Purpose of the IPEEC
2. Cooperative Activities of the IPEEC
 - 2.1. The IPEEC may conduct cooperative activities among the Members in...
 - 2.1.1. supporting the on-going work of the Members to promote energy...
 - 2.1.2. exchanging information about measures that could significantly improve energy efficiency...
 - 2.1.3. developing public-private partnerships for improving energy efficiency in and across...
 - 2.1.4. enabling joint research and development into key energy efficient technologies,...
 - 2.1.5. facilitating the dissemination of energy-related products and services that contribute...
 - 2.1.6. other activities which advance achievement of the IPEEC's purpose as...
3. Organization of the IPEEC
 - 3.1. The Members hereby establish a Policy Committee, composed of a...
 - 3.2. The Policy Committee is to govern the overall framework and...
 - 3.3. The Executive Committee is to oversee the organization of the...
 - 3.4. The Policy Committee and the Executive Committee should make decisions...
 - 3.5. The Executive Committee may approve the creation of Task Groups,...
 - 3.6. A representative from each Task Group, as selected by the...
 - 3.7. The Policy Committee and the Executive Committee should each elect...
 - 3.8. The IPEEC may hold Ministerial meetings when required. Ministerial meetings...
 - 3.9. The principal coordinator of the IPEEC's communications and activities is...
 - 3.10. In order to ensure the sustainability and consistency of the...

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- 3.11. Additional to staff employed by the Secretariat, the Secretariat may,...
- 3.12. Each Member should individually determine the nature of its participation...

- 4. Membership
 - 4.1. These Terms of Reference, which are administrative in nature, do...
 - 4.2. The IPEEC is open to other national governmental entities and...
 - 4.3. At the invitation of the Executive Committee, technical and other...

- 5. Funding
 - 5.1. Subject to 3.11, each Member may contribute funds and other...
 - 5.2. Each Member is to bear the following expenses incurred in...
 - 5.3. Prior to adoption of the programme of work and the...
 - 5.4. These Terms of Reference do not create any right or...

- 6. Open Research and Intellectual Property
 - 6.1. The intellectual property created by the IPEEC, other than by...
 - 6.2. Intellectual property created or furnished in the course of implementing...

- 7. Commencement, Extension, Modification, Withdrawal, and Discontinuation
 - 7.1. These Terms of Reference will commence on 24 May 2009...
 - 7.2. These Terms of Reference may be modified in writing at...
 - 7.3. A Member may withdraw from the IPEEC. A Member should...

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ANNEX II

MEMORANDUM CONCERNING THE HOSTING BY THE IEA OF THE SECRETARIAT TO THE INTERNATIONAL PARTNERSHIP FOR ENERGY EFFICIENCY COOPERATION (IPEEC)

The Secretariat of the International Energy Agency (the 'IEA')
and...
Have decided as follows:

General Principles

1. The IPEEC Secretariat will function under the substantive guidance of...
2. The IPEEC Members understand that the IEA will assume no...
3. Subject to availability of sufficient voluntary contributions, the IPEEC Secretariat...
4. The IPEEC Secretariat, or a unit within it, may also...

Recruitment and Staffing of the IPEEC Secretariat

5. Upon the request of, and in consultation with, the Executive...
6. Upon the request of the Executive Committee, in accordance with...
7. All IPEEC staff and individuals on loan from the IPEEC...
8. Subject to the terms of this Memorandum, the IEA should...

Funding and Budgetary Procedures

9. The IPEEC Secretariat and its hosting by the IEA is...
10. The IPEEC Members intend to determine amongst themselves the amount...
11. To the extent that the IEA anticipates that IPEEC expenses...
12. To the extent that voluntary contributions remain unexpended for the...

Commencement date, operation, modification, continuation and end

13. Activities under this Memorandum should commence on [date].
Notwithstanding the...
14. The IEA Secretariat and the Executive Committee should meet as...
15. The Memorandum may be modified in writing by consensus between...
16. To the extent that, after activities commence, any national governmental...
17. This Memorandum may be ended by the IEA or the...
18. When an IPEEC Member withdraws from IPEEC in accordance with...
19. To the extent that the Executive Committee and the IEA...
20. If this Memorandum is modified or ended such that the...
21. This Memorandum does not impose, nor is it intended to...

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- (1) EP opinion adopted on 26 November 2009, not published in the Official Journal

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