

TPWind 9th General Assembly: agenda and goals

9th General Assembly - agenda

Time	Tuesday March 5th, 2013
8:00	Registration of participants
9:00	Plenary session – Hall 400
9:00	Introduction and welcome - <i>Henning Kruse, Siemens, TPWind Chairperson, Denmark</i>
09:10	An update on the EWI and TPWind – <i>Filippo Gagliardi, TPWind Secretariat, Belgium</i>
09:30	The European Wind Initiative (EWI), the SET-Plan and Horizon 2020: status and next steps – <i>Norela Constantinescu, European Commission (DG ENER), Belgium</i>
09:50	9 th General Assembly's goals – <i>Lars Christian Christensen, Vestas, TPWind Executive Committee, Denmark</i>
10:10	Q&A session
10:30	Working Groups Meetings – Parallel sessions
	The new SRA/MDS (*1)
13:00	Lunch - Panoramic Hall
14:00	Working Groups Meetings – Parallel sessions
	The new SRA/MDS (*1)
17:15	Plenary Session - Hall 400
17:15	Introduction - <i>Henning Kruse, Siemens, TPWind Chairperson, Denmark</i>
17:20	WG 1: Wind Conditions – <i>Wiebke Langreder, Suzlon, Denmark</i>
17:25	WG 2: Wind Power Systems - <i>Jos Beurskens, ECN, The Netherlands</i>
17:30	WG 3: Grid Integration – <i>George Kariniotakis, Mines ParisTech, France</i>
17:35	WG 4: Offshore - <i>John Tande, SINTEF, Norway</i>
17:40	WG 5: Environment & Deployment – <i>Izabela Kielichowska, GE, Poland</i>
17:45	Conclusions and closing remarks - <i>Henning Kruse, Siemens, TPWind Chairperson, Denmark</i>
18:00	Networking Cocktail
20:00	End of General Assembly

Implementation of TPWind's 9th General Assembly

- ❑ The title of **the 9th GA** is “**Updating the SRA/MDS**”, since this is its main focus
- ❑ Structure of the GA:
 - The event will be opened by a **plenary session** to provide TPWind members with the information they need to participate in WG meetings
 - **WG meetings** will take place from 10.30AM to 5.15PM: this is the most important part of the event
 - **A second, very short, plenary session** will take place in the afternoon, following WG meetings, to allow Chairs to report on their results (no presentations should be developed: a 5 minutes speech per WG is enough)
 - The GA will be closed by a **networking cocktail**
- ❑ TPWind Chairs and Secretaries will manage Working Group meetings, although Secretaries are WGs' main driving force

9th General Assembly: goals

- The main goals of tomorrow's TPWind 9th General Assembly are the following:
 - Update of the SRA/MDS. The **new text will have to be finalised and validated at the next round of TPWind meetings**, in September.
 - **Elect new WG1 and WG4's Co-Chairs**

Goal 1: Update of the SRA/MDS

- ❑ The SRA/MDS is an overview of the R&D challenges of the EU wind energy sector
- ❑ It was published in 2008 and the new updated version has to be launched in early 2014, in order to influence the implementation of the EWI in the second half of this decade.
- ❑ The SRA/MDS is **not limited**, like the EWI, **by a specific budget, timeline and set of key performance indicators**. For this reason, WG members can be free to brainstorm on and include all the contents that they find relevant.
- ❑ Once every WG has updated its section of the SRA/MDS (the new text shouldn't be longer than the one in the current version of the document), **the Secretariat will collect all inputs and develop the final publication.**
- ❑ Before its launch, the SRA/MDS will have to be validated by the SC

Goal 2: Election of new WG 1 and WG 4 Co-Chairs (I)

- ❑ WG1 and WG4 are currently without a Co-Chair.
- ❑ According to the TPWind Terms of Reference, every WG must have a Co-Chair. In WG 1's case, he/she must come from the R&D community, because the current WG 1 Chair is a representative of the industry. In WG 4 the situation is reversed: the new Co-Chair should come from the industry.
- ❑ The Co-Chair's main tasks are the following:
 - Provide active support to the Chair in the execution of all his/her tasks (including co-chairing of meetings);
 - Replace the Chair whenever needed as the leading figure, representative and speaker of the WG;
 - Support the Secretary in the implementation of specific tasks whenever deemed appropriate and agreed within the WG (the Secretary should in any case remain the main driving force of every Working Group).
- ❑ The Co-Chair might be removed by the TPWind Steering Committee should his/her Working Groups fail to deliver

Goal 2: Election of new WG 1 and WG 4 Co-Chairs (II)

- ☐ In terms of procedure to be followed for his/her election, the **Chair can suggest and present suitable candidates** for the position of Co-Chair
- ☐ **Any WG 1 and 4 member can put forward his/her candidacy** for the position of Co-Chair, regardless of the indications of the Chair
- ☐ **Every candidate will have the possibility of introducing him/herself for five minutes before the vote**, which can be either secret or public: WG members can decide autonomously how to hold the election
- ☐ **Co-Chairs are elected with a simple majority** by WG members

After the 15th SC meeting and the 9th General Assembly: next steps

- ❑ Following the 15th SC meeting and the 9th General Assembly, TPWind will be in the position to:
 - Ensure the publication of the TPWind training report, which will be launched before the summer
 - Finalise the SRA/MDS: its final text will have to be ready by the end of 2013 (also with the contribution of the Advisory Board)
 - Start preparing the Platform's renewal, which will take place in 2014 (also thanks to the new Terms of Reference)

- ❑ The next round of TPWind meetings will take place in September
 - 16th SC meeting: 23 September
 - 3rd TPWind Energy Event: 24 September
 - 3rd TPWind follow-up meeting: 25 September

Thank you for your attention!



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