AGENDA

To: I-REC Standard Advisory Group
From: I-REC Standard Secretariat
Date: March 22, 2017
Subject: Advisory Group Agenda

1. Opening and Agenda (14:30) I-REC AG 17.01

2. Terms of reference I-REC Advisory Group (TOR) (14:35)
   The board of the I-REC Standard will elaborate on the TOR I-REC Advisory Group. Special attention for the issue of ‘stakeholder involvement’:
   • Who are the stakeholders, on the short-term and long-term
   • for the short-term the board will focus on developing a strong Advisory Group
   The activities 2017 and the role of the Advisory Group in this will be further elaborated. The opinion of the Advisory Group is requested.

3. Review of I-REC Code (14:55)
   The secretariat has started the a legal review of the I-REC Code this will be shared with the advisory group.

4. Country developments
   4.1. Authorization issuers (15:15)
   The I-REC Standard secretariat will review procedures that are followed by the board for authorization of a local issuer.

   4.2. Market developments (15:35)
   The secretariat will give overview of all countries a issuer is authorized by the board of the I-REC Standard. Special attention will be paid to national teams, as started in China.

5. Transparency and publically available information (15:55)
   What level of information should be publically available for all stakeholders and market players?

6. General discussion (16:15)
   The secretariat would like to encourage a larger discussion with Advisory Group members with questions and answers related to the market and standard development.

7. Closing