

ANNUAL GENERAL MEETING 2018



Tuesday 29th May - GOGLA session schedule

<i>Time</i>	Parallel Sessions 1	Parallel Sessions 2	Parallel Sessions 3
12.00 -13.30	<i>Lunch & Registration</i>		
	<i>Location: Marble Hall</i>		
@13.15	Word of Welcome, Navigating the Annual Meeting – Koen Peters, GOGLA		
13.30 -15.15	Topical Session: Financial Performance Measurement, the road ahead <i>Location: Bestuurs room</i>	Policy Working Group – Forming Positions and Messages to Shape the Policy Landscape <i>Location: Maurits room</i>	Topical Session: Defining a vision for off-grid quality assurance <i>Location: Raad room</i>
15.15 -15.45	<i>Coffee Break</i>		
	<i>Location: Marble Hall</i>		
15.45 -17.30	Topical Session: Two models, one goal? Future cooperation between off-grid standalone and the mini-grid sector <i>Location: Bestuurs room</i>	Business Development Working Group <i>Location: Maurits room</i>	Technology Working Group – Standards, testing & design for end-of-life <i>Location: Raad room</i>

ANNUAL GENERAL MEETING 2018



Wednesday 30th May - GOGLA Sessions, BoD meeting, AGM proper

<i>Time</i>	Parallel Sessions 1	Parallel Sessions 2	Parallel Sessions 3
08.45 -10.30	<p>Topical Session: How members can benefit from GOGLA's Data Services <i>Location: Bestuurs room</i></p>	<p>Sustainability Working Group Managing social and environmental risks <i>Location: Maurits room</i></p>	<p>India Working Group What Next for the Single Largest Off-Grid Solar Market? <i>Closed Session – contact v.gada@gogla.org for an invitation</i> <i>Location: Raad room</i></p>
10.30 -11.00	<p><i>Coffee Break</i> <i>Location: Marble Hall</i></p>		
11.00 -12.45	<p>Impact Working Group New Research; New Metrics: A first look at the expanded impact metrics, and interactive discussion on impact research <i>Location: Bestuurs room</i></p>	<p>Topical Session: A Policy Agenda for Off-Grid Solar in the EAC: Opportunities and Threats in a Rapidly Evolving Policy Landscape <i>Location: Maurits room</i></p>	<p>GOGLA Advisory Board and Board of Directors meeting <i>Closed Session</i> <i>Location: Raad room</i></p>
12.45 -13.45	<p><i>Lunch break</i> <i>Location: Marble Hall</i></p>		

ANNUAL GENERAL MEETING 2018

13.45 -15.30 **AGM – members only**

Location: Queen Maxima Theatre

- Opening and Welcoming of Participants and Guests / Code of Conduct
- Approval of Agenda
- Report on sixth year of GOGLA operations and Financial Statement
- Confirmation Financial Committee & Presentation of Financial Committee’s Recommendations to AGM
- Update on GOGLA plans and strategy
- Presentation membership survey and impact evaluation (Altai)

15.30 -16.15

Coffee Break

Location: Marble Hall

16.15 -17.30 **AGM – members only**

Location: Queen Maxima Theatre

Updates from working groups

- Policy and Regulation
- Business Models and Market Intelligence
- Quality Assurance
- Social Impact
- Sustainability

Update from GOGLA partners (tbc):

- | | | | |
|---|------------------------|---|-------|
| - | WB/IFC Lighting Global | - | GSMA |
| - | Shell Foundation | - | GIZ |
| - | USAID Power Africa | - | RECP |
| - | RECP | - | CLASP |
-

ANNUAL GENERAL MEETING 2018



Thursday 31st May - AGM + Working Groups, Side sessions and Topical Sessions

<i>Time</i>	Parallel Sessions 1	Parallel Sessions 2
08.45 -10.30	Partner Session: Path to Profitability – Unveiling the Hidden Costs IFC <i>Location: Queen Maxima Theatre</i>	Partner Session: CLASP <i>Location: Maurits room</i>
10.30 -11.00	<i>Coffee Break</i> <i>Location: Marble Hall</i>	
11.00 -12.45	Partner Session: The Capital Gap: Challenges and Opportunities in Early-Stage Capital for Energy Access Entrepreneurs Acumen <i>Location: Queen Maxima Theatre</i>	Topical Session: Consumer Protection – take aim at the ‘straw man’ CP code of conduct <i>Location: Maurits room</i>
12.45 -13.45	<i>Welcome Lunch</i> <i>Registration for Seminar</i> <i>Location: Marble Hall</i>	

ANNUAL GENERAL MEETING 2018



SEMINAR: Addressing the electricity gap

Achieving successful public-private sector cooperation on sustainable development goals

13.45 -15.15 **Plenary Conference**

Location: Queen Maxima Theatre

@13.45 **The future of cooperation between donors and industry actors; addressing the electricity access gap in the years to come**

Moderator: Ms. Kitty van der Heijden – *Director Europe & Africa, World Resources Institute*

Presenters:

Mr. Richard Gomes – *Head of Policy and Advocacy, Shell Foundation*

Mr. Itotia Arthur Njagi - *Lighting Africa Program Manager, IFC*

DfID – speaker to be confirmed

RECP – speaker to be confirmed

@14.30 **Debate and discuss around new programs and challenging statements**

Debate Panelists

Ms. Leslie Labruto – *Global Energy Lead, Acumen*

Mr. Willem Nolens – *Founder & CEO, SolarNow*

Ms. Saskia Werther – *Programme Manager, DOEN Foundation*

Ms. Jessica Stephens – *Global Coordinator, African Minigrid Developers Association*

Mr. Kirubi Gathu – *Founder & CEO, SunTransfer Kenya*

Ms. Olivia Coldrey – *Director Sustainable Finance, REEEP*

15.15 -16.00

Networking Break

Location: Marble Hall

ANNUAL GENERAL MEETING 2018



16.00 -17.30 **Round Table Session**

1. How best to support your business efforts? Feedback to Private Sector Support Programs of the EU (**RECP**)
2. (**USAID**)

More details to be announced

Location: Maurits Room & Emma Room

17.30 -
onwards

Reception with key note private sector speaker (tba)

Location: Marble Hall

The Seminar is organized with the kind support of the Africa-EU Renewable Energy Cooperation Programme

