



AGENDA

September 16 Meeting/Dinner

Park Hyatt Shanghai - World Financial Center - [Map HERE](#)
Meeting : Salon I - 17:00 to 19:30 - Dinner : Salon II - 19:30 to 21:30

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INTRODUCTION

Following the conclusion of ECEB Think Tank first dinner on July 21 and a series of meeting in Shanghai and in Europe, the following decisions have been taken, in view of upgrading the final goals of ECEB Think Tank as follows :

A. Final composition of the Think Tanks :

- ◇ Top Experts, Western and Chinese
- ◇ Chairman or HQ CEO of Chinese and International Providers of Products and Services.
- ◇ Chairman or HQ CEO of Chinese and International Top Developers active in China
- ◇ Chairman or HQ CEO of Chinese and International Financial Institutions active in Energy and Environment
- ◇ Connectors to China Top Policy Makers (Ministers level)

B. Final "product" to be delivered : a fully comprehensive set of information, to transform the China Building Sector Market into a more sustainable one, while improving its overall energy efficiency :

- ◇ Measures to be implemented
- ◇ Implementing means
- ◇ Financing architecture
- ◇ Information, training and education for the final users : government officers and developers
- ◇ Pilot project(s) for the testing.

C. Final recipients of the delivered "product" : China Policy Makers at Ministers Level

AGENDA

The participants of September 16 Meeting/Dinner will be invited to discuss, evaluate and fine tune the details of ECEB Think Tank upgrading decision, according to six main topics :

1. Discussion about the best and most appropriate personalities for the above point A and definition of the right *connectors* to each one of them
2. Segmentation of ECEB Think Tank working activities, definition of the corresponding working units and of their members.
3. Tentative working program and agenda, based on a six months time frame
4. ECEB Think Tank permanent working structure, budget and financing
5. Communication program ECEB Think Tank corporate page, events in China and in Europe, media relations.
6. Discussion of the best fit and selection criteria of ECEB Think Tank Business Partners, to become permanent members of ECEB Think Tank and to be offered the opportunity to promote their brand and their competences in such an exclusive framework, while actively participating in the working activities.

NB : A working document on the above topics will be sent to the participants about one week before the Dinner

PARTICIPANTS

This invitation is sent to a very limited number of persons (21) in view of a maximum number of participants limited to 16

A GROUP OF 12 EXPERTS AND "CONNECTORS"

- ◇ Five Founding members of ECEB Think Tank
 - Andrea Benazzo, Chairman, [ECEB Network](#) (confirmed)
 - Johannes Dell, Headquarters Partner and China CEO, [Albert Speer and Partners](#) (confirmed)
 - Gerhard Hinterhaeuser, Vice President & Chief Risk Officer, [PICC Asset Management](#) (confirmed)
 - Robert K. Watson, Chairman and Chief Scientist, [Eco Tech International](#) (confirmed)
 - Roland Winkler, CEO, [Munich Urban Design International Co., Ltd](#) (confirmed)
- ◇ Three Green Finance Experts, permanent members of ECEB Think Tank.
 - Dr Lin Jian, CEO , SEEE - [Shanghai Environment and Energy Exchange](#) (confirmed)
 - Marco Terruzzin, China Chief Representative, [Evolution Markets](#) (confirmed)
 - Massimiliano Varruciu, China Chief Representative, [EDF Trading](#) (confirmed)
- ◇ David Nieh, General Manager of Development, [Shui On Group](#), in view of taking the responsibility of "connector" with the major Chinese and International Developers active in China (confirmed)
- ◇ Stanley Yip, Director of Planning and Development, [ARUP](#), in view of taking the leadership of the Working Group "Tradable Financial products from the Building Sector" (confirmed)
- ◇ Issam Wahdam, International Development Adviser, [China Construction Group](#) (confirmed)
- ◇ Peggy Liu, Chairperson, [JUCCCE](#)

A GROUP OF 9 CHINA LEADERS OF GLOBAL CORPORATIONS, ACTIVE IN THE CHINESE MARKET OF SUSTAINABLE URBANISM AND BUILDING ENERGY EFFICIENCY.

- ◇ Brice Koch, Chairman China, ABB
- ◇ Johnny Chiwah Kwan, Chairman Greater China, BASF
- ◇ Herman Vandaele, Chairman China, BEKAERT
- ◇ Tom McCawley, General Manager Energy Solutions, OWENS CORNING CHINA
- ◇ Dadong Zhao, General Manager, EMERSON CHINA
- ◇ Laurent Gimenez, Chairman China, HILTI
- ◇ Christian Devillers, CEO Asia, CEMENTS LAFARGE
- ◇ Noël Girard, Vice-President Strategic Marketing, SCHNEIDER ELECTRIC ASIA-PACIFIC
- ◇ Stefan Traber, Vice President Asia, SIKA GROUP