

MINUTES

First Meeting of the Steering Committee UNDP/GEF Project “Greening 2014 Sochi Olympics: A Strategy and Action Plan for the Greening Legacy”

Moscow

November 17, 2011

Present: Members and observers of the Project Steering Committee (Annex 1).

Information on the results of the implementation UNDP/GEF Project “Greening 2014 Sochi Olympics: A Strategy and Action Plan for the Greening Legacy” in accordance with the meeting agenda (Annex 2) was reported to the meeting.

Speakers:

Ms. Victoria Venchikova, National Project Director, greeted the Meeting on behalf of the RF Ministry of Natural Resources and Environment. The speaker noted that the project implementation would help to fulfill the RF Ministry’s obligations aroused from the RF Government Decree N 991 of December 29, 2007 “ On Program for Olympic Construction and the Sochi City Development as a Mountain Resort”, including, particularly, clause 226.4 “ Inventory of GHG emissions, concept and program on emission reduction and GHG absorption growth to ensure the games would a “carbon neutral” event”.

Ms. Natalia Olofinskaya, Head of the UNDP Department of Environmental Protection in Russia, greeted the meeting on behalf of UNDP. Ms. N.E. Olofinskaya told about the implementation, management and coordination project mechanisms, and presented draft Regulation on the Project Coordination Committee (hereinafter PCC). It was noted that the Project started behind schedule, and that is why some project tasks needed updating. Therefore, the PCC members and observers may submit their proposals to modify and/or make additions to the project document. Meanwhile, 6 project components remain unchanged:

- Green building standards
- Energy efficiency and power planning
- Renewable energy technologies (hereafter RE technologies)
- Low carbon transport
- Carbon offsets
- Public awareness and advocacy strategy.

Mr. Dmitry Kolosov, Advisor of President of Sochi 2014 Organizing Committee for the Olympic Games (SOOC), expressed great interest in the project results, emphasized need to coordinate activities of the SOOS and the project implementation team in order to ensure the goals and objectives of the Sochi 2014 Ecological Strategy would be achieved, including the strategic goal “games are carbon neutral”.

Svetlana Golubeva, Project Manager, devoted her presentation to the project outputs, activities and budget. She spoke in details about the outputs “Green building standards”, first of all, energy efficiency of buildings (residential, sport, etc.), and “Energy efficiency and power planning”. S.G.Golubeva emphasized that the main outputs and flagship green building projects in frame of the above components should be updated.

Mr. I.V. Livshits (Non-profit partnership “Green Standards”) and **Mr. S.V. Tsymbalov** (JSC “Glavstroymentedgement”) took part in discussion. Mr. I.V. Livshits told about training workshops for the SC Olympstroy contractors on the certification system “Green Standards” developed on request of the RF Ministry of Natural Resources and Environment. He proposed to proceed with the training workshops and to complete the GOST (State standard) for that certification system in frame of the Project.

Mr. S.V. Tsymbalov expressed an interest in introducing the system of carbon reporting and GHG emissions management at Olympic venues constructed by the SC Olympstroy.

Resolution:

1. To confirm credentials and candidacies of the PCC members and observers representing a number of organizations, including government of the Sochi city, Regional government of the Krasnodar krai, autonomous non-commercial organization “Olympic Games Transport Directorate”.
2. The PCC members and observers shall develop proposals to update the Project subtasks and activities by November 30, 2011; the proposed updates shall be incorporated into the Project report for 2011, work plan and budget.
3. To continue to discuss the Project outcomes in frame of the Project Inception Workshop (November 18, 2011).

4. The Project Management Group shall develop the Project Work Plan by February 1, 2012.

Victoria Venchikova ,



National Project Director, Deputy Director,

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in the Area of Environmental Protection and Ecological Safety

Svetlana Golubeva,



Project Manager