

TPWind renewal

New WG members: introduction

- ❑ WG members represent the main strength of the Platform, since they provide it with their expertise, know-how and networks
- ❑ Their careful selection is therefore essential to ensure the success of the Platform in the years to come
- ❑ WG members were selected for the first time in 2007 and then in 2010, through open calls for expression of interest
- ❑ We should now launch a new call to select WG members for the 2014 – 2017 period
- ❑ The new call shall be published in October and close in December 2013. New WG members should be selected and announced by March 2014
- ❑ The call will be advertised by both TPWind (website and newsletter) and EWEA (website, press release, social networks and newsletters)
- ❑ The new call will follow the same structure and rules of the 2010 one

New WG members: rules (I)

- ❑ New WG members will be selected by the Steering Committee
- ❑ In order to kick-off the discussion within the SC, WG Chairs will identify potential WG members with the support of the Secretariat (the same procedure was followed in 2007 and 2010)
- ❑ Potential members will be selected by scoring applications on the basis of the criteria to be indicated in the TPWind call:
 - Years of experience in the wind energy sector
 - Scientific background
 - Working experience at international level
 - Areas of technology interest
 - Motivation
 - Balance of private and public organizations
 - Balance of big and small organizations
 - Balance of countries
 - Gender balance

New WG members: rules (II)

- ☐ Up to 2 members per WG can have a non-EU nationality or be based outside the EU
- ☐ Working Groups can not have more than 20 members
- ☐ WG Chairs proposal for new WG members will be circulated within the SC
- ☐ Following this step, SC members shall comment on the WG Chairs' recommendations and either approve them or suggest changes
- ☐ The SC should then agree on the final composition of new Working Groups, if necessary through a dedicated meeting to be held in the first quarter of 2014
- ☐ SC decisions are taken by consensus whenever possible, so WG members should ideally be identified through an open exchange of opinions
- ☐ If necessary however, a SC meeting will be organised in early 2014 and a secret vote will be held: a two-third majority of present participants will be required to appoint WG members
- ☐ Once WG members will be identified by the SC, the Secretariat will inform all applicants of the outcomes of the selection
- ☐ New WG members will be announced on the TPWind website by April 2014

SC renewal (I)

- ☐ Following the selection of new WG members, the SC should also be renewed
- ☐ In order to renew the SC, the Secretariat suggests to follow the same procedure applied to the selection of new WGs members
- ☐ A call for expression of interest will therefore be launched in January 2014 and close in March
- ☐ Candidates will be required to send their CV and an application form through an online submission system hosted by the TPWind website
- ☐ Applications will be collected by the Secretariat and forwarded to the committee in charge of selecting new TPWind SC members once the call will be closed
- ☐ New SC members will be announced by April 2014: they will be in charge of managing the Platform as from the next SC meeting

SC renewal (II)

- ❑ In greater details, the Secretariat suggests to implement the following procedure (the same followed in 2011):
 - ExCo members and WG Chairs (i.e. 11 people) will be automatically reappointed because they represent the top management of the Platform and to ensure continuity: having a completely new SC might jeopardize TPWind
 - The new SC should be composed of 20 people, in order to maximize the effectiveness of the decision-making process and allow WGs to elect their own Chairs if they wish to do so (as per the new TPWind ToR, published in May 2013)
 - As a result, 9 positions will become available in the SC
 - SC candidates will find all information required to apply in the call's guidelines, which will be published online together with the submission tool and the application form

SC renewal (III)

- Candidates will be evaluated by ExCo members, WG Chairs and the TPWind Secretariat (one representative per partner: 1 from EWEA, 1 from GH and 1 from Risoe/DTU), i.e. from a committee composed of 14 people
- In parallel, the EC (DG ENER and DG RTD) will be invited to submit non-binding inputs on candidates, so as to ensure full transparency and improve the selection process. The EC shall be involved once a first list of new SC members is ready, in order to simplify the management of its inputs
- EC contact points will be the following:
 - Mr. Craye, Ms. Constantinescu, Mr. Gambi (DG ENER)
 - Mr. Soede, Ms. Galloni (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

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 in a tighter and more selective way
- ❑ Relevant criteria will be the following:
 1. Candidate's years of experience in the wind energy sector, including studying (minimum 15)
 2. Candidate's years of experience at international level, i.e. involving active cooperation with foreign organizations (minimum 10)
 3. Scientific background
 4. Candidate's specific areas of technology interest
 5. Candidate's motivation
 6. Balance of private and public organizations
 7. Balance of large companies and SMEs
 8. Balance of Countries
 9. Gender balance
- ❑ Criteria 1 to 5 will be evaluated in a quantitative way (through an ad-hoc matrix); criteria 6 to 9 in a qualitative way

Thank you for your attention!



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