

Climate and Ozone Protection Alliance (COPA)
Thematic Working Group on Financing Mechanism

Minutes of Meeting for the
Thematic Working Group on Financing Mechanism (TWG FM)
Thursday 1st December 2022 from 3:00 to 4:00 pm Central European Time

Content:

1. Agenda
2. Next meeting
3. Minutes of meeting
4. Action Points list
5. Participants attending

1. AGENDA:

- 1) Welcome & Agenda
- 2) Introduction of participants
- 3) How does TWG FM fit into COPA?
- 4) Outline of the TWG FM ToR
- 5) Nominations and Election of TWG FM Chair and Vice-Chair
- 6) Presentation of a study on financing options
- 7) Q&A
- 8) Closing remarks, next meeting

2. Next meeting:

- 25th of January, 2023, at 15:00 CET

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3. Minutes of Meeting (MoM)

COPA TWG FM Meeting #1		Date/Time: Thursday 1 st December 2022 3:00-4:00 pm CET Moderation: Ajiniyaz Reimov, UNDP Next meeting: 25. January 2023, 15:00 CET	Room: MS Teams	
	Theme	Time	Resolution / Contents	Responsibility
1	Welcome and Agenda	5min	Discussion of the schedule, short introduction of the speakers Working Group’s Chair and Vice Chair will be elected by all TWG FM members via MS Forms (<i>more in Agenda Point 3</i>)	Ajiniyaz Reimov, UNDP
2	Introduction of participants		Getting to know the other members of the Working Group: Participants shared their name, organisation, country in the chat Participation list will be distributed after meeting (list only includes participants who have agreed to share their contact information)	All participants
3	How does TWG FM fit into COPA?	35min	How does TWG FM fit into COPA? TWG structure: <ul style="list-style-type: none"> - Thematic Workings Groups are member driven and autonomous and should meet on a regular basis - Their findings should be reported to all COPA members at the annual COPA Plenary - TWGs are supported by the COPA secretariat - Invitation of experts - new TWGs and subgroups can be proposed Expected outputs are articles, publications, presentations, online sessions Current and planned COPPA TWGs: <ul style="list-style-type: none"> - Technology solutions (active) - Financing mechanism (active) - Policy framework (planned) - Implementation models (planned) TWG FM outputs contribute directly into COPA services for members and partners as financial support	Ellen Michel, GIZ

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4	Outline of the TWG FM ToR	<p>Outline of the TWG FM Terms of Reference (ToR)</p> <p>TWG FM Purpose: To bring together interested COPA Members, supported by invited external experts and consultants, to jointly work on identifying and developing financial mechanisms suitable for GHG mitigation measures in the ODS and HFC banks sector.</p> <p>The ToR are a Framework that provides guidance for the TWG. It includes a continuously updated work plan and a Milestone Goal is to finalize an updated TWG FM workplan until first COPA Plenary (COPA Hard launch) together with the TWG FM group members</p> <p>Next steps:</p> <ul style="list-style-type: none"> - Identify relevant topics to include in the work - Input from TWG members is needed - Review and feedback to Financing Mechanisms study draft (January) 	Malin Emmerich, GIZ
5	TWG FM Chair and Vice-Chair	<p>Nominations and Election of TWG FM Chair and Vice-Chair</p> <p>TWG FM Chair and Vice Chair Role Description:</p> <ul style="list-style-type: none"> - Initiative-taker, driver of topics, TWG FM coordinator - Rotating positions, mandate period of 2 years - Elected by TWG FM Members, represents TWG FM - Prepare updates in-between regular meetings <p>MS Forms will be shared inviting the nominations. Then there will be an election / voting process organized online. The result of the election will be confirmed at the next regular TWG FM meeting.</p>	Ajiniyaz Reimov, UNDP
6	COPA Study on financing mechanism options	<p>Presentation of COPA Study on financing mechanism options</p> <p>Study objective: Design a concept for a potential financing mechanism for the sustainable refrigerant management of ODS and HFC banks in current/future COPA partner countries</p>	Dr. Harald Heubaum, HEAT GmbH

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			<p>Status and ongoing work:</p> <ul style="list-style-type: none"> - Literature review and case study/baseline study review ongoing (to be completed in December) - Interviews underway (to be completed in January) - draft of potential COPA FM design features ongoing - Feedback on draft from COPA Core Group and TWG FM in January 2023 - Final report to be completed end of February 	
7	Questions and Answers	15min	<p>Discussion point: It has to be ensured that financial instruments do not preclude the use of incentives, such as the carbon market</p>	All participants
8	Closing remarks, next meeting	5min	<ul style="list-style-type: none"> - Participants will receive a follow-up mail containing the presentation slides, the TWG FM mailing list and the minutes of meeting - Election of TWG FM Chair and Vice Chair (MS Forms) will be initiated, Self-nominations are welcome! - TWG Members are asked to contact the alliance directly by mail (contact@copalliance.org) with concerns, ideas, questions, wishes etc. - Next meeting, the presentation and review of draft Study: 25. January 2023, 15:00 CET 	Ajiniyaz Reimov, UNDP

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4. Action Point list:

Nr	What	Who	When / Date
1	Distribute Minutes of Meeting (MoM), TWG FM Mailing-list, meeting presentation and next meeting date to participant.	Malin Emmerich	2022-12-05
2	Present the draft Study of COPA Finance Mechanisms to TWG FM	Harald Heubaum	2023-01-25
3	Review draft Study of COPA Finance Mechanisms	All TWG FM members	tbd
4			
5			

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5. Participants attending meeting:

Nr	Name	Organisation
1	Ajiniyaz Reimov (moderator)	UNDP
2	Malin Emmerich (moderator)	GIZ Proklima
3	Tabea Mierig (moderator support)	GIZ Proklima
4	Ellen Michel	GIZ Proklima, Head of COPA Secretariat
5	Harald Heubaum	HEAT Consultant, SOAS Uni
6	Felicia Jackson	HEAT Consultant, SOAS Uni
7	Adrian Bukmanis	Veridien Refrigerant Management
8	Nils Hansen	GIZ Proklima
9	Louis Potok	Recoolit
10	Nidia Pabón	National Ozone Office of Colombia
11	Maria Jose, Gutierrez	Tradewater
12	Eric Ripley	A-Gas
13	Dietram, Oppelt	Heat GmbH
14	Sanjeev Tamhane	Frankfurt School of Finance & Management
15	Malin Ahlberg	BMWK
16	Issam K. Salih	Scientific Society of Energy Studies and Research (SSESR)
17	Mustafa M.Hathal	Scientific Society of Energy Studies and Research (SSESR)
18	Stuart Fleming	Enviroserve
19	Antony Lozano	Ecosave
20	Daniela Cecilia Villalba Rodrigues	Ministry of environment and sustainable development, climate change and risk management directorate