

Steering Committee Meeting n°1

SDME 9E, Square de Meeûs, 8 - 1050 Bruxelles

March 21st, 2007 – 10:00 AM to 16:30 PM

- Moderator: Arthouros Zervos, *honorary member of TPWind, President of EWEA*
- 10:00 Introduction (Arthouros Zervos, EWEA)
- 10:15 Presentation of each steering committee member (each)
2 slides each: 1/activities – 2/expectations from the platform
- 11:00 Presentation of TPWind (Isabel Blanco, EWEA)
- Objectives, Structure, Deliverables
 - Validation of the terms of reference by the steering committee
(based on document to be sent by the Secretariat)
- 11:45 Election of the Executive Committee (Arthouros Zervos, EWEA)
- 12:30 LUNCH
- 13:30 Presentation of the Secretariat:
- Global presentation WindSec consortium and deliverables, interface with TPWind (Nicolas Fichaux, EWEA)
 - Work Packages 1 to 3 (Nicolas Fichaux, EWEA)
 - Work Package 4 (David Quarton, Garrad Hassan)
 - Work Package 5 (Per Dannemand, Risoe)
- 14:15 Constitution of the Working Groups:
- Rules of procedure (Nicolas Fichaux, EWEA)
 - Proposal of identified themes (Nicolas Fichaux, EWEA)
 - Discussion on final themes (*open discussion*)
- 15h Hearing by the SET-Group (Inigo Sabater, DG-JRC from EC)
- 15h30 Answers to be provided (Nicolas Fichaux, EWEA)
(based on framework document, to be sent by the Secretariat)
- 16h30 – Cloture and date for the next SC meeting (EWEC 2007, Milano)