



water affairs

Department:
Water Affairs
REPUBLIC OF SOUTH AFRICA

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DRAFT AGENDA

PRICING STRATEGY REVIEW, DEVELOPMENT OF INFRASTRUCTURE FUNDING MODEL AND THE ESTABLISHMENT OF ECONOMIC REGULATOR

(Pricing, Economic Regulation Reforms (PERR) Project)

Infrastructure Funding Model Work-stream Meeting

Date:	Wednesday ,14/11/2012	Time:	12H00 – 14H30	Venue:	Protea Hotel, Centurion
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Purpose: To deliberate and discuss the principles of infrastructure finance
 To deliberate and discuss the conceptual model
 To deliberate and discuss the institutional models for infrastructure finance

ITEM	TOPIC	RESPONSIBLE
1.	Opening and Welcome and Purpose of the meeting	Z Mathe
2.	Adoption of Minutes	All
3.	Matters Arising from Minutes	All
4.	Notification of Change of Co-Chair	
5.	Principles for Infrastructure Finance	G Pegram
	Discussion	
6.	Assessment of Infrastructure	G Pegram
	6a. Conceptual Model	
	6b. Findings and Limitations	
7.	Institutional Models for Infrastructure Finance	
8.	Way Forward	Z Mathe
9.	Any Other Business	All
10.	Closure	Z Mathe