

## Meeting Minutes

Time	Friday, January 12, 2024
Location	The SAMR's Special Equipment Bureau Meeting Room (B1617)
Participants	Director of the Special Equipment Bureau: Wang Yunsong Project Steer Committee: Zhou Liang, Li Jun, Wang Xiaolei, Representatives from the International Department and the Science and Finance Department of the General Administration, Leng Hao, Xu Feng, Zhang Xin Project Management Office: Wang Zhongwei, Zhang Yunqi
Content	
<p>In order to carry out the GEF "Promoting energy efficiency in industrial heat systems and high energy-consuming (HEC) equipment" Project of the Special Equipment Bureau of the State Administration for Market Regulation, the Project Steer Committee held a meeting on January 12, 2024, adjusted the staff of the PSC and PMO, listened to the report on the progress of the project's progress and grant usage in 2023, consider the work plan for 2024, study the focus of the project work in the next phase, project extension, grant allocation and other matters, and reach an agreement on the following and form a summary.</p> <p>1. From now on, Zhou Liang, Deputy Director of the Special Equipment Bureau, will be the Chairman of the Project Steering Committee, and Xu Feng, Director of the Boiler Division of the Special Equipment Bureau, will be the Director of the Project Management Office;</p> <p>2. The project has made positive progress in 2023, and the implementation progress basically meets the requirements. Agree in principle to the 2024 work plan and remaining grant extraction plan proposed by the PMO. The PMO should improve and report it to the international implementing agency of the project, the United Nations Industrial Development Organization (UNIDO), for filing. The project office should apply for the transfer of remaining grants to UNIDO in the first quarter of 2024;</p> <p>3. In order to do a good job in demonstrating advanced energy-saving technology products in the project, taking into account factors such as the demonstration period, the</p>	

guiding committee agrees to extend the project to the end of July 2025 and execute it with the consent of the Ministry of Finance and UNIDO;

4. In the next stage of implementation, communicate well with the Ministry of Finance, the Audit Office, and UNIDO to prepare for project acceptance and audit.

会议纪要

会议时间	2024 年 1 月 12 日 星期五
会议地点	特种设备局会议室（B1617）
参会人员	特种设备局局长：王贇松 项目指导委员会：周亮，李军，王晓雷，王莉、严敏，冷浩，徐锋，张鑫 项目管理办公室：王中伟，张云齐
主要内容	
<p>为做好市场监管总局特种设备局全球环境基金（GEF）“工业供热系统和高耗能设备能效促进”项目执行工作，项目指导委员会于 2024 年 1 月 12 日召开会议，对指导委员会、项目办工作人员调整，听取了项目管理办公室 2023 年工作推进与赠款执行情况汇报，审议了 2024 年工作计划，研究了下一阶段项目工作重点、项目延期、赠款提取等事项，就以下内容达成一致意见并形成纪要。</p> <p>1. 自即日起，特种设备局周亮副局长任项目指导委员会主任委员，特种设备局锅炉处徐锋处长任项目管理办公室主任；</p> <p>2. 2023 年项目取得积极进展，实施进度基本符合要求。原则同意项目办提出的 2024 年工作计划、剩余赠款提取计划，项目办应根据会议精神完善后报项目国际实施机构联合国工业发展组织（UNIDO）备案，并于 2024 年第 1 季度向 UNIDO 申请剩余赠款转拨；</p> <p>3. 为做好项目中先进节能技术产品示范工作，考虑示范周期等因素，指导委员会同意项目延期至 2025 年 7 月底，征得财政部、UNIDO 同意后执行；</p> <p>4. 下一阶段执行过程中做好与财政部、审计署、UNIDO 的沟通，为项目验收、审计做好准备。</p>	
指导委员会成员签字	<div>王贇松</div> <div>周亮 徐锋 严敏 冷浩</div>