



UNITED NATIONS
INDUSTRIAL DEVELOPMENT ORGANIZATION



Steering Committee Meeting

Project: Clean technology innovation programme for SMEs and start-ups in the Republic of Moldova.

GEF Project ID 10457

UNIDO Project ID 180330

Date:

- **13.07.2023**

Hour:

- 15.00 Chisinau time (EEST)
- 14.00 Vienna time (CEST)
- 08.00 New York time (GMT-4)

Duration:

- 60 minutes



Project Context

The Global Cleantech Innovation Programme (GCIP) is designed to respond to the increasing global demand for environmental sustainability and climate action and to unleash the potential of cleantech innovation and entrepreneurship to help transform priority sectors and systems. To address the barriers SMEs face in transforming their cleantech innovations into market-ready solutions, the program will use a holistic ecosystem approach to facilitate the growth of cleantech SMEs, improve coordination of national activities, and foster synergies between participating countries. GCIP has a unique approach as it seeks to capacitate the private sector to deliver environmental benefits through transforming early-stage cleantech companies into fast-growing enterprises while simultaneously developing the cleantech innovation and entrepreneurship ecosystems in partner countries, thereby boosting the potential of domestic cleantech ecosystems and corresponding markets.

The United Nations Industrial Development Organization (UNIDO), with its unique mandate to support inclusive and sustainable industrial development, has partnered with the Global Environment Facility (GEF) to address the most pressing global environmental challenges of our time. Through fostering innovation and entrepreneurship ecosystems, UNIDO and GEF seek to promote affordable and scalable solutions, enabling countries to leapfrog to climate and clean energy technologies (cleantech) through the Global Cleantech Innovation Programme (GCIP).

Organizational Context

The Energy Efficiency Agency, or EEA, is a government body in Moldova subordinated to the Ministry of Energy of the Republic of Moldova. The EEA is generally responsible for co-designing and implementing state policies to improve energy efficiency and promote renewable energy. More specifically, the EEA participates in drafting national programs, action plans, and normative acts, including technical regulations and standards in the field of renewable energy and energy efficiency; develops minimum energy efficiency requirements for devices and equipment produced in or imported to Moldova, and drafts innovative programs promoting energy efficiency and renewable energy as well as assists the central and local public authorities in drafting such programs.

The EEA has been selected as the executing entity of GCIP Moldova to administrate the activity of the project management personnel of the PMU at the national level. Also, during the period of the execution of the project, the EEA will ensure that adequate provision is made for the insurance of any goods, machinery, or equipment required for the Project and financed from the Financial Commitment.

Project Steering Committee Mandate and Membership

To ensure proper oversight and national ownership of the Project, a Project Steering Committee (PSC) is established. The project is steered by the Steering Committee, which is the only body entrusted to recommend modifications to the project document outcomes and budget.

This core PSC membership may be expanded permanently to include additional 'key national stakeholders' by majority agreement. In addition, gender focal points from relevant ministries, large key industries, banks, and other relevant bodies will be invited on an ad-hoc basis as required.

DRAFT AGENDA

Moderator: Nicolae Soloviov, National Coordinator (GCIP Moldova)

Assistant: Diana Grozav, Administrative Assistant (GCIP Moldova)

Invited Guest: Carolina Novac, Secretary of State, Ministry of Energy

Opening remarks (15.00 – 15.10)

- Gerswynn Mckuur, Global Coordinator, Global Cleantech Innovation Programme (GCIP)
- Ion Muntean, Director, Energy Efficiency Agency

Administrative actions (15.10 – 15.15)

- Nicolae Soloviov: “Nominalization of a new Chairperson.”

Activities of the GCIP Moldova 2023 (15.15 – 15.50)

- Nicolae Soloviov: “Reporting of the administrative and financial activities of the GCIP Moldova for 2022”
- Ion Muntean: “The Energy Efficiency Agency's reforming process and the updates relating to the activities of the Agency.”
- Nicolae Soloviov: “The implementation process of GCIP Moldova for 2023. The main activities and results.”

Concluding remarks, close the Steering Committee meeting (15.50 – 16.00).

- Ion Muntean, Director, Energy Efficiency Agency
- Nicolae Soloviov, National Coordinator, GCIP Moldova