MEETING SUMMARY

UN-Energy Conference Call

25 July 2019

Representatives of the UN-Energy member and partner organizations at the technical level met via video conference call on Thursday, 25 July 2019. Mr Marcel Alers, and Mr George Hampton jointly chaired the meeting in their capacities as Sherpas for UN-Energy Co-Chairs, Mr Achim Steiner, Administrator of UNDP and Ms. Rachel Kyte, SRSG for Sustainable Energy for All, respectively. The list of the participants and the adopted Agenda are attached in Annex 1 and Annex 2 respectively.

1. **Introduction and Adoption of the Agenda**

    a. The agenda items for the current meeting were adopted without amendments.

2. **Discussion of UN-Energy Action Plan items**

    a. **Discussion on the selection of countries to be considered for HITIs (High Impact Targeted Interventions)**:

        i. Marcel Alers and George Hampton introduced the preliminary research conducted to identify the HITIs based on population without electricity access and access to clean cooking, focusing on the top 20 countries constituting 80% of the access deficit problem globally. The co-chairs suggested to choose 5 as HITI countries, mindful of a fair geographic representation and other considerations.

        ii. Participants welcomed the suggested selection criteria Upon IRENA's question, the co-chairs clarified that the next step is to select the shortlist of countries to focus on, then map what UN-Energy members are already doing in these countries, and identify and address the gaps. The World Bank offered detailed access research on the countries conducted by the Bank in the context of its Multi-Tier Framework, which the UN-Energy Secretariat will circulate to UN-Energy members. The Secretariat also suggested to seek inputs from UN-Energy members on country activities already before narrowing the list down to inform the selection of the HITI countries. EOSG emphasized that the SG and DSG are very much supportive of UN-Energy in general and the HITI intent and concept in particular that tie in well with the UN development system reform and the resident coordinator model.

    b. **Health and Energy Platform of Action (HEPA)**: WHO gave an update on the progress on the initiative, discussions on the governance structure, operational frameworks and implementation modalities. There will be a dedicated event on the platform at the Secretary General's Climate Summit in September.

3. **Update on the Secretary General's Climate Summit**

    a. George Hampton gave an update on the outcomes of the Abu Dhabi preparatory meeting and the ongoing preparations for the Climate Summit. Of the fifteen initiatives suggested by Ambassador

Di Alba's office for summit deliverables, four came from the energy track: the Cool Coalition, the Efficiency Club, low emission shipping, and facilitating financing.

4. **Any other business, conclusions and next steps:**

    a. The next UN-Energy meeting will be held in September (there is no UN-Energy meeting in August).

Annex 1 - List of participants

	Organization	Name
1.	UNDP (co-chair)	Marcel Alers
2.	SRSG for Sustainable Energy for All (co-chair)	George Hampton
3.	EOSG	Kerry Constabile
4.	CEB secretariat	Federica Pietracci
5.	IAEA	Mikhail Khoroshev
6.	OHRLLS	Susanna Wolf
7.	UNFCCC	Aiping Chen
8.	UNECA	Linus Mofor
9.	UNECE	Gianluca Sambucini
10.	UNESCAP	Diego Messina
11.	UNICEF	Amy Wickham
12.	UNIDO	Martin Lugmayr
13.	WB	Stephen Halloway
14.	WHO	Nathalie Laure Roebbel
15.	IRENA (Partner)	Ahmed Abdel-Latif
16.	UN Foundation (Partner)	Luc Severi
17.	SEforAll (Partner)	Haylee Piao
18.	UN DESA (Secretariat)	Minoru Takada; Nadine Salame; David Koranyi

Annex 2

Draft Agenda for UN-Energy meeting

25 July 2019

1. Introductions and opening remarks

2. Adoption of agenda

3. Discussion of UN-Energy Action Plan items:

- Discussion on the selection of countries to be considered for HITIs (High Impact Targeted Interventions)
- Update on HITIs: The Health and Energy Platform of Action (HEPA) and others

4. Any other business

5. Next steps and future meetings