

# Executive Committee Main Decisions since May 2007

Takis Chaviaropoulos, Vice-chairman

## Main Target

- o First Strategic Research Agenda and Market Deployment Strategy documents published in **March 2008**
  - § Used as input for the SET-Plan
  - § Support to EC for next FP7 calls
  - § First Mirror Group meeting in April 2008
  - § Promoted during EWEC

**The whole TP WorkPlan is based on this target**

# External Contributions

## Strategic Energy Technology Plan

- q TPWind answered a list of 33 questions
- q An Initiative was written and sent to EC
- q SET-Plan meeting with Commissioners on June 22nd
  
- q Outcome:
  - § The SET-Plan acknowledges offshore and onshore wind energy as a strategic technology for EU
  - § Follow-up:
    - November 20<sup>th</sup>, 2007: presentation to Commissioners
    - March 2008: Spring Council

## European Technology Platforms Seminar

- q Seminars for official technology platforms, twice a year, in Brussels
- q Seminar on European Research Area
  - § TPWind provided a presentation
  - § Other ETP were present
  - § Contacts followed with: SmartGrids Platform, Road Technology Platform, Steel Technology Platform, Marine Platform
- q Next meeting: Dec. 12th on SET-Plan and Research financing

# Interaction with other EU Technology Platforms

## Contacted Technology Platforms

- q 8 foreseen Technology Platforms (TP)
- q Already contacted:
  - § SmartGrids
  - § Steel (ESTEP)
  - § Materials (EUMAT)
  - § Road Transport (ERTRAC)
- q As observers to the General Assembly
  - § SmartGrids, ESTEP, EUMAT

Platform	Purpose
road platform	logistics
smartgrids	grid issues
railway platform	logistics
materials platform	costs reductions through new materials / new processes
steel platform	costs reductions through new alloys / new materials / new processes
shipyards platform	Wind turbine implementation, and maintenance purposes
Manufuture	Manufacturing
Hydrogen and fuel cell platform	Hydrogen production & storage

## Interaction Schemes

- q These interactions are extremely important for ERA and are wished by TPWind and the EC
- q Interactions through Observers
- q Decisions:
  - § Observers invited to the Steering Committee meetings
  - § Observers can attend the plenary sessions of TPWind
  - § Observers are not allowed in Working Group meetings, except if they are Group Members
  - § TPWind is invited to the ETP meetings (done for ESTEP and EUMAT)



# WG Members Selection Procedure & Updated Terms of Reference

## Selection procedure

- q Under EC supervision
- q Objective: fair and transparent selection procedure. Balance between various parameters
  
- q Decisions:
  - § A public call (internet and email)
  - § All TPWind decision levels involved
  - § Objectivity in selection criteria
  - § Groups limited to 20 people max

**Outcome: 130 WG members, 153 TPWind members**  
***Presentation Secretariat 15:00***

## Updated Terms of Reference

- q Enable to invite Observers
- q Set voting rules for the Working Groups
- q Enable electronic voting
- q **Enable to involve new stakeholders (from reserve lists)**

*Presentation V-C A. Santamaria 14:15*

# General Assembly & Sponsorship

## General Assembly

- q A 2-day event, twice a year (see Terms of Reference)
- q A working meeting with all TPWind Members
- q Draft document provided for getting concrete outcomes  
(*Secretariat, Chairman & ExCo*)

***Secretariat Presentation 16:15***

## Sponsorship

- q TPWind is a place of exchange
  - q TPWind provides high visibility
  - q Networking events shall be organised
  - q No budget is available – sponsorship is desirable
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- q 3 level of sponsorship with corresponding advantages
  - q 4 sponsors at this stage: 30 keuros / 6 events
  - q A cocktail is organised at the conference centre
  - q If more sponsors, the standard shall be raised

# Miscellaneous

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- q First TPWind Newsletter on September 2007
- q Website updated, all documents online
- q Second General Assembly on Feb. 12-13th 2008
  - Next Steering Committee meeting in Feb. 11th
  
- q First SRA in March
- q Next step is to set up the Mirror Group (letter to be sent by EC)
  - § First Mirror Group meeting in April