

**Steering Committee Meeting n°2**

***Green Room C, EWEC Conference Center, Milano***

***May 9th, 2007 – 13:30 to 16:00 PM***

Moderator: *Henning Kruse, Chairman of TPWind*

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| 13:30 | Introduction and welcome of participants ( <i>Henning Kruse</i> )   |
| 13:40 | European Investment Bank ( <i>Nigel Hall</i> )<br>EIB lending for RDI   |
| 14:00 | Working Groups ( <i>Base document to be sent by Secretariat</i> ) <ul style="list-style-type: none"><li>- The view of the ExCo (<i>Henning Kruse</i>)</li><li>- Proposal for Working Groups (<i>Nicolas Fichaux</i>)</li><li>- Discussions and voting (<i>all</i>)</li><li>- Election of the Chairpersons</li></ul> |
| 15:30 | Update on activities <ul style="list-style-type: none"><li>- TPWind: where are we now? (<i>Nicolas Fichaux</i>)</li><li>- Discussion (agenda, overall functioning) (<i>all</i>)</li></ul>   |
| 15:45 | Next meeting – date & topics  |