


Project Board Meeting Agenda

05 June 2014, Stockholm, Sweden



05 June 2014, ETN office, Stockholm, Sweden		
12:00 – 13:00	Possibility to have lunch at Af Chapman (individual payment)	
13:00 – 15:00	<ol style="list-style-type: none"> Welcome and approval of minutes of the last PB meeting in Brussels ETN Technology Committees <ol style="list-style-type: none"> Chairpersons TC and PB coordination Horizon 2020 calls and proposed projects (calls, process, initiatives) <ol style="list-style-type: none"> HYCOSOL 2 Flexible Generation 	
15:00 – 15:30	Coffee Break	
15:30 – 17:20	<p>Continued discussions on topic 3</p> <ol style="list-style-type: none"> BioCHP-MGT CO2ReTurn Virtual Testing Platform <ol style="list-style-type: none"> ETN project related activities in 2014 <ol style="list-style-type: none"> Ongoing projects (H2-IGCC; OMSoP; Exhaust System; Air Filtration; IED) ETN-Project website 	
17:20 – 17:30	Short Break	
17:30 – 19:00	<ol style="list-style-type: none"> Prioritisation of initiatives and our resources Assignment of initiatives to PB members Content and date of next meeting (enlarged meeting with the TC chairpersons) 	
19:00	End of Meeting	
Accommodation	Meeting Venue	Contact
Mälardrottningen Riddarholmen, 11128 Stockholm	Af Chapman Skeppsholmen - Flaggmansvägen 8, 11149 Stockholm Meeting room: Officers mess 	Christer Björkqvist, ETN +32 (0) 495 75 34 27 Ugo Simeoni, ETN +32 (0) 471 33 67 69
Dinner: An informal dinner (individual payment) is organized on 05 June at 20:00 at Mälardrottningen. A reservation is made under the name ETN.		