

The renewal of the SC

Introduction

- ❑ The renewal of our Platform began last year with the submission of the TOP Wind project, the review of TPWind's Working Groups and the selection of new Working Groups members
- ❑ The first phase of the renewal was a full success: the new structure of TPWind was approved at the SC meeting held in November 2010, new WGs members were announced in December 2010 and the TOP Wind project was officially launched on 1 February 2011
- ❑ Following this step, the new Terms of Reference was developed: it was discussed at the last SC meeting (March 2011) and published on 4 July 2011 (guidelines and application form are available on the TPWind website)
- ❑ The next step for finalizing the transition of TPWind into a new phase is the renewal of the Steering Committee
- ❑ Renewing the Steering Committee is now a priority, since it was established in 2006 and never modified: the EC and other stakeholders are since long pushing TPWind to re-open its SC

SC renewal: the procedure (I)

- ❑ In order to renew the SC, the Secretariat published a call for expression of interest on 18 July 2011. The call closed on 30 September
- ❑ The contents of the call were discussed at the last SC meeting, held in March 2011
- ❑ Candidates were required to send their CV and an application form through an online submission system hosted on the TPWind website
- ❑ Applications were therefore collected by the Secretariat: following the end of the call, they will be forwarded to the committee in charge of selecting new TPWind SC members
- ❑ New SC members will be announced before the end of 2011: they will be in charge of managing the Platform as from 1 January 2012
- ❑ This is therefore the last meeting with the current SC composition
- ❑ New SC members will remain in charge for a period of 3 years

SC renewal: the procedure (II)

- According to the contents of the call, the following procedure will be followed to renew the SC:
 - ExCo members and WG Chairs (i.e. 11 people) will be automatically reappointed because their term will expire in May 2012 and to ensure continuity in the management of TPWind: having a completely new SC might jeopardize the Platform
 - The MSMG Chair will be automatically reappointed in the SC too, in accordance with the MSMG and TPWind Terms of Reference
 - The new SC should be composed of 25 people (27 now), in order to maximize the effectiveness of the decision-making process
 - As a result, 13 positions were available in the SC

SC renewal: the procedure (III)

- Candidates will now be evaluated by ExCo members, WG Chairs and TOP Wind partners (one representative per partner: 1 from EWEA, 1 from GH and 1 from Risoe/DTU), i.e. an ad-hoc committee composed of 14 people
- Once the committee will identify the new SC composition, the EC (DG ENER and DG RTD) will be invited to submit non-binding inputs, so as to ensure full transparency and improve the selection process
- EC contact points will be the following:
 - Mr. Schoser (replacing Mr. Tostmann), Ms. Constantinescu and Mr. Gambi (DG ENER)
 - Mr. d'Estaintot and Mr. Craye (DG RTD)
- This SC will therefore not be involved in the selection of new SC members in order to avoid conflicts of interest: only the ad-hoc committee will
- The Secretariat will announce the results and will publish them online once a final agreement will be reached (December 2011)

The selection of new SC members

- ☐ SC members should be selected on the basis of the same criteria applied in the identification of new WGs members, although they should be applied more selectively
- ☐ Relevant criteria will be the following:
 1. Candidate's experience (preferably 15 years at least in the wind energy sector)
 2. Candidate's experience at international level (preferably 10 years at least)
 3. Scientific background
 4. Candidate's areas of technology interest
 5. Candidate's motivation
 6. Candidate's view on the role and development of wind power in Europe
 7. Candidate's and his / her organisation's role in the wind energy sector
 8. Balance of private and public organisations
 9. Balance of countries
 10. Gender of applicants
 11. Balance of established wind energy players and new, innovative organisations
- ☐ Criteria 1 to 5 will be evaluated in a quantitative way (through an ad-hoc matrix); criteria 6 to 11 in a qualitative way

Conclusions and next steps

- ❑ This is going to be the last meeting with the current SC composition: on behalf of TPWind, I would therefore like to take this opportunity to thank all of you for the work done in TPWind over the past years
- ❑ Thanks to your leadership and contribution, TPWind is now a key stakeholder in the EU energy policy framework, is regarded as a reliable and effective player by European Institutions and Member States and is playing an essential role in the implementation of the European Wind Initiative. TPWind would not have achieved such important goals without your support
- ❑ It should be noted that future SC members will always have the possibility of appointing alternates (as they do now), although this practice will be discouraged
- ❑ The new ToR therefore has a more flexible approach towards SC members than WG members, because of their seniority and role
- ❑ Do SC members have comments on this procedure and its next steps, or the future of TPWind?

Thank you for your attention!



<http://www.windplatform.eu/>