



MI Steering Committee

14 February 2023



Meeting Protocol

- Display your name and country in the participant list.
- The Senior Representative should state their name when their country/organisation name is called during the roll call.
- Only the nominated Senior Representatives should speak on behalf of a member/collaborating organisation during the meeting.
- Only the Senior Representatives should have their cameras switched on – select active cameras view to see the Senior Representatives only.
- All attendees should be muted throughout the meeting unless they are called upon to speak by the Chair. If a Senior Representative would like to make an intervention, they should communicate this using the Chat function of the system.
- Technical issues should also be communicated via the Chat function.



Agenda

1. Welcome, roll call and minutes
2. Governance – Refreshed MISC membership (for information)
3. Delivery Priorities for 2023 and corresponding proposal for the Annual Gathering (for approval/ feedback)
4. Annual Gathering of Senior Officials, Rio De Janeiro, Brazil 20–22 March 2023 (for approval/feedback)
5. Missions Update (for feedback)
6. Technical Advisory Group Update (for approval)
7. Plans for MI-8 (for information)
8. AOB



MISC Refresh

NEW MISC MEMBERS

Brazil	Agnes Maria DE ARAGÃO DA COSTA	Head of the Special Advisory on Regulatory Affairs, Ministry of Mines and Energy
Ex-Officio	Anita GUPTA (India)	Associate Head (Innovation and Entrepreneurship) at Department of Science and Technology
Ex-Officio	Dean HASLIP (TAG)	Chair, Technical Advisory Group; Director General, Canmet ENERGY-Ottawa, Energy Efficiency and Technology Sector, Natural Resources Canada

RETURNING MISC MEMBERS

US	Julie CERQUEIRA (Chair)	Principal Deputy Assistant Secretary for International Affairs, Department of Energy
	Maria DIGIULIAN	Senior Advisor for Strategic Planning and Engagement and Director, Office of International Science and Technology Collaboration
European Commission	Rosalinde VAN DER VLIES (Vice-Chair)	Director, Clean Planet, DG Research & Innovation
	Anna KRZYZANOWSKA	Advisor at European Commission, DG Research & Innovation
Australia	Kushla MUNRO (Vice-Chair)	First Assistant Secretary, International Climate and Technology Division, Department of Climate Change, Energy, the Environment and Water.
	Peta OLESEN	Director, Department of Climate Change, Energy, Environment and Water
Canada	Amanda WILSON	Director General, Office of Energy Research and Development, Energy Efficiency and Technology Sector, Natural Resources Canada
China	Zhao JING	Deputy Director General, Department of International Cooperation, Ministry of Science and Technology
Japan	Masaomi KOYAMA	Director, International Affairs Office, Industrial Science, Technology and Environment Policy Bureau, Ministry of Economy, Trade and Industry (METI)
Kingdom of Saudi Arabia	Faisal ALMUSA	Director General, International Initiatives at the Sustainability and Climate Change Deputyship, Ministry of Energy
UK	Lee MCDONOUGH	Director General, Net Zero Strategy and International, Department for Business, Energy and Industrial Strategy (BEIS)



MISSION INNOVATION



Delivery Priorities for 2023

Implementing the Missions

- Our focus this year is to build on the Missions' action plans, defining the concrete deliverables for 2023 and beyond.

Equipping for success

- Defining concrete deliverables, and understanding how we will measure success, will help us understand where more resource and political commitment is needed to help Missions deliver.

Monitoring progress

- This year, MI's strategic approach on monitoring progress is based around two pillars, the first supporting Missions on monitoring their progress against key milestones and performance metrics, and the second pillar taking a broader look at progress across research, development, and demonstration for clean energy.

Extending our reach

- MI aims to make clean energy affordable, attractive, and accessible for all. Achieving this will require MI to have an impact beyond its membership to bring the clean energy innovations and insights to all countries.

Continuing engagement with CEM and the Breakthrough Agenda

- The MI and CEM secretariats are working with the Breakthrough Agenda team to define the relationship, working agreements and a possible 'joint funding' pot.

Annual Gathering – Brazil

- **Date:** Mon–Wed, 20–22 March (+ optional site visit on 23 March)
- **Venue:** Sheraton Grand Rio Hotel & Resort, Av. Niemeyer, 121 – Leblon, Rio de Janeiro – RJ, 22450–220, Brazil
- **Sponsor:** ITAIPU Binational
- **Presence:** This meeting will be in-person. Virtual capabilities are not known at this time.
- **Delegation size/Participants size:** approx. 200–300 people for both CEM and MI.
- **Registrations:** 177 Registrations for CEM and MI (as of 10 February).



Venue: Sheraton Grand Rio Hotel & Resort (Leblon, Rio)



Next steps

Materials shared by the host in the coming weeks

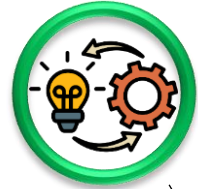
- **Confirmation of Registration & Logistics Note** with information about visa, venue, travel requirements (*this week*).
- **Individualized Invitation Letter** (if requested) (*this week*).



Annual Gathering – Objectives

The Year of Implementation

- Implement **Missions**
- Concrete Deliverables for 2023
- Share experience, insights & tools
- Agree approach to **tracking progress**
- Exploit synergies across missions and beyond



Reach and Comms

- Clean Energy Innovation; a global endeavour
- Extending **Reach** / Enrich **Synergies**
- Opportunities across Missions & Platform
- COP28/Breakthrough Agenda



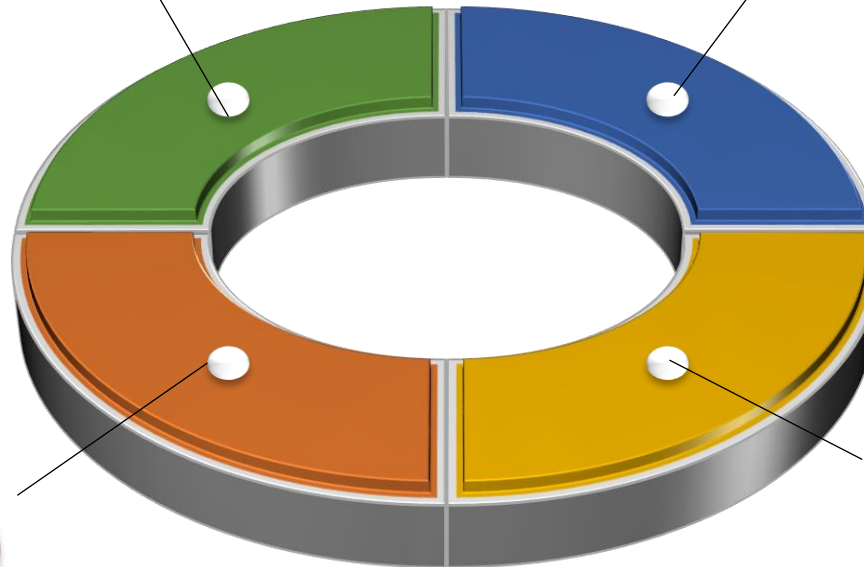
Collaboration

- Strengthen the **network** of senior clean energy innovation leaders
- Share Insights
- Inform/ be informed on progress
- Explore strengthen synergies (CEM/G20/Breakthrough Agenda)



2023 and beyond

- On the road to Goa **MI-8/CEM14**
- Contribute to content and vision
- Spotlight on Brazil's clean energy transition and initial plans for MI-9/CEM15 in 2024



Annual Gathering, Block Agenda

CEM DAY

CEM Plenaries & Side Events
MI – workshops & meetings

Joint Day

Joint SC, Plenaries (synergies and Ministerial prep), Joint Side Events, Special Sessions

MI Day

MI Plenaries & workshops
CEM Side Events

Site Visits

Monday 20 March

CEM	Missions	Best practice Roundtables
		Carousels (e.g.): • Private Sector Engagement • Networking • Comms • Tracking Progress
		(Closed) Meetings
		TAG Meeting
	Insights: Meeting	

Tuesday 21 March

	Joint Steering Committee
Plenary Meetings	MI/CEM Synergies, BtA, COP28 etc.
	CEM14/MI-8 Prep Meeting
Side Events	Breakthrough Agenda
	CEM Workstreams/MI Missions
	Other topics of synergy
Special Events	LATAM Energy Transition
	Brazil Energy Transition
	Networking/Reception

Wednesday 22 March

	MI Steering Committee
Plenary Meetings	Opening: Delivering Impact and ambition in 2023
	Closing: Reflections, Updates and next steps
Workshops	Delivering the MI Missions Round tables (2 rounds)
	Hackathon / Consultation Huddles (e.g. Private sector engagement, Clean Energy Demo Challenge, MI Platform activities, others)
	Insights: Metrics Hub, Survey, NIPs

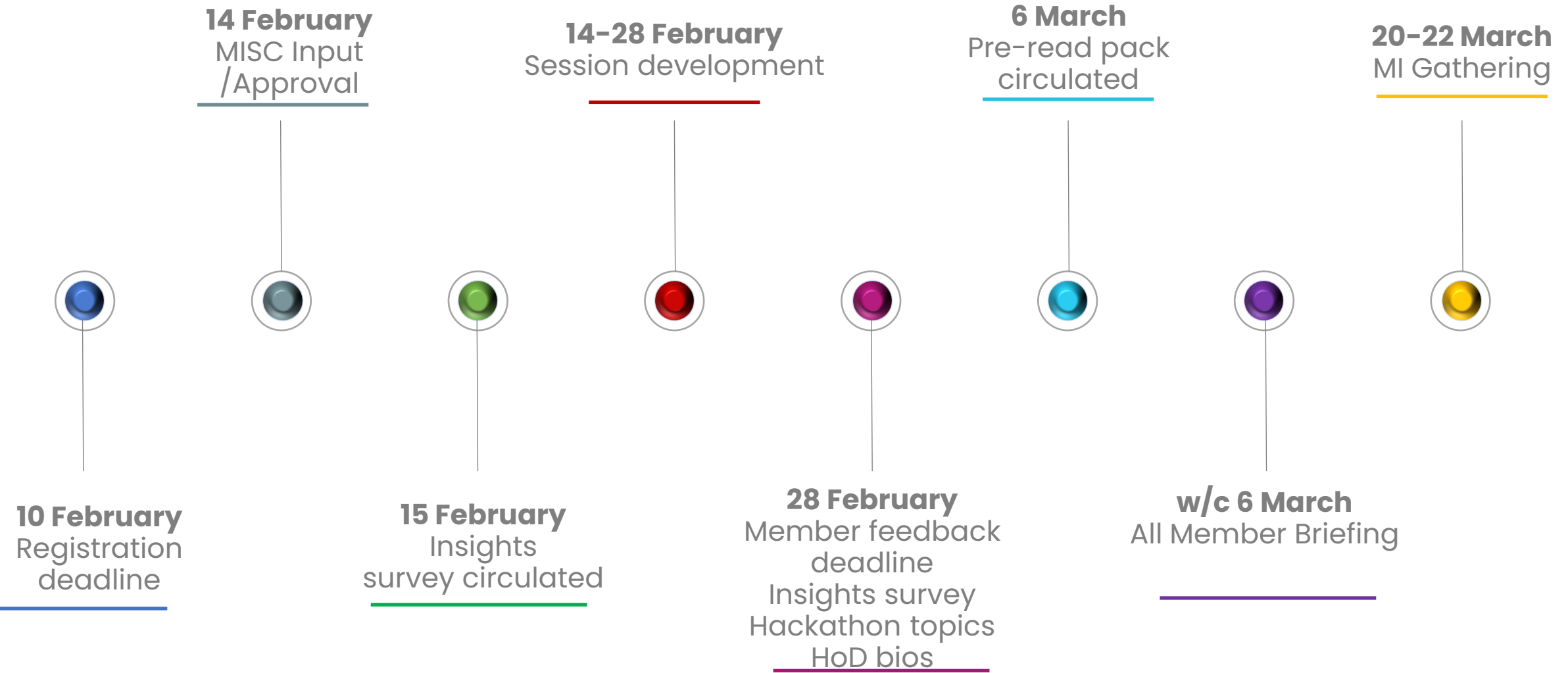
Thursday 23 March

Brazil Hosted Optional Site Visits

Annual Gathering Sessions

- **Missions** – Focus on concrete deliverables for 2023, the actions and resources needed to deliver, as well as mechanisms to monitor and track progress.
- **Private Sector Engagement** – Plenary Discussion and Workshop on how the MI community can facilitate and accelerate Mission Sprint Deliverables leveraging domestic programs and private sector networks.
- **Insights** – Plenary discussion and workshop sessions on how MI can track progress and demonstrate impact at key milestones
- **Joint MI/CEM Day Activities** – In addition to joint plenary sessions, several side events around Breakthrough Agenda themes and other areas of synergy.
- **Breakthrough Agenda** – A side event providing an update on the Breakthrough Agenda (BA) and plans for 2023, as well as three sectoral roundtables to discuss the role of CEM and MI initiatives in delivering the BA priority Actions announced at COP27.
- **Consultation huddles** – MI Secretariat facilitated sessions on key issues including; leveraging Member networks to deliver Mission Sprints; tracking progress of clean energy demonstrations; extending MI's reach; and how we communicate about MI.
- **Hackathon** – a space for members to discuss their common challenges and priorities related to clean energy innovation, providing an opportunity to share experience and best practice. We will propose some topics and seek suggestions from members in a pre-event survey.

Annual Gathering – Next Steps (timeline)



MI-8 Goa, India – 19 to 21 July 2023

- **Proposed theme:** advancing the continuum of R&D towards pilot demonstration on clean energy technologies.
- **Planning** – A Ministerial Planning Team and Ministerial Operations Team will be set up, involving Ministry of Power (BEE), Department of Science and Technology, Department of Biotechnology, CEM Secretariat and MI Secretariat.
- **Content** – The MI Secretariat is working with the Department of Science and Technology on the Ministerial content, including announcements. We are exploring the avenues of announcement to the Public /Press Gathering.
- Current plan is to have separate **Ministerial plenaries**. MI Ministerial plenary would take place in the morning of 21 July 2023 in the Taj Resort and Convention Centre, Goa. The same venue is for G20 ETWG meetings. The minister and his accompanying officer who are not part of G20 but part of MI and CEM will have access to this venue and their registration process is being explored.
- **Joint sessions** with CEM will include the opening ceremony, roundtables, press conference and closing ceremony at a nearby hotel to the Taj Resort.
- **Side events** will be held at a nearby hotel to the Taj Resort from 19 to 21 July 2023. All side event will be held at Goa only. There is possibility of organising up to eight side events of 90 minutes slot in one day.
- **Invitation letters** will be sent to Ministers and Senior Representatives in March 2023.
- **Procedures** for accreditation for MI Ministerial, issuing visa letters, registration and accommodation are being explored and informed in due course of time.
- **Branding** – an event logo is being prepared.