



PARLAMENTUL ROMÂNIEI
CAMERA DEPUTAȚILOR
Comisia pentru industrii și servicii
Tel : 316.03.43. Fax : 315.34.01.

APROBAT



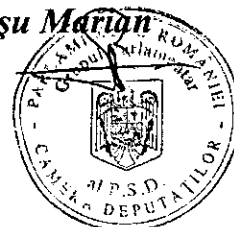
PARLAMENTUL ROMÂNIEI
CAMERA DEPUTAȚILOR
SECRETAR GENERAL
Nr. 2/3931/02.09.2014

In sedinta Biroului permanent al Nr. 4c-3/250/25.08.2014
Camerei Deputaților

Luata de 01.09.2014

Nr. 889

APROBAT
LIDER GRUP PSD
Neacșu Marian



BIROUL PERMANENT AL CAMEREI DEPUTAȚILOR

SECRETARIATUL GENERAL AL CAMEREI DEPUTAȚILOR

Domnului Secretar general Cristian Adrian PANCIU

În perioada 22 – 23 octombrie 2014, la Cartagena, în Columbia, va avea loc summitul "World Energy Leader's Summits (WELS)" organizat la nivel înalt de Consiliul Mondial al Energiei, eveniment la care am fost invitat în calitate de președinte al Comitetului Național Român al Consiliului Mondial al Energiei.

La acest eveniment vor participa decidenți economici, specialiști din domeniul energetic din 28 de țări din întreaga lume și se vor analiza subiecte privind problemele critice care afectează sectorul energetic, perspectivele de viitor ale energiei, surse regenerabile de energie, securitate energetică, eficiență energetică, etc.

Anexăm prezentei invitația de participare la acest eveniment și menționez că nu solicit cheltuieli de transport, cazare sau diurnă.

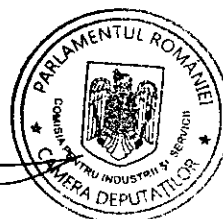
Față de cele de mai sus, vă rog să aprobați participarea mea la acest eveniment și motivarea absențelor de la activitățile care au loc în Camera Deputaților în perioada 21 – 24 octombrie 2013.

Vă mulțumesc!

Cu deosebită stimă,

PREȘEDINTE

IULIAN IANCU





WORLD ENERGY COUNCIL
CONSEIL MONDIAL DE L'ÉNERGIE
For sustainable energy.

World Energy Leaders' Summit

Cartagena, Colombia, 22 - 23 October 2014

World Energy Leaders' Summits (WELS) are high-level exclusive events organised twice a year by the World Energy Council for the global energy leaders' community to facilitate on-going dialogue on critical issues affecting the energy world.

The Cartagena WELS will be co-hosted by the President of Colombia and participation is by invitation only to Ministers, the WEC's Patron and Global Partner CEOs, the WEC officials and selected high-level guests. Some of the key issues will include the implications of the shale gas revolution on the region, next steps towards regional integration, the broader long-term scenarios and renewables outlook for the region, as well as the relevant policy implications.

The WELS provide an important milestone and build on the WEC's unique ability to convene this powerful community to address more specific issues and challenges in a targeted regional context, most recently at the 22nd World Energy Congress in Daegu, October 2013 and in Astana, May 2014. For further information please do not hesitate to contact us directly at morgan@worldenergy.org.

Programme

Wednesday 22 October		Thursday 23 October		Friday 24 October
	World Energy Trilemma	Private CEO Roundtable		Latin America Ministerial Meeting
	World Energy Scenarios			
Drinks Reception				
Lunch	Private Trilemma Ministerial Lunch			
Special Address from the President of Colombia				
Utilities 2.0	Private Trilemma Ministerial Roundtable			
Regional Integration Plenary				
Reception and Dinner	Reception	Private Trilemma Ministerial Dinner		
WELS - invitation only for the WEC community -	Private CEO Roundtable - invitation only to Patron & GP CEOs, Ministers, select guests -	Private Trilemma Ministerial Roundtable - invitation only to Ministers, Patron CEOs, select guests -		Latin America Ministerial Meeting - invitation only from the Colombian government -

18/07/2014

Programme Overview

Meeting Name	Meeting Topics
World Energy Leaders' Summit	• Balancing the World Energy Trilemma: mitigating political risk by designing and implementing robust policy frameworks • The Energy-Water-Food nexus, exploring critical drivers fuelling the energy transition and inspiring World Energy Scenarios • Utilities 2.0: Entrepreneurial solutions to unlock the decentralised
Private CEO Roundtable <i>The exclusive roundtable welcomes the WEC's Patron and Global Partner CEOs, Ministers and select guests to a peer-to-peer dialogue in an informal and off-the-record setting</i>	• Unconventionals: Game changer for the region? • Towards a resilient energy economy: Emerging risks and implications for infrastructure design
Private Trilemma Ministerial Roundtable <i>The exclusive roundtable, including lunch and dinner, welcomes Ministers, the WEC's Patron CEOs and select guests to a peer-to-peer dialogue in an informal and off-the-record setting</i>	• Discussions will highlight the necessary institutional change to balance the World Energy Trilemma
Regional Integration Plenary <i>The panel will include Ministers, CEOs and regional leaders and is open to all WELS participants</i>	• Delivering regional prosperity through regional infrastructure integration: advancing priority projects that enable improving energy security and effective sharing of unevenly distributed natural resources in the region

World Energy Council
62 – 64 Cornhill
London EC3V 3NH United Kingdom
T (+44) 20 7734 5996
F (+44) 20 7734 5926
E info@worldenergy.org
www.worldenergy.org



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Gulf States & Middle East

Secretary General

Christoph W. Frei

Registered in England and Wales
No. 4184478

VAT Reg. No. GB 123 3802 48

Registered Office
62 – 64 Cornhill
London EC3V 3NH

Charity No. 1086559

TO: WEC Member Committee Secretaries

FROM: Christoph Frei, Secretary General

DATE: 2nd July, 2014

RE: 2014 EXECUTIVE ASSEMBLY

Notification of Next Meeting of WEC Executive Assembly

In accordance with the Articles of the World Energy Council, I hereby notify all WEC members, through their Member Committee Secretaries, of the next meeting of the Executive Assembly which will take place on Wednesday, 22nd October, 2014 in Cartagena, Colombia.

I enclose the draft EA agenda and a schedule of other meetings taking place in Cartagena.

Voting Requirement

Article 16.2 of the Articles of Association stipulates that **Member Committees may not vote at the Executive Assembly unless all monies due and payable to WEC have been paid in full.** For your Committee to vote, you must have paid your 2014 subscription and all outstanding arrears on, or before, **21st October, 2014.** Committees with outstanding balances will receive a Statement of Account prior to the EA.

Article 15.1 states that any Member Committee which has paid its subscription in full but is not able to be physically present at an Executive Assembly, may appoint an alternate to represent them at the meeting, provided that the appointment is signed by four constituent members of the requesting MC and is received by the WEC London office at least 48 hours before the meeting. The authorized voting representative does not need to be a constituent member of the requesting MC; therefore, it is permissible for a Member Committee to appoint a representative from another MC to vote on their behalf. A Proxy (Power of Authority) Form is attached for use by those MCs, which have paid their subscriptions, but will not be present in Cartagena.

Agenda

The Executive Assembly will take place on the afternoon of Wednesday, 22nd October from 14.30 – 18.00hrs. In Cartagena, the EA will choose the site for the 2019 WEC Congress. Bids have been received from: Brazil; Russian Federation; and the United Arab Emirates.

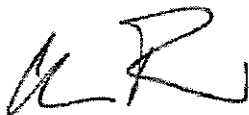
Also in Cartagena, we will fill three Officers Council positions as required by the WEC Articles. These are: Vice-Chair, Asia; Vice Chair, Asia Pacific and South Asia; Vice Chair, Finance. The list of Officer nominations and their CVs will follow shortly.

If you have any additional items for the EA agenda, please send these to Emily Melton, Chief Operating Officer, **by no later than Friday, 25th July, 2014**. The final EA Agenda will be sent to you on **Tuesday, 26 August, 2014**.

Official delegate form and constituent member information

I enclose a form for you to complete naming your Committee's official delegates, as stipulated under Articles 15.1 and 15.2, to the EA. The deadline for return of this form is **Friday, 26th September, 2014**.

The provisions of Articles 11.5 – 11.8 and 15.1 of the WEC Articles of Association stipulate that WEC London must have an up-to-date record of your Chair, Secretary and constituent members. If you have not provided us with up-to-date information on these, **please submit this information with your official delegate form**. If you have questions, please contact Emily Melton (melton@worldenergy.org).



CHRISTOPH FREI
Secretary General

Encs: EA Agenda and Meeting Schedule
Proxy (Power of Authority) Form
EA Delegate Form