

Board Meeting

28 June 2011, Paris, France



Agenda

8:15 - 10:15	1. Review and Approval of the March Budapest Board Meeting minutes (BQ) 2. Review of ETN Activities update (CB) 3. Review of new initiative/project proposal (CB) • TopSpool Cycle-outline • CSP/GT hybrid systems proposal • Providing Wind Power Back-Up with Carbon Dioxide Neutral Gas Turbines Virtual gas turbine-outline • TERA for Reducing Risks of Zero/Low CO2 Power Concepts • Advanced Censors initiative • Virtual gas turbine-outline
10:15 - 10:30	Coffee Break
10:30 - 11:30	4. Technology Matrix outcome - Priority topics to be covered at our October workshop
11:30 - 12:30	5. "Positioning ETN for the Future-Implementation Growth Strategy" (Klaus Broichhausen) • Presentation followed by a discussion
12:45 - 14:00	Lunch
14:00 – 14:50	6. Implementation Growth Strategy (cont.) – review of offer and agree on potential next steps 7. IGTC-12: Structure, sponsorship and other initial preparations
14:50 - 15:00	Coffee Break
15:00 – 16:00	8. Review of the ETN Paper (AM/CB): • The Role of Gas as a Transit Fuel for Meeting Future Emissions Targets 9. Upcoming Board meetings 2011-2012 10. Closing of the Board meeting

Hotel	Meeting Venue	Contacts
Sofitel 33 voie des sculpteurs 92800 Paris La Défense +33 147 76 44 43 www.sofitel-paris-ladefense.com	Total Tower Meeting Room : 22D52 Tour Coupole 2 place Jean Millier 92078 Paris La Défense 6	Christer Bjorkqvist, ETN +32 495 75 34 27 Julie Linde Kjeldsen, ETN +32 476 99 58 79

Dinner on 27 June: there will be an informal dinner at 58 Tour Eiffel (1er etage de la Tour Eiffel, Champs de Mars) the evening before the board meeting (individual payment). Meeting point: the Sofitel Hotel reception at 20:00.