

Steering Committee Meeting n°14
European Wind Energy Association, Brussels
October 1st, 2012 – 3:00 to 7:00 PM

Time	Monday October 1 st , 2012
15:00	Introduction and welcome of participants (<i>Henning Kruse, TPWind Chairperson</i>)
15:05	Inclusion of Ms. Izabela Kielichowska (GE – WG 5 Vice-Chair) in the TPWind SC
15:15	<p>Election of TPWind Executive Committee members (<i>Henning Kruse, TPWind Chairperson, to chair</i>)</p> <ul style="list-style-type: none"> • <i>Candidates will introduce themselves (5 minutes each)</i> • <i>Consensus within the SC will be sought, also through a closed doors discussion (without candidates)</i> • <i>If necessary, elections with secret vote will be held</i>
16:15	Coffee break
16:30	<p>Appointment of TPWind Working Groups Chairs (<i>Henning Kruse, TPWind Chairperson, to chair</i>)</p> <ul style="list-style-type: none"> • <i>Candidates will introduce themselves (5 minutes each)</i> • <i>Consensus within the SC will be sought, also through a closed doors discussion (without candidates)</i> • <i>If necessary, elections with secret vote will be held</i>
17:30	TPWind – EERA relationships: appointing TPWind representatives in EERA's Advisory Board and EERA's Windscanner project (<i>Filippo Gagliardi, TPWind Secretariat</i>)
18:00	Implementation of the EWI: state-of-play and next steps (<i>Filippo Gagliardi, TPWind Secretariat</i>)
18:10	The new MSMG strategy: state-of-play and next steps (<i>Filippo Gagliardi, TPWind Secretariat</i>)
18:20	TPWind survey: results and next steps (<i>Manuela Conconi, TPWind Secretariat</i>)
18:30	TPWind 2 nd Energy event: agenda and goals (<i>Manuela Conconi, TPWind Secretariat</i>)
18:40	Conclusions and next steps (<i>Henning Kruse, TPWind Chairperson</i>)
18:45	End of SC meeting
19:00	Steering Committee dinner

Hotel Accommodation

HOTELS	HOTEL FACILITIES
<p>Radisson SAS EU Hotel **** Rue d'Idalie 35, B 1050 Brussels Tel: +32 2 626 81 11 Fax: +32 2 626 81 12 http://www.radissonsas.com/g_fr_sk_brand_bru (5 minutes walk to EWEA)</p>	<ul style="list-style-type: none"> ○ Free Broadband including high-speed and wireless Internet access is available throughout the hotel. ○ Guests have free access to a fully-equipped Fitness Club with sauna. ○ Willards Bar Restaurant.
<p>Hotel Leopold **** Rue du Luxembourg 35, B 1050 Brussels Tel: +32 2 511 18 28 Fax: +32 2 514 19 39 www.hotel-leopold.be (5 minutes walk to EWEA)</p>	<ul style="list-style-type: none"> ○ Sauna and solarium. ○ Tavern-bar and garden terrace.
<p>Crown Plaza Brussels Europa **** Rue de la Loi 107, B 1040 Brussels Tel: +32 2 2301333 Fax: +32 2 2300326 http://www.europahotelbrussels.com/ (15 minutes walk to EWEA)</p>	<ul style="list-style-type: none"> ○ Free High Speed internet in all rooms. ○ Health and fitness centre.
<p>Sofitel Brussels Europe **** Place Jourdan 1, B-1040 Brussels Tel: +32 2 2355100 Fax: +32 2 2355101 http://www.accorhotels.com/fr/hotel-5282-sofitel-brussels-europe/index.shtml (10 minutes walk to EWEA)</p>	<ul style="list-style-type: none"> ○ Wi-Fi connection. ○ Fitness centre & hammam.