

**TERMS OF REFERENCE
FOR
THE INTERNATIONAL PARTNERSHIP FOR ENERGY DEVELOPMENT IN
ISLAND NATIONS**

The undersigned national governments (collectively the “Participants”) set forth the following Terms of Reference (TOR) for the International Partnership for Energy Development in Island Nations (EDIN), a framework for international cooperation to advance the development and deployment of renewable energy and energy efficiency technologies in island nations or territories within their jurisdiction.

1. Purpose

The Participants intend to work together to increase the energy security of island nations or territories by promoting the dissemination of clean energy technologies, finance models, and best practice policies for Project Participants, while maximizing deployment within their own countries.

2. Definitions

For the purposes of these TOR:

- (a) “Participants” means national governments of countries that are islands or have inhabited islands within their jurisdiction, have signed these TOR, and meet the following criteria:
- The national government is a member of the Organisation for Economic Co-operation and Development (OECD);
 - The country has clean energy manufacturing facilities within its territory and/or has business entities that specialize in clean energy development;
 - The country has demonstrated interest in deploying renewable energy and energy efficiency technologies, as evidenced by laws and policies.
- (b) “Project Participants” means governments of island nations or territories that meet the following criteria:
- Have a demonstrated commitment to deploying renewable energy and energy efficiency technologies, as evidenced by laws, policies, and government leadership;
 - Have been approved by the Steering Committee to work with EDIN on a project basis.

- (c) "Clean energy" means renewable energy, energy efficiency, and grid integration and storage technologies.

3. Areas of Cooperative Activities

- (a) Participants intend to give priority to collaboration that can advance common goals in clean energy deployment in the areas of renewable energy, energy efficiency, and grid integration and storage technology deployment both within island territories of Participants' countries and in specific Project Participants that the Participants determine, in conjunction with the Project Participant(s), to work with.
- (b) The Participants intend to promote removal of policy and financial barriers to clean energy deployment through policy guidance and expertise in the area of clean energy investment and financing.

4. Forms of Cooperative Activities

Cooperative activities may take the following forms:

1. Fostering of research, demonstration, and deployment projects
2. Short-term visits and exchanges of experts
3. Trade missions and site visits
4. Organization of conferences, symposia, and workshops
5. Training of technical experts
6. Development of clean energy curricula for schools, universities, and trade institutions

5. Steering Committee

- (a) The Participants expect to establish a Steering Committee composed of an equal number of representatives from each Participant, to manage EDIN's cooperative activities.
- (b) Unless otherwise determined by its members, the Steering Committee should meet annually to decide which common goals should be given priority, review the progress of cooperative activities, and plan EDIN's future activities. The Steering Committee may establish groups of experts to discuss specific issues.
- (c) Determinations of the Steering Committee should be made by consensus.
- (d) Each Participant should designate a Coordinator to maintain contact among Participants between Steering Committee meetings.

- (e) The Steering Committee may invite national governments of island nations to join as Participants of EDIN, by signing the TOR. The Steering Committee may also invite governments of island nations or territories to participate in EDIN activities, at their own expense and under such terms and conditions as the Steering Committee may determine.

6. Funding and Legal Considerations

- (a) Cooperative activities under these TOR are subject to the availability of appropriated funds, resources, and personnel.
- (b) Each Participant should conduct the cooperative activities contemplated by these TOR in accordance with the applicable laws, regulations, and policies to which it is subject.
- (c) Each Participant is responsible for the costs it incurs in participating in cooperative activities under these TOR.

7. Commencement, Modification and Duration

- (a) Cooperation under these TOR may commence on the date of signature of at least three Participants.
- (b) A Participant that wishes to discontinue its participation in cooperative activities under these TOR should endeavour to give six months' written notice to the other Participants.
- (c) The TOR may be modified in writing by the Participants' mutual consent.
- (d) The Participants should review these TOR two years after they are signed, and revise them, if appropriate, to ensure that the objectives of EDIN are being met.

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AAKausner

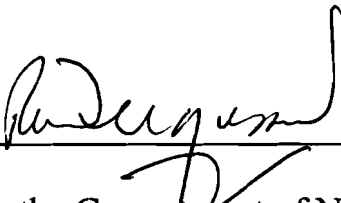
For the Government of the United States of America

Date:

7/24/88

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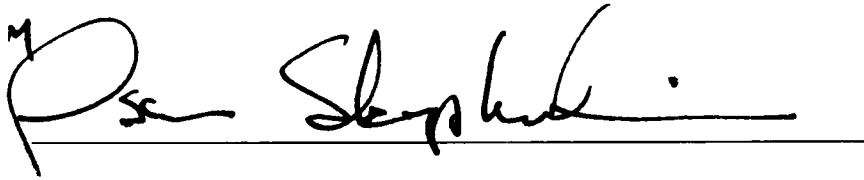


For the Government of New Zealand

Date: 24 July 2008

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A handwritten signature in black ink, appearing to read "Pjetur Steinhelmar", written over a horizontal line.

For the Republic of Iceland

Date: 27. ágúst, 2008