



Financed by the European Commission through the
EC – ASEAN Energy Facility



ASEAN – EU Energy cooperation networking for private sector

Setting up of a Business Council for
sustainable Energy –
Stakeholder Consultation Meeting

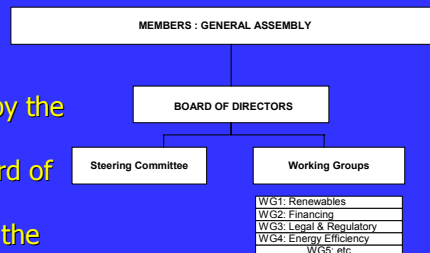
Proposed organization and structure

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Proposed Structure & Governance

- ↪ Legal Status: Non Governmental Organization and registered under the umbrella of the ASEAN Secretariat
- ↪ Members (full, associate, observer & sponsor) – General Assembly
- ↪ Board of Directors
 - ↪ Manage General Assembly
 - ↪ Board of Directors nominated by the Full Members
 - ↪ Chairman – elected by the board of Directors
- ↪ Steering committee – orientation of the Council
- ↪ Working groups : working on thematic priorities





Members (1 of 2)

- ↳ Full Members (ASEAN organizations only):
 - ↳ Energy enterprises, private and state-owned involved in the energy & env'tal sectors
 - ↳ National representations of the private sector of the ASEAN – eg national energy-related associations or federations
 - ↳ Service providers, involved in the delivery of energy related business; eg. Test laboratories, research institutes etc.
 - ↳ Upstream and downstream energy structure & equipment manufacturers & suppliers



Members (2 of 2)

- ↳ Associate Members:
 - ↳ Regional specialized bodies such as NRE-SSN, EE&C-SSN, AFOC, HAPUA etc
 - ↳ Individuals
 - ↳ Organizations from outside ASEAN such as :
 - ↳ International & Regional Energy Organizations & Agencies
 - ↳ Multi-national energy corporations
 - ↳ International R&D Organizations for Energy
 - ↳ Energy Trade Associations & NGOs for energy
 - ↳ Energy Industry by Sectors
- ↳ Observers
- ↳ Sponsors





Role of the General Assembly

- ↳ Meeting of all Full Members & invitation of representatives of sister-associations and other relevant bodies with observer status not already associate members
- ↳ To examine and approve the annual report presented by the Board of Directors
- ↳ Examine and approve accounts, balance sheets and budget
- ↳ To elect the President /Chairman
- ↳ To determine membership fees, on proposal from Board of Directors
- ↳ To discuss any required modifications on the ABCDE legal status and/or any dissolvency
- ↳ In general, to approve and comment on the activities of the Board of Directors in addition to decide any specific activity of the Council



Steering Committee & Working Groups

Steering Committee:

- ↳ Will be established consisting of representatives from organisations very much involved in the energy field covering all key areas considered as priority by the Board.
- ↳ 10-15 persons representing the associations of chambers of commerce and industry and federation of Industry, R&D Institutes, Consulting, Banking community, specialised bodies
- ↳ The Board of Directors will propose candidates to be members of the Steering committee

Working groups:

- ↳ Actions and policy positions will be formulated by expert Working Groups – supervised by the steering committee
- ↳ Industry executives / specialists and being members





Discussion Points

- Experiences & lessons learned from existing ASEAN associations / federations
- Membership – are all categories included and who can be full member?
- Board of Directors – how many should be targeted?
- General Secretariat – location?

