

# Board Meeting Agenda

## 19 July 2016

Brussels, Belgium

19 July 2016 ETN Office	
7:45 – 8:00	<b>Welcome</b>
8:00 – 09:45	<ol style="list-style-type: none"> <li>1) Opening of the Board meeting</li> <li>2) Appointment of Project Board members</li> <li>3) Review and approval of the April Board meeting minutes</li> <li>4) Review and report on completion of the Actions List</li> <li>5) ETN Activities Update (including projects report and budget results)</li> </ol>
09:45 – 10:00	<b>Coffee Break</b>
10:00 – 12:00	<ol style="list-style-type: none"> <li>6) ETN Strategy               <ol style="list-style-type: none"> <li>a) Prioritisation topics for the Technical Committees</li> <li>b) LM2500 User Group Strategy</li> <li>c) Upcoming User Group Meetings</li> <li>d) European Technology and Innovation Platforms                   <ol style="list-style-type: none"> <li>a) Smart networks for the energy transition</li> <li>b) Renewable Heating &amp; Cooling</li> </ol> </li> <li>e) ETN Global</li> </ol> </li> </ol>
12:00-13:00	<b>Lunch</b>
13:00-16:00	<ol style="list-style-type: none"> <li>7) Brexit: Impact and Actions</li> <li>8) ETN Articles of Association (Brexit and ETN Global Strategy)</li> <li>9) IGTC 2016</li> <li>10) Emeritus Members Activities</li> <li>11) Closing of the Board meeting</li> </ol>
Accommodation & Meeting Venue	
<div> <div> <b>ETN Office</b>            146-148 Chaussee de Charleroi            1060 Brussels, Belgium         </div> <div> <b>Christer Björkqvist</b>            +32 (0) 495 75 34 27   <b>Dominique Cornut</b>            +32 (0) 491 74 31 73         </div> </div>	