

Secretariat

Main Activities since May 2007

Nicolas Fichaux, Secretariat

Secretariat activities – April 27th to May 25th

- q Steering Committee meeting 2: groups defined, chairpersons elected. EIB wishes to join (FWoG + WG5)
- q Side-event in EWEC: followed by contacts with Fortis Bank (interested in WG5) and Wind Power Monthly magazine
- q Collaboration with Chairpersons for Group Work Plans
- q Finance Working Group EoI is ready to be launched
- q Website: new version is under development. Overview on: <http://p29961.typo3server.info/4.0.html>
- q Draft initiative for the SET-Plan

Secretariat activities – May 25th to June 28th

- q **Call for Expression of Interest launched**
- q **Initiative provided to the SET-Plan**
- q June 21st: meeting on European Research Area. Presentation.
- q June 22nd: Meeting with commissioners. Questions to answer.
- q **Website: operational and updated.** Section on external meetings added.
New elements on:<http://www.windplatform.eu/9.0.html>
- q NF invited to a PhD defence on November

Aug. 10th - Expressions of interest

q WG1 (resource)	:	6 applications
q WG2 (power systems)	:	4 applications
q WG3 (energy integration)	:	7 applications
q WG4 (offshore)	:	9 applications
q WG5 (market)	:	7 applications
q WG6 (policy)	:	2 applications
q Finance WG	:	1 application

36 applications only
EXTENDED DEADLINE September 16th

Secretariat activities – June 29th to Aug. 10th

q Call for expression of interest:

§ Working Groups: Focused call on 16 categories (400 people) built from EWEA projects and lists. A personalised email was sent.

§ Finance Group, a 2-step approach:

- 1/ contact main laboratories and manufacturers for their R&D funding contacts (internal and external),
- 2/ invitation letter sent to the identified contacts.

Secretariat activities – June 29th to Aug. 10th

q Meetings

- § Permanent representative of Turkey
- § SmartGrids Platform
- § Road Technology Platform
- § Steel Technology Platform

q **General Assembly:** 2-days event to be organized

q **Communication Plan** validated and improved by EWEA
Communication Dept. / Acknowledged by the EC

Expressions of interest (on Sept. 12th)

q WG1 (resource)	:	15
q WG2 (power systems)	:	25
q WG3 (energy integration)	:	24
q WG4 (offshore)	:	31
q WG5 (market)	:	19
q WG6 (policy)	:	16
q Finance WG	:	6

The number of applicants is 136.

More application expected before the deadline.

Secretariat activities – Aug. 10th – Sept. 12th

- q Applications:
 - § Deadline is extended to September 16th
 - § Steering Committee was advised

- q General Assembly:
 - § The Conference Centre is booked for November, with option in February
 - § Steering Committee was advised
 - § The Secretariat is drafting the SRA&MDS documents
 - § On this basis, the Secretariat wrote the agendas

- q Other platform:
 - § List of relevant platforms updated
 - § Agreement with the steel platform

- q Newsletter:
 - § Draft available

Expressions of interest (Sept. 26th)

q WG1 (resource)	:	40
q WG2 (power systems)	:	57
q WG3 (energy integration)	:	45
q WG4 (offshore)	:	62
q WG5 (market)	:	30
q WG6 (policy)	:	33
q Finance WG	:	15

The number of applicants is 282.
50% shall be selected.

Secretariat activities – Sept. 14th – Sept. 26th

- q Newsletter was sent to mailing list of: TPWind applicants, press, EWEA members
- q Sponsorship form was sent to representatives of companies selected by the ExCo
- q Applications were synthesized and sent to the Chairs

Results – Oct. 16th

q 156 representatives:

- § 130 Working Group Members
- § 23 Steering Committee Members
- § 3 Secretariat

q Reserve lists:

- | | | |
|-----------|--|---------|
| § WG1: 13 | | WG2: 8 |
| § WG3: 25 | | WG4: 41 |
| § WG5: 8 | | WG6: 14 |

Transparent process achieved.
Consensus between ExCo, Chairmen, SC and EC.

Secretariat activities – Sept. 26th – Oct. 24th

- q The Group members are selected and double-members solved
 - § Selection criteria sent and used by chairmen

- q Results were announced and published on Website

- q Agenda of the General Assembly and Steering Committee meeting finalized and sent

- q SC members were invited to attend Group meetings

- q The Secretariat drafted the SRA & MDS documents

- q A solution was found for the Networking Event