

Board Meeting Agenda
1 July 2015
 Brussels, Belgium



Tuesday 30 June 2015 Informal Dinner	
19:30 – 22:00	An informal dinner will take place on the evening of 30 June 2015. Restaurant: L'Atelier de Nicolas: Rue Washington, 151-153, 1050 Brussels http://www.latelierdenicolas.be/index.html Tel : +32 (0)2 346 68 29

Wednesday 1 July 2015		
7:45 – 8:00	Welcome coffee	
8:00 – 10:00	1) Opening of the Board meeting 2) Review and approval of the April Board meeting minutes 3) Review and report on completion of the Actions List 4) ETN Activities Update	
10:00 – 10:15	Coffee Break	
10:15 – 12:30	5) Affiliate Membership Feedback a) Middle East, China and South America 6) Cooperation with GTUsers.com and User Meetings – Way forward 7) Way Forward	
12:30 – 13:30	Lunch	
13:30 – 16:00	8) Upcoming ETN meetings a) October Workshop 2015 b) International Gas Turbine Conference 2016 9) Closing of the Board meeting	
Accommodation	Meeting Venue	Contact
Please see the list of hotels near the ETN office sent by email.	ETN office 146-148 Chaussée de Charleroi 1060 Brussels, Belgium	Christer Björkqvist +32 (0) 495 75 34 27 Dominique Cornut +32 (0) 491 74 31 73

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