
TPWind 7th GA
Renovating the Platform



European Wind Energy
Technology Platform

7th GA agenda

Time	Thursday March 3 rd , 2011
8:00	Registration of participants
9:00	Plenary session (Room A or B)
9:00	Introduction and welcome - <i>Henning Kruse, TPWind Chairperson, Denmark</i>
09:15	TPWind: structure, objectives and rules - <i>Filippo Gagliardi, TPWind Secretary General, Belgium</i>
09:45	The European Wind Initiative (EWI): implementation and next steps – <i>Stefan Tostmann, EC (DG ENER) – Head of Energy Technologies & Research Coordination Unit, Belgium</i>
10:15	The goals of the 7 th General Assembly – <i>Angeles Santamaria, TPWind Executive Committee, Spain</i>
10:30	Working Groups Meetings – Parallel sessions
	New Working Groups and the 2013 – 2015 EWI Implementation Plan (“)
13:00	Lunch
14:00	Working Groups Meetings – Parallel sessions
	New Working Groups and the 2013 – 2015 EWI Implementation Plan (“)
16:30	Coffee Break
16:45	Plenary Session (Room A or B)
16:45	WG 1: Wind Conditions - <i>Erik Lundtang Petersen, Risoe/DTU, Denmark</i>
17:00	WG 2: Wind Power Systems - <i>Jos Beurskens, ECN, The Netherlands</i>
17:15	WG 3: Grid Integration - <i>Hannele Holttinen, VTT, Finland</i>
17:30	WG 4: Offshore - <i>John Tande, SINTEF, Norway</i>
17:45	WG 5: Environment & Deployment - <i>Carlos Gasco, IEA, Spain</i>
18:00	Conclusions and closing remarks - <i>Henning Kruse, TPWind Chairman, Denmark</i>
18:10	Networking Event: Cocktail at MCE
20:00	End of General Assembly

Implementation of TPWind 7th General Assembly (I)

- ❑ The title of the 7th General Assembly is “Renovating the Platform”, because it will focus on the establishment of new Working Groups with new members
- ❑ The GA will also focus on the new 2013 – 2015 EWI Implementation Plan, to be developed on the basis of the previous EWI documents and of the SRA/MDS
- ❑ The new EWI Implementation Plan has to be finalized before the end of 2011, in order to allow the development, next year, of the 2012 EWI Work Programme
- ❑ This time the structure of the GA will be slightly different than in the past: the event will be opened by a plenary session to provide TPWind members with the information they need to participate in WG meetings
- ❑ A second plenary session will take place in the afternoon, following WG meetings, in order to allow Chairs to report on their results

Implementation of TPWind 7th General Assembly (II)

- ❑ TPWind Chairs and Secretaries will manage Working Groups meetings
- ❑ Chairs and Secretaries are therefore going to play a key role: the ultimate success of the Assembly will very much depend on them and on the results they will achieve
- ❑ The Secretariat held two conference calls to prepare the GA: one on 8 and one on 15 February (the former with all Chairs and Secretaries; the latter with WG 4 representatives only)
- ❑ The Secretariat also developed all relevant supporting documents, which were circulated 3 weeks before the GA
- ❑ From now on Secretaries will be considered the main driving force of Working Groups and they are already ensuring a good preparation of the GA (see preliminary meetings organized for WG 4 and 5)
- ❑ WGs performances will be monitored by the SC, which will be in charge of taking corrective actions if necessary

WGs meetings – Suggested agenda

☐ MORNING SESSION

- 10.30 – 10.40: Introduction of Chair / Secretary
- 10.40 – 11.00: Tour de table and presentation of WG members
- 11.00 – 12.00: Election of Co-Chair and Vice-Chair(s)
- 12.00 – 13.00: The 2011 WG Work Plan

☐ 13.00 – 14.00: Lunch break

☐ AFTERNOON SESSION

- 14.00 – 16.30: The 2013 – 2015 EWI Implementation Plan

☐ *Chairs and Secretaries may change the agenda to better reflect the needs of their WG members*

Item 1: Election of Co-Chair and Vice-Chairs (I)

- ☐ The WG should now appoint a Co-Chair (compulsory) and one or two Vice-Chairs (optional)
- ☐ Co-Chair and Vice-Chairs will serve a 3 years mandate and might be removed by the Steering Committee should the WG fail to deliver (like Chairs and Secretaries)
- ☐ **Co-Chair**
- ☐ Every WG must have a Co-Chair, who must come from the industry and not from the R&D community. Should Chairs change in the future and be replaced by industry representatives, Co-Chairs will be changed too to always ensure a industry/R&D community balance
- ☐ Co-Chair tasks:
 - 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

Item 1: Election of Co-Chair and Vice-Chairs (II)

☐ Vice-Chairs

- ☐ One or two Vice-Chairs may be elected within every WG, if requested by the majority of members
- ☐ Vice-Chairs can come from either the industry or the R&D community and their mandate lasts 3 years
- ☐ Vice-Chair tasks:
 - Represent WG members, their interests, needs and expectations vis-à-vis the WG Chair, Co-Chair and Secretary;
 - Contribute to the development of a positive working environment by making sure that WG members are engaged and committed;
 - Replace the WG Chair and Co-Chair as leading figures, representatives and speakers whenever both of them won't be available (ideally, this should never happen);
 - Support the Chair, Co-Chair and 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).

Item 2: WG Work Plan

- ❑ Every WG has to develop an annual Work Plan, which will be essential for monitoring its progresses and guiding its work
- ❑ Work Plans will also stimulate the implementation of autonomous activities (i.e. not originally planned or initiated by the TPWind Secretariat), hence increasing the overall impact and effectiveness of the Platform
- ❑ Work Plans need to include a short description of every activity to be performed together with its forecasted timing. If necessary, a distribution of tasks can be added
- ❑ 2011 WGs Work Plans will have to include at least the following elements:
 - Development of the 2013 – 2015 EWI Implementation Plan (every WG will focus on its relevant EWI strand – see section 2.3 of this document for more information);
 - Organization of two WG meetings (one today, in combination with the General Assembly, and one in combination with the autumn TPWind energy event – the Secretariat will organize it);
 - Organization of a conference call between the two WG meetings in order to ensure the proper implementation of the Work Plan.

Item 3: 2013 – 2015 EWI Implementation Plan

- ❑ The development of the 2013 – 2015 EWI Implement is an essential goal for TPWind: this document has to be finalized and submitted to the European Commission by the end of 2011
- ❑ The Implementation Plan will indicate the wind energy R&D priorities on which EU and national public funds will focus over the 2013 – 2015 period: it is therefore a document of great strategic importance
- ❑ Every year, EWI Implementation Plans are translated into list of relevant calls for proposals and budget allocations by TPWind, EU and national representatives, meeting in the framework of the so-called “Wind European Industrial Initiative (EII) Team”
- ❑ TPWind representatives in the Wind EII Team are ExCo members and selected Secretariat members. Their work is however subject to the supervision and approval of the Steering Committee, in order to ensure that it fully reflects TPWind positions

Extra task for WG 3: New EWI Grid Integration strand

- ❑ Before working on its section of the 2013 – 2015 EWI Implementation Plan, WG 3 must develop the new Grid Integration strand of the EWI, so as to avoid overlaps with the European Electricity Grid Initiative (EEGI)
- ❑ This approach was approved at a EWI – EEGI meeting held in Berlin in November 2010 and confirmed in a Memorandum of Understanding. As a result, TPWind should deliver the new EWI Grid Integration strand in the first half of 2011
- ❑ Once it will be developed, WG 3 will be in the position to focus on the development of the 2013 – 2015 EWI Implementation Plan (see previous set of slides)

After the 11th SC meeting and the 7th GA: next steps

- ❑ Following the 11th SC meeting and the 7th General Assembly, TPWind will be in the position to:
 - Ensure a proper functioning of new Working Groups
 - Develop the 2013 – 2015 EWI Implementation Plan
 - Proceed with the renewal of the Steering Committee
- ❑ The 8th General Assembly will take place in March - April 2012 (the date will be selected at the next SC meeting)
- ❑ However, a new session of WG meetings will be organized in parallel with the 1st TPWind general energy event, which will take place in October or November 2011
- ❑ This new event will be open to the public, will focus on R&D issues shared by wind energy and other players, will be organized in cooperation with the AB and will improve the visibility and impact of the Platform

Thank you for your attention!



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