

## ArSol Network Second Meeting

29-30 Aug 2012

### Resolutions

#### 1. Introduction:

ArSol Network second meeting held in 29-30 August, 2012 in New and Renewable Energy Authority premises in Cairo. This meeting planned to be a consensus meeting for the certification model prepared by SWT and presented in the first meeting held in Stuttgart in June 4, 2012.

The consensus meeting provided the forum for the discussion of the second draft Arsol certification program by all affected stakeholders. At the meeting all comments handed in written before the deadline of 27 August, 2012, and other small comments have been discussed with the aim to find a common agreement of a final draft certification program.

#### 2. Resolutions:

##### 1. ArSol Certification Model:

The draft certification model has been presented by Jan Erik Neilson and Harald Druerk during the meeting along with all comments received from the network members. After discussion with all network members, **Consensus agreement for the presented version of the certification model obtained.**

##### 2. ArSol Network Working Rules:

The draft working rules have been presented by Nader Hajj Shehadeh and Ashraf Kraidy during the meeting. After discussion with all network members, **Consensus agreement for the presented version of the network working rules obtained.**

##### 3. Elections of ArSol Network Board:

The network members, and according to the network working rules, elected the chairperson, the co-chair and the secretariat as follow:

- |                          |                     |        |                |
|--------------------------|---------------------|--------|----------------|
| 2.1. <b>Chairperson:</b> | Eng. Jamila Matar,  | LAS    | (by consensus) |
| 2.2. <b>Co-Chair:</b>    | Mr. Hasan Qassem,   | ADIMO  | (by consensus) |
| 2.3. <b>Secretariat:</b> | Eng. Ashraf Kraidy, | RCREEE | (by consensus) |

#### 4. Peer Groups:

Two peer groups formed as follow:

|                       | <b>Standards Peer Group</b>  | <b>Testing Facility Peer Group</b>   |
|-----------------------|--|--|
| <b>Mission:</b>       | <ul style="list-style-type: none"> <li>• This committee shall support AIDMO to prepare the SWHs Arab standards by reviewing the EN standards and adapt them to meet the ArSol requirements.</li> <li>• Review and recommend about other related standards mentioned in the certification model or the ArSol network working rules such as EN45011 and ISO17025.</li> </ul> | <ul style="list-style-type: none"> <li>• Define the minimum qualification of accepted testing facilities in ArSol certification model.</li> </ul>          |
| <b>Delivery Date:</b> | 29 October 2012  | 29 October 2012  |
| <b>Coordinator:</b>   | <b>Mr. Hassan Qassem (ADIMO)</b>   | <b>Mr. Mohammad Anbdunnabi (Libya)</b>   |
| <b>Members:</b>       | Maged Mahmoud (RCREEE)<br>Nidal Abdallah (Jordan)<br>Mohammad Anbdunnabi (Libya)<br>Oussama Ahmad (Sudan)<br>Imed Landalousi (Tunisia)<br>Reda Abdelazzim (Egypt)  | Mohamed Hajjar (Lebanon)<br>Maged Mahmoud (RCREEE)<br>Nidal Abdallah (Jordan)<br>Imed Landalousi (Tunisia)<br>Reda Abdulazzim (Egypt)                      |
| <b>Notes:</b>         | <ul style="list-style-type: none"> <li>• The group will prepare a concept note with a time schedule, within 2 weeks of the date of formulation.</li> <li>• Dr. Mohamed Kordab, will support the peer group as an external consultant.</li> </ul>   | <ul style="list-style-type: none"> <li>• The group will prepare a concept note with a time schedule, within 2 weeks of the date of formulation.</li> </ul> |

## 5. Task Forces

Two task forces formed as follow:

|                       | Logo & Website Working Group  | Translation Working Group   |
|-----------------------|---|---|
| <b>Mission:</b>       | Finalize the logo and the website design  | Translate the certification model and its annexes, the network regulation into Arabic.  |
| <b>Delivery Date:</b> | 20 September 2012   | 29 October 2012   |
| <b>Coordinator:</b>   | <b>Mr. Ashraf Kraidy (RCREEE)</b>   | <b>Mr. Nidal Abdallah (Jordan)</b>  |
| <b>Members:</b>       | Maged Mahmoud (RCREEE)<br>Nidal Abdallah (Jordan)<br>Nader Hajj Shehadeh (Lebanon)<br>Walid Gouda (LAS) | Ashraf Kraidy (RCREEE)<br>Walid Gouda (LAS)<br>Nader Hajj Shehadeh (Lebanon)<br>Mohammad Anbdunnabi (Lybia)<br>Saleh Elmri (Qatar)<br>Amel Eltaraourah (Kwait)<br>Imed Landalousi (Tunisia) |
| <b>Notes:</b>         | A special area for the network members will be established.   |   |

## 6. Future Financing:

- 6.1. It was suggested that the invoices will be issued to The Ministerial Electricity Council of the League of Arab states. They are to be approached to see whether they accept or not.
- 6.2. For ArSol future financing, Members are asked to propose solutions and ideas and further elaborate on clause 9 in the working regulations. RCREEE is preparing a business plan for the future implementation of ArSol that will be presented at the final work shop of the project.
- 6.3. Chairperson shouldn't get in fees in return for his/her work

## **7. Case Study:**

After the certification model will be elaborated and finalized, a case study will be performed by RCREEE at the national level, countries who are interested to host the study should send a letter of interest to RCREEE through even the official channels before end of October 2012.

## **8. Next Meeting:**

It was proposed that the next meeting will take place in Cairo,

## **9. Annexes:**

- 9.1. Final draft ArSol Network Working Rules
- 9.2. Final Draft ArSol Certification Rules
- 9.3. List of participants