

The agenda for the first meeting of the Energy Forum on 17th March is provided below.

If you would like to put yourself forward for the role of Chair or Vice-Chair, please come along to the meeting prepared to give a 5 minute speech outlining how you feel your knowledge and experience equip you for the task and also what you see as the key opportunities for the Forum during the term of office. The role of the Chairperson and Vice-Chair as outlined in the agreed terms of reference is provided below.

F3. Chairperson

3.1 The Chair will be elected by the members of the Forum from among its members. The Chair will be elected by a vote by simple majority of members and appointed for a period of 1 year. The Chair can be re-elected following the same procedure.

3.2 One Vice-Chair will be appointed following the same procedure and for the same period of time with also the possibility to be re-elected following the same procedure. The holding of the office of Vice-Chair does not preclude member organisations from subsequently holding the office of Chair. In performing their duties, the Chair and Vice-Chair should ensure integrity, impartiality and independence of any interest.

3.3 The functions of Chair and Vice-Chair are held by the elected delegates in their personal capacity. If an elected delegate holding such function is substituted by his/her organisation, then the procedure for the election of Chair/Vice Chair should be repeated.

AGENDA

1. Welcome from the Minister for Planning and Environment
2. Election of Chair – 5 minute presentations from each candidate, followed by vote and appointment of Chair.
3. Election of Vice-Chair – 5 minute presentations from each candidate, followed by vote and appointment of Vice-Chair.
4. Energy Plan – Progress update – presentation by Department of the Environment.
5. Communications medium – agree platform
6. Programme for 2015 – key events and timetable.

A sandwich lunch will be provided at the start of the meeting. If you have any specific dietary requirements, please let me know.