



European Wind Energy
Technology Platform

Election of Executive Committee members



ExCo elections: introduction

- ❑ The ExCo is the primary link between the Steering Committee (TPWind decision making body) and the Secretariat (the Platform's operational arm)
- ❑ The ExCo guides the Secretariat in the overall planning and coordination of Platform activities. To this purpose, one ExCo meeting is organized every month
- ❑ ExCo members serve on a voluntary basis and their position is not subject to remuneration
- ❑ ExCo members can, however, have their travel expenses reimbursed when they move for TPWind meetings (the same applies to WG Chairs)
- ❑ ExCo members and in particular its Chairperson are required to dedicate a considerable amount of time to the management of the Platform and to its representation (e.g. speaking at conferences, joining meetings on behalf of TPWind and so on)
- ❑ ExCo members are also required to make themselves available on a short notice in case urgent issues concerning the Platform need to be solved
- ❑ For these reasons, ExCo members usually dedicate roughly 20 working days per year to TPWind activities (sometimes more in the case of the Chairperson)



ExCo elections: rules

- ❑ The current mandate of Executive Committee members expired
- ❑ The TPWind ExCo therefore needs to be renewed
- ❑ According to the TPWind Terms of Reference, the rules for electing ExCo members are the following:
 - A Chairperson, plus a maximum of two Vice-Chairs and two Alternates have to be elected as Executive Committee members by the Steering Committee (specific positions are then decided within the ExCo)
 - The Chairperson does not necessarily have to be a SC member, whereas Vice-Chairs and Alternates have to be elected within the SC
- ❑ ExCo members serve for an 18-months period and may be reappointed
- ❑ Following this meeting, ExCo members will serve until May 2012. After that, new elections will be held



ExCo elections: achievements so far

- ❑ The current ExCO has been very successful in guiding TPWind
- ❑ The most significant achievements of the past three years are the following:
 - The publication of the SRA/MDS in 2008
 - The development of the EWI and its publication in 2009
 - The development of the EWI 2010 – 2012 Implementation Plan and the launch of the Initiative in June 2010
 - The development of the 2011 EWI Work Programme
 - The successful implementation of the Windsec project
 - The approval of the TOP Wind project, which will provide funding up to 2013 and will contribute to the renewal of the Platform (which began with the call for selecting new TPWind WG members launched in July 2010)
 - The improvement of TPWind's network, visibility and institutional role through constant contacts with the EC and other bodies: our Platform was launched in 2006 as a wind power R&D forum but it is now playing a key role in the EU energy policy framework, where it is considered an essential stakeholder



ExCo elections: candidates

- ❑ ExCo candidates known to the Secretariat are the following:
 - Henning Kruse, Siemens
 - Angeles Santamaria, Iberdrola
 - Takis Chaviaropoulos, CRES
 - Christian Nath, Germanischer Lloyd (represented today by Mr. Woebeking)
 - Pep Prats, Alstom
 - Allan MacAskill, Seaenergy Renewables
- ❑ All candidates, including those who intend to put forward their candidacy now, will have the possibility to introduce themselves
- ❑ SC decisions are taken by consensus whenever possible, so ExCo members should ideally be identified through an open discussion
- ❑ If necessary however, a secret vote will be held: a two-third majority of present participants will be required to appoint ExCo members

Thank you for your attention!



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