

Appointment of TPWind WG Chairs

WG Chairs appointment: introduction

- ❑ WG Chairs represent the primary link between the Steering Committee (TPWind decision making body) and the members of the Platform
- ❑ For this reason, WG Chairs need to be SC members
- ❑ WG Chairs, together with Secretaries and Co-Chairs and Vice-Chairs (elected in each Working Group), are in charge of driving the activities of Working Groups, although Secretaries are the main driving force
- ❑ WG Chairs serve on a voluntary basis and their position is not subject to remuneration
- ❑ WG Chairs can, however, have their travel expenses reimbursed when they move for TPWind meetings (the same applies to ExCo members)
- ❑ WG Chairs are supported by WG Secretaries (provided by GL Garrad Hassan and DTU Wind) and are expected to dedicate roughly 10 – 15 working days per year to TPWind activities

WG Chairs appointment : rules

- ❑ The current term of WG Chairs expired. WG Chairs serve for an 18-months period and there is no limit to the number of terms they can serve
- ❑ WG Chairs are elected by and within the SC
- ❑ If a WG is unable to deliver, the relevant Chair can be revoked by the Steering Committee
- ❑ WG Chairs should:
 - Represent their WG and speak on its behalf at events and meetings;
 - Act as the link between the WG and the TPWind Steering Committee, the Platform's main decision-making body;
 - Organize and chair Working Group meetings;
 - Supervise the work of WG members;
 - Ensure that their WGs deliver as planned.
- ❑ Secretaries have more practical, hands-on tasks: this is why they should be considered WGs' main driving force
- ❑ Following this meeting, newly elected WG Chairs will serve until March 2014

WG Chairs appointment : candidates

- ❑ Candidates known to the Secretariat are the following:
 - **WG 1 – Wind conditions:** Erik Lundtang Petersen (DTU Wind)
 - **WG 2 – Wind turbines:** Jos Beurskens (Retired from ECN)
 - **WG 3 – Grid Integration:** Georges Kariniotakis (Mines ParisTech)
 - **WG 4 – Offshore:** John Olav Tande (SINTEF)
 - **WG 5 – Environment & Deployment:** Izabela Kielichowska (GE)
- ❑ Candidates, including those who would like to put forward their candidacy now, will have the possibility of introducing themselves
- ❑ SC decisions are taken by consensus whenever possible, so WG Chair should ideally be identified through an open discussion (including a closed-door session if needed, i.e. without candidates in the room)
- ❑ If necessary however, a secret vote will be held: a two-third majority of present participants will be required to appoint WG Chairs

Thank you for your attention!



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