



"越来越多的全球领先企业把生态环境保护融入企业发展战略和文化建设。应对气候变化背后是一个价值观的问题,一个关乎利他与利己、关乎承诺与契约、关乎人与自然、现在与未来的问题。"

"More and more leading companies in the world incorporate ecological environment protection into their corporate development strategies and cultural development. How we respond to climate change is a mirror of values. It is about altruism us egoism; it is about commitments and the spirit of contract; it is also about today and tomorrow of human race and the planet."

—— 主 石 Wang She

目录 Contents

02	使命
	Our Mission
02	价值观
	Our Core Values
03	组织简介
	Organization Profile
04	背景
	Background
05	联合发起人
	Co-Founders
06	理事会
	Board of Directors
06	组织架构
	rganization Structure
07	致谢合作机构
	We Thank Partners
08	我们的项目
	Our Projects
12	2017 大事记
	Highlights in 2017
16	审计报告
10	Audit Report

使命

Our Mission

我们致力于支持中国企业家成为应对气候变化的行动引领者,推动绿色创新与变革,探索中国特色的绿色低碳发展模式,促进可持续发展和生态文明建设。

We are committed to supporting Chinese entrepreneurs to be action leaders in addressing climate change, promoting green innovation and transformation, exploring a green and low-carbon development mode, and promoting sustainable and eco-friendly development.

组织简介

Organization Profile

气候变化,关乎地球未来,每个人都不能置身事外。 自 1992 年第一次地球首脑峰会制定了《联合国气候变 化框架公约》,1997年的《京都议定书》,2015年的《巴 黎协定》,气候变化问题被国际社会持续关注,推动全 球绿色低碳发展已成为国际发展的大趋势。

为提升企业和公众对气候危机的认知,推动中国企业家在应对气候变化中的行动力和国际影响力,王石等企业领袖和环保公益人士于 2014 年发起应对气候变化企业家联盟(英文简称 C Team),旨在搭建国际间企业家交流平台,以互动、学习和深度参与的新型模式,共同探索中国经济发展的绿色转型。2017 年 5 月 8 日,大道应对气候变化促进中心在深圳正式注册成立。

英文简称解读: C Team 开头的 C 所表达的含义是China 中国,Champions 引领者、拥护者,Climate Action 气候行动,C Team 意为 China Champions for Climate Action,中国气候行动的引领者、拥护者。

The future of our planet hinges on climate change; therefore, no one can stay out of it. From the UNFCCC enacted in the first Earth Summit in 1992 to the Kyoto Protocol signed in 1997 and to the Paris Agreement in 2015, the international community has been showing continuous attention to climate change, and clearly, green and low-carbon development has become a global trend.

To raise awareness of the climate crisis among companies and the general public, and to promote the action and international visibility of Chinese entrepreneurs in addressing climate change, business leaders such as Wang Shi and environmentalists initiated the C Team (aka. China Champions for Climate Action) in 2014, with a view to building a new international platform based on exchange, mutual learning and engagement for entrepreneurs to explore green economic transformation in China.

On May 8th, 2017, C Team was formally registered and established in Shenzhen.

价值观

Our Core Values

国际视野 绿色发展 契约精神 社会责任 International Vision Green Development Spirit of Contract Social Responsibility

背景

Background

据中国科学院研究,过去130年,中国陆地区域平均增温0.9-1.5度,幅度高于全球水平,冰川、冻土和海冰面积减少,极端天气事件发生概率增加,近30年的沿海海平面上升速率高于全球平均水平。中国是世界能源消费大国,在全球经济绿色转型的浪潮中起着非常重要的作用。2015年联合国气候变化大会,得益于中国政府的积极推动,全球190多个国家和地区一致达成《巴黎协定》。应对气候变化是"创新、协调、绿色、开放、共享"发展理念的落实与践行,是中国力量在国际舞台上的责任与担当。党的十九大报告提出,中国引导应对气候变化的国际合作,成为全球生态文明建设的重要参与者、贡献者、引领者。

党的十九大报告明确提出了建立健全绿色低碳循环发展的 经济体系,构建清洁低碳、安全高效的能源体系,倡导简约适度、 绿色低碳的生活方式,积极参与全球环境治理,落实减排承诺, 应对气候变化,保护好人类赖以生存的地球家园。

According to researches by the Chinese Academy of Sciences, over the past 130 years, in China, the average land temperature rose by 0.9-15 degrees Celsius, higher than the global level. As a result, the glaciers, frozen soil and sea ice have been shrinking; extreme weather events have been hitting more frequently; the rise of its sea level has been faster than the global average in the last 30 years. As a major energy consumer, China plays a critical role in the global green economy transformation. At UNFCCC COP21, thanks to the active role of the Chinese government together with many other countries, more than 190 countries and regions signed the Paris Agreement. Addressing climate change is a concrete action of the "innovative, coordinated, green, open and shared" development concept and shows the responsibility and obligation of China for the world.

The report of the 19th CPC National Congress pointed out that we shall step up efforts to establish and promote a sound economic structure that facilitates green, low-carbon, and circular development, build an energy sector that is clean, low-carbon, safe and efficient, encourage a simple, moderate, green and low-carbon way of life. We will get actively involved in global environmental governance and fulfill our commitments on emissions reduction, and tackle climate change, and protect our planet for the sake of human survival.

联合发起人

Co-Founders

干石 万科集团创始人,万科公益基金会理事长

Wang Shi Founder of Vanke, Chairman of Vanke Foundation

姚明 中国篮球协会主席,CBA 联赛公司董事长

Yao Min Former NBA player, Chairman of China Basketball Association

张跃 远大科技集团董事局主席

Zhang Yue Board Chairman of Broad Group

韩家寰 大成食品集团董事局主席

Han Jiahuan Board Chairman of DaChan Food Group

冯仑 万通集团创始人,御峰资本董事长

Feng Lun Founder of Vantone Group, Board Chairman of F&E

李原 熊猫绿能集团董事局主席

Li Yuan Board Chairman of Panda Green Energy Group

关队刚 北汽新能源股份有限公司总经理

Zheng Gang General Manager of BAIC BJEV

卢思骋 世界自然基金会中国区总干事

Lu Sicheng Executive Director of World Wildlife Fund China

张醒 生 大自然保护协会亚太区首席代表

Zhang Xingsheng Executive Director of The Nature Conservancy, Asia & Pacific

理事会

Board of Directors

创始理事 Founding Board Member

理事长

理事 Board Member

荣誉理事

Honorable Board Member

荣誉理事 Honorable Board Member

监事 Supervisor 王石 万科集团董事局名誉主席

罗媛楠 一个地球自然基金会秘书长 Lorena Luo, Secretary General of One Planet Foundation

谢晓慧 万科公益基金会副秘书长 Xiaohui Xie. Vice Secretary General of Vanke Foundation

万科集团董事局名誉主席办公室主任

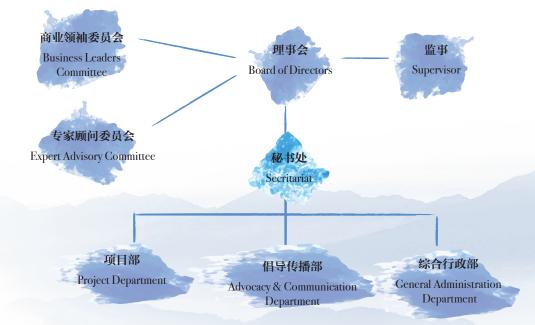
Tim Feng, Director of Honorable Chairman's Office, Vanke Group

牛瑞霞、颢胜资产管理有限公司副董事长

阿拉善 SEE 生态协会会员 Min Zhang, Member of Society of Entrepreneurs & Ecology

组织架构

Organization Structure





致谢合作机构

We Thank Partners

中国城市房地产开发商策略联盟 Chinese Urban Real Estate Developers' Strategic Alliance 中国建筑材料联合会 China Building Materials Federation 中国纺织工业联合会 China National Textile and Apparel Council 中国工业经济联合会 China Federation of Industrial Economics 中国国际经济交流中心 China Center for International Economic Exchanges 中国国际商会 China Chamber of International Commerce 联合国基金会 United Nations Foundation 联合国全球契约组织 United Nations Global Compact 气候现实项目 The Climate Reality Project 世界自然基金会 World Wildlife Fund 保尔森基金会 Paulson Institute The Rockefeller Foundation 洛克菲勒基金会 万科公益基金会 Vanke Foundation 阿拉善 SEE 公益机构 Society of Entrepreneurs & Ecology 深圳市社会组织总会 Shenzhen Non-Governmental Organization Federation 深圳市银行业协会 Shenzhen Banking Association 万科集团 Vanke Group 远大科技 **Broad Group** 熊猫绿能 Panda Green Energy Group Limited 北汽新能源 BAIC BJEV 英利集团 Yingli Group 荣华控股 Roffar Holdings 深圳巴士 Shenzhen Bus Group 万通集团 Vantone Group 君旺集团 Junwon Group 华能生态 Huaneng Eco-Energy Development 北京大学 Peking University 清华大学 Tsinghua University 延安大学 Yan'An University 中国科学院地球环境所 Institute of Earth Environment, China Academy of Sciences

亚洲协会 Asia Society

The B Team The B Team

麦肯锡 McKinsey

延川我加你生态科技有限责任公司 Yanchuan I Plus You Eco Technology Co., Ltd.

Shenzhen Mangrove Wetlands Conservation Foundation 深圳市红树林湿地保护基金会

我们的项目

Our Projects

企业行动

Corporate Action

致力于促进企业将应对气候变化纳入企业发展战略和企业社会责任,推动企业碳减排和绿色转型,推动第三方技术开发,为企业链接相关技术支持和绿色金融资源。

我们倡议: 绿色供应链 科学碳目标

We are committed to encouraging companies to incorporate climate change action into corporate development strategies and corporate social responsibility so as to reduce carbon emission, drive green transformation by facilitating third-party technology development and providing technical support and green finance.

We advocate: Green Supply Chain Science-Based Targets



绿色城乡

Green China

致力于促进城乡绿色低碳发展,广泛倡 导公众参与气候行动,建设可持续社区。

> 我们实施: 绿色乡源项目 低碳城市示范项目

We are committed to promoting green and low-carbon development in urban and rural areas, advocating public participation in climate action and building sustainable communities.

We implement: Green Rural Project Low-Carbon City Support Project

绿色领导力

Green Leadership

致力于提升企业家及青年后备军的绿色 领导力,邀请气候行动领域的专家分享前沿知 识和实务经验,组织绿色企业和环保组织考察 学习活动。

我们支持:

应对气候变化企业论坛 中外青年气候项目志愿服务

We are committed to enhancing the green leadership of entrepreneurs and empowering promising youth, by inviting climate change experts to share cutting-edge knowledge and best practices and organizing study tours to domestic and foreign green companies and environmental protection organizations.

We support:

Climate Change Entrepreneurs Forum International Young Climate Action Volunteers

国际合作

International Cooperation

致力于促进应对气候变化领域国际合作与 交流,在国际平台上展示中国企业的实践, 讲述中国民间参与气候行动的故事,为全球气 候治理提供中国方案,贡献中国智慧。

我们参与合作: 联合国气候变化大会中国角边会

We are committed to promoting international cooperation and exchanges in the field of climate change, showcasing Chinese practices, telling the stories of Chinese enterprises and NGOs, and contributing Chinese solutions to global climate governance.

We cooperate with:
China Pavilion at the UN Climate Change
Conference COP

2017 大事记

Highlights in 2017

2017年9月7日-8日

第五届深圳国际低碳城论坛举办,应对气候变化企业家联盟携手万科公益基金会等单位承办了 其中应对气候变化企业论坛,联合多家行业协会、商会等代表 10 多万家企业提出《企业家绿色低碳 深圳倡议》,包含气候意识、企业发展、信息公开和国际合作四部分内容,着力构建各行各业企业家 应对气候变化的社会氛围,更好地发展促进绿色低碳领域务实交流、深化国际合作的平台作用。世界

自然基金会、世界资源研究所联合应对气 候变化企业家联盟等多家合作伙伴在应 对气候变化企业论坛上正式启动了科学 碳目标中国项目,推动具有低碳领导力 的中国企业承诺设定科学碳目标,并帮 助企业获取相应的技术资源以开展行动,

At the Fifth International Low-carbon City Forum, held in Shenzhen from September 7th to 8th, 2017, C Team together with Vanke Foundation organized the Climate Change Entrepreneurs Forum and proposed

the Entrepreneurs' Shenzhen Initiative for Green and Low Carbon Development which consists of four parts, namely, climate awareness, corporate development, information disclosure and international cooperation, focusing on creating an enabling environment for entrepreneurs of all sectors to combat climate change and building a platform for better and pragmatic communication and international cooperation. At the Climate Change Entrepreneurs Forum, WWF, WRI, C Team and other partners officially launched the SBTi China Project to support leading low carbon companies in China to be committed to developing their own science based targets, help companies acquire the technological resources needed for actions and raise awareness and capabilities of key sectors to set carbon emission reduction targets.



《联合国气候变化框架公约》第 23 届缔约 方大会在德国波恩召开。万科公益基金会作为中国角的 协办方,11月9日组织主办"衣·食·住·行 商业创享减 排时代——中国企业应对气候变化在行动"企业日边会,邀请国内外在 应对气候变化方面的著名机构、企业、人士,就应对气候变化的议题进 行讨论。王石等 30 多位应对气候变化企业家联盟的代表出席了中国企 业日边会,代表纺织业、房地产、生物科技、新能源、交通等行业 45 万家企业发表气候行动倡议,积极践行绿色低碳理念,倡导企业社会责任和绿色竞争力。出席论坛的企业家与国内外具有影响力的机构和人士就应对气候变化进行了广泛的交流,分享中国在生态保护和节能减排方面的经验和成果。与中国企业家进行交流的国际嘉宾来自世界自然基金会、美国能源基金会、20 国基金会联盟(F20)、德国绿色建筑委员会等。









From November 6th to 17th, 2017, UNFCCC COP23 was held in Bonn, Germany. Vanke Foundation, as the co-organizer of the China Pavilion, organized the side event of China Enterprise Day titled "Clothing-Food-Housing-Transportation Entrepreneurship and Innovation in the Age of Emission Reduction— Climate Change Mitigation: Chinese Corporates in Action" on November 9th and invited relevant renowned institutions, companies, and personages to discuss climate change. More than 30 C Team representatives including Wang Shi attended the side event and proposed climate change initiatives on behalf of the textile, real estate, biotechnology, new energy and transportation sectors. They advocate corporate social responsibility and green competitiveness by putting green and low-carbon concepts into action. Participants conducted extensive exchanges on climate change, shared China's success stories and achievements in concerned areas. International participants include representatives from WWF, the U.S. Energy Foundation, F20 and the German Sustainable Building Council.

2017年

C Team 团队在陕西执行了联合国基金会倡议的清洁炉灶项目。联合国基金会在 2010 年启动 "全球清洁炉灶联盟" (GACC),旨在用市场化手段推广清洁和高效的炊事能源解决方案,实现 2020 年全球一亿家庭的推广目标。王石作为全球清洁炉灶联盟中国理事之一,推动清洁炉灶项目在中国的实施。2017 年项目团队在陕西延安、宝鸡、西安的 8 个自然村共 500 个试点户推动使用具有二次配风技术的清洁炉灶,解决因炉灶结构不合理、燃料燃烧不充分带来的空气污染问题,避免村民一氧化碳中毒的风险,降低污染物排放。项目团队在试点户引进了被动式房屋+太阳能、空气源热泵等清洁采取技术代替老式炉灶,通过清洁可再生能源提升室内温度,改善人居生活环境。项目团队帮助试点乡村组建生物质成型燃料工厂,以农作物秸秆作为原材料,经统一加工,向地方供电企业输送燃料,不仅资源化利用秸秆,减少田间散烧秸秆造成的大气污染,同时解决 30 户贫困户的就业问题,助力农村产业脱贫,累计供应 1 万吨生物质成型燃料,取代燃煤,减少约 8000 吨二氧化碳排放。

In 2017, C Team implemented the Clean Cookstoves project initiated by the UN Foundation in Shaanxi. In 2010, the United Nations Foundation launched the "Global Alliance for Clean Cookstoves" (GACC) which aims to promote clean and efficient household cooking solutions through market-based means to reach the goal of 100 million households by 2020. As a GACC Chinese board member, Wang Shi advances the project in China. In 2017, the project team promoted the use of clean cookstoves in a total of 500 households in 8 natural villages in Shaanxi to reduce air pollution and prevent villagers from carbon monoxide poisoning due to poor stove structure and insufficient fuel combustion. The project team introduced clean technologies such as passive house plus solar energy and air source heat pump to replace old-fashioned stoves in the pilot households, thereby elevating indoor temperature and improving the living environment through clean renewable energy. The project team helped to set up biomass-molded fuel plants in pilot villages, by using straw as raw materials, processed and transported in a unified manner. This practice not only reduces the air pollution by reusing straw instead of burning it, but also has provided jobs for 30 impoverished households, which is a good example of an industry approach to poverty alleviation in rural areas. A total of 8,000 tons of CO₂ emissions were reduced thanks to the replacement of coal by 10,000 tons of biomass briquette.





审计报告

Audit Report in Chinese

深圳市大道应对气候变化促进中心:

我们审计了后附的深圳市大道应对气候变化促进中心财务报表,包括 2017 年 12 月 31 日的资产负债表、2017 年度的业务活动表和现金流量表以及会计报表附注。

一、管理层对财务报表的责任

按照《基金会管理条例》和《民间非营利组织会计制度》的规定编制财务报表是深圳市大道应对气候变化促进中心管理层的责任。这种责任包括: (1)设计、实施和维护与财务报表编制相关的内部控制,以使财务报表不存在由于舞弊或错误而导致的重大错报; (2)选择和运用恰当的会计政策; (3)做出合理的会计估计。

二、注册会计师的责任

我们的责任是在实施审计工作的基础上对财务报表发表审计意见。我们按照中国 注册会计师审计准则的规定执行了审计工作。中国注册会计师审计准则要求我们遵守 职业道德规范,计划和实施审计工作以对财务报表是否不存在重大错报获取合理保证。

审计工作涉及实施审计程序,以获取有关财务报表金额和披露的审计证据。选择 的审计程序取决于注册会计师的判断,包括对由于舞弊或错误导致财务报表重大错报 风险的评估。在进行风险评估时,我们考虑与财务报表编制相关的内部控制,以设计 恰当的审计程序,但目的并非对内部控制的有效性发表意见。审计工作还包括评价管 理层选用会计政策的恰当性和做出会计估计的合理性,以及评价财务报表的总体列报。

我们相信,我们获取的审计证据是充分、适当的,为发表审计意见提供了基础。

三、基本情况

深圳市大道应对气候变化促进中心于 2017年 05月 08日经中华人民共和国民政部批准登记。统一社会信用代码: 52440300MJL178033X。理事会每届任期 1 年, 理事长为单位法定代表人。本届法定代表人: 罗媛楠。地址为深圳市前海自贸区鲤鱼门街万科企业公馆 25E 栋 1 层 01, 业务主管单位为深圳市相关职能部门和单位。

四、财务状况

1、深圳市大道应对气候变化促进中心截止 2017 年 12 月 31 日资产总额为 944,619.33元,其中;货币资金943,822.36元。其他应收款796.97元。

2、深圳市大道应对气候变化促进中心截止2017年12月31日负债总额为30,000.34 元,其中:流动负债30,000.34元。

- 3、深圳市大道应对气候变化促进中心截止 2017 年 12 月 31 日净资产总额为 914,618.99元,其中; 限定性净资产 0元。非限定性净资产 914,618.99元。
- 4、深圳市大道应对气候变化促进中心 2017 年度收入 2,093,584.56 元,其中,捐 赠收入 2,092,454.00 元,政府补助收入 0 元,投资收益 0 元,其他收入 1,130.56 元。

CTEΛM annual report 2017

- 5、深圳市大道应对气候变化促进中心 2017 年度支出 1,178,965.57 元,其中:业 务活动成本 992,658.57 元,管理费用 3,832.00 元,筹资费用 0 元,其他费用 182,067.00 元。
- 6、深圳市大道应对气候变化促进中心2017年度公益事业支出992,658.57元,工作人员工资福利0元,行政办公支出3,832.00元,工作人员工资福利和行政办公支出占本年支出的比例为0.33%。

五、审计意见

经审计,我们认为深圳市大道应对气候变化促进中心内部控制制度体系基本建立完善、执行情况良好。深圳市大道应对气候变化促进中心财务报表已按照《民办非企业单位登记管理智行条例》和《民间非营利组织会计制度》的规定编制,在所有重大方面公允反映了深圳市大道应对气候变化促进中心 2017 年 12 月 31 日的财务状况以及 2017 年 度的业务活动成果和现金流量。



中国注册会计师



中国注册会计师



财务数据 Financial Data

二〇一八年三月十日

资产 Assets	金额:元 Amount: CNY	负债与净资产 Liabilities & Net Assets	金额:元 Amount: CNY
流动资产 Current Assets	944,619.33	流动负债 Current Liabilities	30,000.34
固定资产 Fixed Assets	0	长期负债 Long-term Liabilities 限定性净资产	0
合计	944,619.33	Restricted Net Assets 非限定性净资产 Non-restricted Net Assets 合计	914,618.99 944,619.33
□ II Total	744,017.33	□ I I	744,017.33
收入 Income	金额:元 Amount: CNY	支出 Expenses	金额:元 Amount:CNY
捐赠收入 Donation Income	2,092,454.00	业务活动成本 Cost of Activities	992,658.57
其他收入 Other Income	1,130.56	行政办公支出 Administration Expenses 其他费用	3,832.00 182,067.00
合计 Total	2,093,584.56	Other Expenses 合计 Total	1,178,965.57



联系我们

大道应对气候变化促进中心

地址: 北京市朝阳区农展南路甲 1 号万科中心 100025 深圳市盐田区大梅沙环梅路 33 号万科中心 518083

官网: www.cteam.org.cn 电话: 010-85873666-69723;

0755-22198666 传真: 0755-25531696 电邮: info@cteam.org.cn

微信公众号:



Contact Us

C Team Address:

Vanke Center, A-1 Nongzhan South Road, Chaoyang District, Beijing, 100025 Vanke Center, 33 Huanmei Road, Dameisha, Yantian District, Shenzhen, 518083 Website:www.cteam.org.cn

Website:www.cteam.org.cn Tel: +86 (0) 10 85873666-69723;

+86 (0) 755 22198666 Fax: +86 (0) 755 25531696 Email: info@cteam.org.cn