

# Board Meeting Agenda

## 6 January 2016

Brussels, Belgium



| Tuesday 5 January 2016<br>Informal Dinner |   |
|---|---|
| 19:00 – 21:00                             | <i>An informal dinner will take place on the evening of 5 January 2016. The restaurant's name and address will be communicated shortly.</i> |

| Wednesday 6 January 2016   |   |   |
|--|---|---|
| 7:45 – 8:00  | <b>Welcome coffee</b>   |   |
| 8:00 – 10:00   | 1) Opening of the Board meeting<br>2) Review and approval of the July Board meeting minutes<br>3) Review and report on completion of the Actions List<br>4) ETN Activities Update |   |
| 10:00 – 10:15  | <b>Coffee Break</b>   |   |
| 10:15 – 12:30  | 5) Feedback from Madrid User Meeting<br>6) Prioritisation/Execution Plan<br>7) ETN Finances<br>8) User Conferences  |   |
| 12:30 – 13:30  | <b>Lunch</b>  |   |
| 13:30 – 16:00  | 9) Upcoming ETN meetings <ul style="list-style-type: none"> <li>a) AGM/Workshop</li> <li>b) International Gas Turbine Conference 2016</li> </ul> 10) Closing of the Board meeting |   |
| Accommodation  |   | Meeting Venue   |
| Please see the list of hotels near the ETN office sent by email. |   | <b>ETN office</b><br>146-148 Chaussée de Charleroi<br>1060 Brussels, Belgium                              |
|  |   | Contact   |
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