

**Steering Committee Meeting n°8**

***Renewable Energy House, Brussels***

***November 9th, 2009 – 3:00 to 6:00 PM***

Time	Monday November 9 <sup>th</sup> , 2009
15:00	Introduction and welcome of participants ( <i>Henning Kruse, TPWind Chairperson</i> )
15:10	Update on MSMG and Stockholm declaration; presentation of new MSMG Chairperson ( <i>Susanna Widstrand, MSMG Chairperson</i> )
15:30	European Wind Initiative and SET-Plan: state of play ( <i>Nicolas Fichaux, TPWind Secretariat</i> )  Following the presentation, an open discussion will follow ( <i>Henning Kruse, TPWind Chairperson, to chair</i> )
16:15	Windsec 2 and the future of the Platform ( <i>Filippo Gagliardi, TPWind Secretariat</i> )  Following the presentation, an open discussion will follow ( <i>Henning Kruse, TPWind Chairperson, to chair</i> )
16:45	<b>Coffee Break</b>
17:00	SRA/MDS priority projects ( <i>Nicolas Fichaux, TPWind Secretariat</i> )
17:30	The 5 <sup>th</sup> General Assembly: presentation of the Programme and preparation of Working Group meetings ( <i>Filippo Gagliardi, TPWind Secretariat</i> )  Following the presentation, an open discussion will follow ( <i>Henning Kruse, TPWind Chairperson, to chair</i> )
18:00	Conclusions and next meeting

# Hotel Accommodation

HOTELS	HOTEL FACILITIES
<p>Radisson SAS EU Hotel ****  Rue d'Idalie 35, B 1050 Brussels  Tel: +32 2 626 81 11  Fax: +32 2 626 81 12  <a href="http://www.radissonsas.com/g_fr_sk_brand_bru">http://www.radissonsas.com/g_fr_sk_brand_bru</a>  (5 minutes walk to EWEA)</p>	<ul style="list-style-type: none"> <li>○ Free Broadband including high-speed and wireless Internet access is available throughout the hotel.</li> <li>○ Guests have free access to a fully-equipped Fitness Club with sauna.</li> <li>○ Willards Bar Restaurant.</li> </ul>
<p>Hotel Leopold ****  Rue du Luxembourg 35, B 1050 Brussels  Tel: +32 2 511 18 28  Fax: +32 2 514 19 39  <a href="http://www.hotel-leopold.be">www.hotel-leopold.be</a>  (5 minutes walk to EWEA)</p>	<ul style="list-style-type: none"> <li>○ Sauna and solarium.</li> <li>○ Tavern-bar and garden terrace.</li> </ul>
<p>Crown Plaza Brussels Europa ****  Rue de la Loi 107, B 1040 Brussels  Tel: +32 2 2301333  Fax: +32 2 2300326  <a href="http://www.europahotelbrussels.com/">http://www.europahotelbrussels.com/</a>  (15 minutes walk to EWEA)</p>	<ul style="list-style-type: none"> <li>○ Free High Speed internet in all rooms.</li> <li>○ Health and fitness centre.</li> </ul>
<p>Sofitel Brussels Europe ****  Place Jourdan 1, B-1040 Brussels  Tel: +32 2 2355100  Fax: +32 2 2355101  <a href="http://www.accorhotels.com/fr/hotel-5282-sofitel-brussels-europe/index.shtml">http://www.accorhotels.com/fr/hotel-5282-sofitel-brussels-europe/index.shtml</a>  (10 minutes walk to EWEA)</p>	<ul style="list-style-type: none"> <li>○ Wi-Fi connection.</li> <li>○ Fitness centre &amp; hammam.</li> </ul>