

**MSMG of TPWind**

# Agenda

Time	Monday November 9, 2009
10:00	<b>Welcome of participants</b> <i>Susanna Widstrand, Mirror Group chairperson</i>
10:10	<b>Action Plan of the Mirror group</b> <ul style="list-style-type: none"><li>• <b>Joint programming: a tool for Member States – desirable? Feasible?</b></li><li>• <b>R&amp;D tool developed by secretariat: state of play / relaunch needed?</b></li></ul> <i>Filippo Gagliardi, TPWind Secretariat</i>
10:55	<b>The Grid Initiative, EWI, and the SET-Plan workshop (Stockholm October 21-22)</b> <i>Nicholas Fichaux, TPWind Secretariat</i>
11:30	<b>The Communication on Financing Low Carbon Technology</b> <i>Norela Constantinescu, European Commission (DG TREN)</i>
12:10-12.40	<b>Lunch break</b>

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Time	<b>Monday November 9, 2009</b>
12:40	<b>TP PV-Outcome so far and future plans</b> <i>Bettina Bergauer-Culver, TP PV Mirror Group chairperson</i>
12:50	<b>Report from the Stockholm Declaration</b> <b>Actions for the Mirror group</b> Focus on work that we could suggest, undertake or to bring the issues/recommendations further - Flexible Mechanisms - Spatial planning - Offshore grid - Regional RD co-operation <i>Susanna Widstrand, Imar Doornbos, Joachim Nick-Leptin</i>
13:20	<b>Election of Mirror Group chairperson and vice-chairpersons</b> <i>Filippo Gagliardi, TPWind Secretariat</i>
13:40	<b>Summary</b> <b>Next meeting</b> <i>Susanna Widstrand, Mirror Group chairperson</i>
14:00	<b>END</b>

# Next steps

- More contact with other Mirror groups. (so far contact with TP SmartGrid, TP PV)
- Continue to set up Workshops (outcome- recommendations of actions).
- Continue to up-date the Monitoring tool (7 of 16 active).
- Continue to structure TPWind Mirror Group involvement in grid issues.
- Prepare a document on National Technology Platforms and a way of supporting such platforms in countries that don't already have one.
- Take care of the appointed recommendations, Stockholm Declaration.
- Continue the work on finding financing instruments suitable for the projects in the wind Roadmap (EWI).
- Create a Work/Action Plan for the MSMG.