

Introduction

Henning Kruse, chairman

Agenda

- q Final vote on the Terms of Reference (*A. Santamaria*)
- q TPWind time schedule and main activities (*N. Fichaux*)
- q Elements on European Industrial Initiative (*N. Fichaux*)
- q Reporting by chairmen and open discussion with Steering Committee
- q 3 additional points : Mirror Group Constitution, 3rd Industrial Revolution Working Group, relations with IEA Wind implementing agreement

1/ Mirror Group constitution

Mirror Group

- q The Mirror Group is one pillar of TPWind
- q It is composed of Member States Representatives
- q It interacts with the Steering Committee
- q It is aimed at:
 - § **Providing opinions and advices** on policies & programmes in Member States,
 - § **Enhancing co-operation** among Member States and EU,
 - § **Building a coherent EU strategy** on R&D; explore integration mechanisms,
 - § **Proposing actions** to SC relevant to Member States. Work with SC to set goals and targets,
 - § **Promoting understanding** and awareness on technology developments,
 - § **Representing interests and views** of Member States; provide responses to the recommendations and actions of the SC,
 - § **Assisting in dissemination** of results of Working Groups.

Mirror Group

- q A letter was sent by the EC to Ambassadors of Permanent Representations in Brussels
- q Answers are expected on February 15th
- q First Mirror Group meeting shall take place in April/May 2008
 - § Presenting the SRA&MDS
 - § Collecting advices from Member States
 - § Discussing its implementation, in coordination with National Programmes
 - § Discussing implementation of a European Wind Initiative
 - § Other issues...

2/ Third Industrial Revolution Working Group

3rd industrial revolution Working Group

- q Jeremy Rifkin:
 - § Advisor of the European Union presidency
 - § Senior advisor to the European Parliament Leadership group on advancing the 3rd Industrial Revolution and the shift to a Hydrogen Economy.
- q Proposed to set up an inter-platforms working group
 - § It is linked to the 3rd IR working group
 - § It is in line with the SET-Plan objectives
- q TPWind is invited to first meeting on Feb. 21st in Brussels
- q The following TP show interest: H2TP (Hydrogen), ECTP (Construction), PV (Photovoltaic), ETPB (Biofuels), ESTEP (Steel), ESTTP (Solar Thermal), FTP (Forest-based), SUSCHEM (Sustainable Chemistry), ARTEMIS (Embedded Computing Systems), ERTRAC (Roads), ERRAC (Rail), SMARTGRIDS, TPWind (Wind)

3/ IEA relationships

IEA relationship

- q TPWind was invited to the IEA meeting on long-term Research needs
- q TPWind chairman is invited to the Executive Committee meeting of the IEA Wind Implementing Agreement (*April 22-24, Aalborg, Denmark*)