



Brussels, 4 May 2001  
p:\A2Staff\Peter\ECCP\Record10

**SUMMARY RECORD OF TENTH MEETING:  
ECCP WORKING GROUP 1  
2 MAY 2001**

Present: see list attached (as Annex 1)

Chaired by Mr Jos DELBEKE (Head of Unit, DG ENV.E1) and in his absence Peter VIS (DG ENV.E1)

**1. Adoption of agenda**

The draft agenda was adopted without amendment.

**2. Adoption of the Summary Record of 9<sup>th</sup> meeting held on 4 April 2001**

The draft record of the previous meeting was adopted without amendment.

**3. Discussion and adoption of Final Report (including identification of 3 or 4 “key messages”)**

The draft Final Report, which had been subject to a first round of comments at the previous meeting, was further discussed. Changes were made to the draft during the discussion until agreement was reached. The report was adopted unanimously by the Working Group. It was further agreed which the “key messages” were for inclusion in a table that would form part of the ECCP Steering Committee’s report.

**4. Report on conclusions of JI-CDM Subgroup followed by exchange of views**

The Co-Chairmen of the JI-CDM Subgroup reported on the workshop that took place on 22-23 March 2001. The draft Final Report of this Subgroup was still being finalised by the participants, but a draft version was made available. When adopted, the Subgroup’s Final Report would be posted on the European Commission’s internet site (along with the other documentation of Working Group 1).

5. **Continuation of exchange of views on Background Documents 8-rev1  
“Defining the coverage: trading population and gases”**

Due to lack of time, this revised document was not further discussed.

6. **Any other business**

Mr BOYD (ERT) expressed the view that the Group, or a similar Group, should continue to meet and provide its input in the further discussions on flexible mechanisms over the coming months. He felt that something more regular was warranted than occasional “Ad Hoc” meetings, such as the ECCP Conference planned for 2 and 3 July. There was some support for continuing the dialogue, and while the Chairman expressed openness, he was unable to make a commitment.

The record of the present meeting would be adopted by written procedure.

7. **Suspension of Working Group**

There being no further meetings of the Working Group foreseen, the Working Group was suspended. The Chairman thanked participants for their wholehearted participation. The discussions between the various stakeholders had been both constructive and instructive, and it was hoped that the dialogue would be continued in other fora.

Peter VIS  
Principal Administrator  
Secretary to Working Group 1

**Annex 1****ECCP Working Group 1****Tenth meeting: 2 May 2001**

<i>Commission</i>	
<i>Chairman:</i> Mr Jos DELBEKE	DG ENV E1
Mr Peter VIS	DG ENV E1
Mr Artur RUNGE-METZGER	DG ENV E1
Mr Matthieu WEMAERE	DG ENV E1
Mr Peter ZAPFEL	DG ENV A1
Mr Haakan KARLSTROM	DG TREN A3
Ms Stefan LORENZ-MEYER	DG ENTR E2
<i>National experts</i>	
Mr Dieter BEISTEINER	Ministry of Environment, Austria
Mr Jean-Jacques BECKER	Ministry of Economics, Finance and Industry, France
Mr Dietrich BROCKHAGEN	Federal Ministry for the Environment, Nature, Conservation and Nuclear Safety, Germany
Mr Niklas JOHANSSON	Swedish National Energy Administration
Ms Asa LEANDER	Swedish National Energy Administration
Ms Rhian HAWKINS	DETR – UK
Mr Paul CHAMBERS	DETR – UK
<i>Industry</i>	
Mr Jean-Yves CANEILL	EURELECTRIC
Ms Rose DE LANNOY	EURELECTRIC
Ms Margaret MOGFORD	ETG – UK
Dr Joachim HEIN	BDI – Germany
Dr Klaus MITTELBACH	BDI - Germany

Mr Bertil HEERINK	CEFIC
Mr Chris BOYD	ERT
Mr Francesco BALOCCO	IFIEC
Mr Bill KYTE	ETG – UK
<i>Environmental NGOs</i>	
Mr Mark KENBER	WWF
Mr Rob BRADLEY	CNE
Mr Matthias DUWE	CNE

*26 participants*