

UNEP-SBCI Annual General Meeting & Symposium on Sustainable Buildings **Paris, France: May 18-20, 2010**

Agenda

Tuesday, 18th May 2010

UNEP-SBCI Annual General Meeting (Members only)

Venue: CSTB: 4 avenue du Recteur Poincaré 75016 Paris (Metro line 9, station Ranelagh, 10-min. walk)

Master of Ceremonies: Arab Hoballah, Chief, Sustainable Consumption and Production, UNEP

8:00 – 9:00 **Registration**

9:00 – 9:10 Opening: Sylvie Lemmet, Director UNEP-Division of Technology, Industry and Economics

9:10 – 9:20 Welcome: Carole le Gall, Director, CSTB

9:20 – 9:30 Keynote Address: Maria Atkinson, Global Head of Sustainability, Lend Lease Corporation, & Chair Elect UNEP-SBCI Board

9:30 – 9:40 Annual General Meeting - Agenda (10 minutes)
Arab Hoballah, Chief, Sustainable Consumption & Production, UNEP

9:40 – 10:30 UNEP-SBCI 2009-2010 Results (20 minutes)
Niclas Svenningsen, Head, Sustainable United Nations, UNEP

UNEP-SBCI Publications (10 minutes)
Peter Graham, Technical Consultant, UNEP-SBCI

Q&A

10:30 – 11:00 **Coffee/Tea**

11:00 – 12:00 UNEP-SBCI 2010-2011 Work Plan and Budget (40 minutes)
Donna McIntire, Programme Officer, Buildings & Climate Change, UNEP

Q&A

✓ Vote on Issue 5: Work Plan and Budget

12:00 – 13:30 **Lunch** (tally of votes on Work Plan and Budget) Announce Outcome

13:30 – 14:30 Amended Charter: Membership Structure, Logo and Committees: A) Advocacy, B) Steering for Sustainable Buildings Index, and C) Technical Advisory Committee for Energy/Greenhouse Gas

Birgitte Holter, Head of Sales-, Market- and Business Development, Hydro Extrusion Eurasia, & Chair, UNEP-SBCI Board

Review of Committee Policy & Procedures

Q&A

✓ Vote on Issues 1: Charter, 2: Membership Structure, 3: Logo, and 4: Committees

14:30 – 15:00 **Coffee/Tea** (tally of the votes) Announce Status of Charter, Membership Structure, Logo, and Committees

- 15:00 – 16:30 Committee Workshops:
Convene newly elected committee members and interested parties to elect their leadership and review their work programme, schedule and next steps. Ad-hoc meetings of the Materials, Water and Economics TACs shall also be convened.
- 16:30 – 17:00 Election of UNEP-SBCI Board: Nominee Statements to Membership (2-minutes each)
Arab Hoballah assisted by UNEP-SBCI Secretariat
- Q&A with Nominees
✓ Vote on Issue 6: Board of Directors
- 17:00 – 17:15 *Review of Agenda for the **Symposium on Sustainable Buildings** (tally of Board votes)*
- 17:15 – 18:00 Membership Ceremony: Recognition of Founding, Sustaining and New Members
Thank you to Outgoing Board & Welcome to New Board
Arab Hoballah, UNEP
- 18:00 Adourn**
- 20:00 – 22:30 **Membership Dinner** (Members only) – Dinner Boat Cruise on Seine River

Wednesday, 19th May 2010

UNEP-SBCI Symposium on Sustainable Buildings

- Venue:** **ICADE-CDC Parc du Millénaire**: 35 rue de la Gare 75019 (Metro line 7, Station Coentint Cariou, electric boats to get to the building -5 minutes)
- 8:00 – 9:00 **Registration**
- 9:00 – 9:10 Welcome and Introductions
Arab Hoballah, Chief, Sustainable Consumption & Production Branch, UNEP
- 9:10 – 9:30 Keynote Address: Building Sector's role at the 16th Conference of the Parties (COP16) in Mexico
Diana Urge-Vorsatz, Director of the PhD Programme, Department of Environmental Sciences and Policy at Central European University
- 9:30 – 10:00 About UNEP-SBCI: Results from 2009-2010 and Goals of 2010-2011
Niclas Svenningsen, Head, Sustainable United Nations
- 10:00 – 10:30 **Coffee/Tea**
- 10:30 – 11:00 UNEP-SBCI & Advocacy: Promoting Policy & Practices for a Sustainable Built Environment
(*Panel Discussion with UNEP-SBCI Board of Directors*)
- 11:00 – 12:30 Defining Sustainable Buildings (*Panel Discussion – 10 minutes each*)
- Maria Atkinson, Lend Lease Corporation - Global Reporting Initiative (GRI) Construction & Real-Estate Sector Supplement;
 - Paul Edwards, UK Green Property Alliance – Measurement & Reporting Sub-Group;
 - Jean Christophe Visier, CSTB-Sustainable Building Alliance – Common Metrics;
 - Jacques Lair, French Federation of Buildings - ISO, TC-59 (SC17) & Sustainable Business Districts;
 - Ari Ilomaki, Forest Industries – CEN/TC350(WG1) Environmental Performance of Buildings;
 - Roger Limoges, USGBC - ANSI/ASHRAE/USGBC/IES Standard 189.1 Design of High Performance; and
 - Walid Chakroun, Kuwait University & ASHRAE - Building Energy Quotient (bQE).
- Q&A

12:30 – 13:30 **Lunch**

13:30 – 15:00 Sustainable Buildings Index: Briefing on Issues of Concern
Moderated by Peter Graham, UNEP-SBCI (15 minutes each topic)

- Energy/GHG:
 - Steve Baden, Executive Director, Residential Energy Services Network (RESNET)
- Water:
 - UNEP Water Footprint Project, Sonia Valdivia, UNEP-Life-Cycle Initiative (LCI)
- Materials:
 - Life-Cycle Perspective on Building Materials, Sonia Valdivia, UNEP-LCI;
 - CEN/TC350(WG3)-prEN 15804 Product Level, Eva Schmincke, Five Winds International;
 - Manfred Rink, Senior Vice President, Bayer Material Science;
- Economics:
 - Economic Metrics for Sustainable Property, Paul McNamara, Head of Research, PRUPIM, Co-Chair of UNEP-Finance Initiative (FI) Property Working Group; and
 - Monetization of the Common Carbon Metric, Ché Wall, Managing Director, WSP Lincolne Scott.

Q&A

15:00 – 15:30 **Coffee/Tea**

15:30 – 16:00 PILOT Launch: testing of the Common Carbon Metric
Michael Brooks, Chief Executive Officer, Real Property Association of Canada (REALpac)
Building Energy Pilot in Canada
Pilot Participant Introductions: City, Portfolio, and Building Levels

16:00 – 16:30 Protocol, Calculation Tool & Reporting Template for the Common Carbon Metric
Stephen Russell and Mary Sotos, Greenhouse Gas (GHG) Protocol Initiative, World Resources Institute (WRI)

16:30 – 17:30 **Workshop for Pilot Participants**
Stephen Russell & Mary Sotos, GHG Protocol Initiative, WRI

17:30 **Adjourn**

19:00 – 21:00 **UNEP-SBCI Board Meeting**
Incoming and Outgoing Board Members are requested to attend

Thursday, 20th May 2010

UNEP-SBCI – Sustainable Buildings Tour

8:30 – 9:00 **Registration**

9:00 – 12:00 **Sustainable Buildings Tour**

Tour of La Défense, Paris

- 1) Welcome by the President of the EPAD – La Défense Management (objectives to renew the district sustainably (objective of carbon neutrality);
- 2) Visit the museum including review of the building plans for la Défense district, how it could/would evolve; and
- 3) Visit the First Tower, (currently being retrofitted)- the biggest HQE operation in France. It is an international project where the building will be certified by LEED, BREEAM, and HQE.