



**World Energy Cities Partnership
2016 Working Meeting
Board of Directors Meeting Agenda
Houston Club, 910 Louisiana Street, 49th Floor
Monday, May 2, 2016 | 14:00-16:30**

14:00 –14:05	Welcome and Call to Order Mike Savage, Mayor of Halifax
—Special Presentations—	
14:05 –14:15	Offshore Northern Seas – Leif Johan Sevlund
14:15 –14:25	Upskill Houston – Gina Luna, Past Chairwoman, Greater Houston Partnership
14:25–14:30	Questions and Answers
—Break Speakers Depart—	
14:35-14:40	Officer Committee Report Highlights Nancy Phillips, Halifax Partnership
14:40-15:00	Committees Reports – Presentation of Action Plans
Economic Development – Elaine Robertson	AGM – Matthew Shailer
Finance – Gareth Morgans	Membership – Matthew Shailer
15:00-15:20	Special Presentation of Communications Committee: WECP WEBSITE and Logo
15:20-15:50	Board Facilitated Discussion Topic: Future Development of WECP; Defining Strategy Sub-Topics: <ol style="list-style-type: none">1. Vision, Mission, Role2. External Engagement3. Branding
15:50-15:55	Discussion and Voting
15:55-16:05	Presentation on AGM 2016 Gareth Morgans, City of Cape Town
16:05-16:25	City Updates (If time permits)
16:25-16:30	Closing remarks Mike Savage
16:30	Adjournment