

# Board Meeting Agenda

6-7 December 2012,  
Imperial College, London, UK



6 December 2012		
12:00 – 13:00	Lunch	
13:00 – 15:00	<div>1) Review and approval of the July Board meeting minutes</div> <div>2) Review and report on completion of the Actions List</div> <div>3) ETN Activities Update</div> <div>4) ETN Finances 2012</div>	
15:00 – 15:15	Coffee Break	
15:15 – 17:30	<div>5) High Level User Meeting in October – outcome and actions</div> <div>6) Review of the Dinner Debate at the European Parliament</div> <div>7) Review of the International Gas Turbine Conference 2012</div> <div>8) External cooperation strategy and way forward (MoU)<div><div>a) EUTurbines</div><div>b) EVI-GTI (instrumentation)</div><div>c) Turbine Forum (coatings and material)</div><div>d) IMechE (UK)</div></div></div>	
7 December 2012		
08:00 – 10:00	<div>9) External cooperation strategy - continued</div> <div>10) Horizon 2020 R&amp;D programme and lobbying efforts</div>	
10:00 – 10:15	Coffee Break	
10:15 – 12:30	<div>11) Project Board<div><div>a) Cooperation with EUTurbine</div><div>b) Priority R&amp;D areas and project proposals Closing of the Board meeting</div></div></div> <div>12) ETN meetings in 2013</div>	
12:30 – 13:30	Lunch	
Accommodation	Meeting Venue	Contact
The Ampersand Hotel, 10 Harrington Road, London, SW7 3ER	Imperial College London Exhibition Road London SW7 2AZ <i>6th December: Room 748</i> <i>7th December: Room 569</i>	Christer Bjorkqvist, ETN +32 (0) 495 75 34 27
<p><b>Informal Dinner:</b> There will be an informal dinner (individual payment) at ‘Bumpkin South Kensington’, on 6 December at 19:30 under the name ‘ETN’.</p> <p><a href="#">Bumpkin South Kensington</a>, 102 Old Brompton Road, South Kensington, London SW7 3RD.</p>		

## Travel Information: To Hotel and Imperial College London (South Kensington station)

### From Heathrow airport:

- By tube/metro: Piccadilly line, direction Cockfosters to South Kensington and walk to destination.
- By Heathrow Express rail service running to London Paddington Station, every 15 minutes with a journey time of 15 minutes from Terminals 1, 3 and 4 or 21 minutes from Terminal 5. From London Paddington, take the tube Circle Line, direction Hammersmith. Get out at South Kensington and walk to destination.

### From Gatwick airport:

By Gatwick Express rail service running to London Victoria Station every 15 minutes with a journey time of 30 minutes. From London Victoria Station, take the tube Circle Line, direction Edgware Road and get out at South Kensington.

### From Stansted airport:

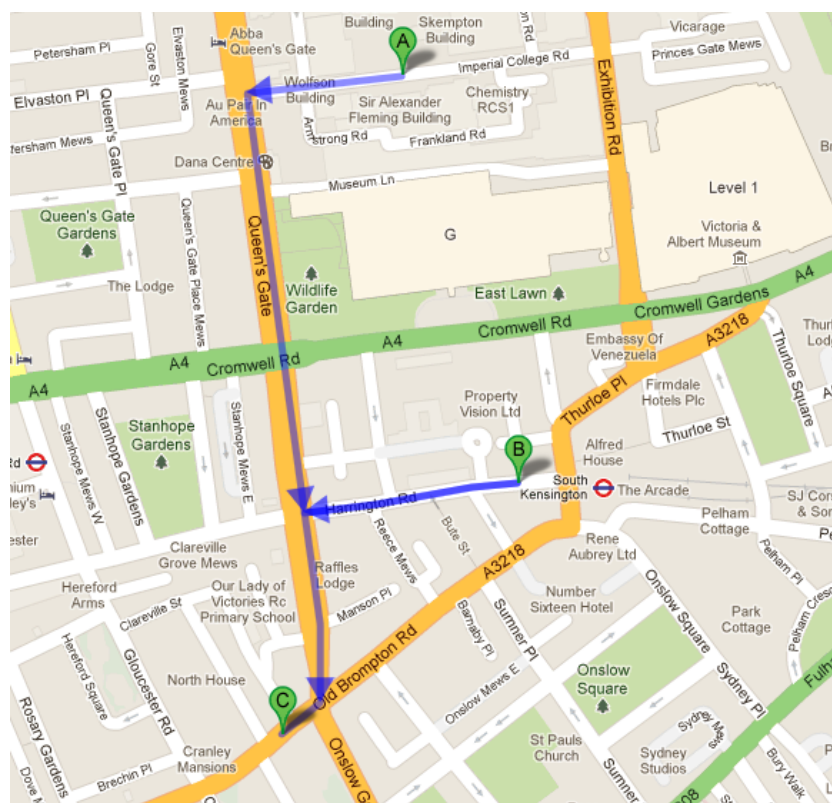
By Stansted Express running to London Liverpool Street every 15 minutes with a journey time of 45 minutes. From Liverpool Street station, take the tube Circle Line direction Edgware Road and get out at South Kensington.

### From City airport:

- By cab/taxi (45 min-not recommended during rush hours due to traffic).
- By DLR (Docklands Light Railway) every 8-15 min, with journey times of 7 min to Canning Town. From Canning Town station take the tube Jubilee line direction Stanmore. Get out at Westminster station to take the district Line direction Richmond. Get out at South Kensington and walk to destination.

### From St Pancras station (Eurostar):

- By cab/taxi (15 min-not recommended during rush hours due to traffic).
- By tube/metro: Take the Piccadilly Line direction Uxbridge and get out at South Kensington.



Imperial College London

The Ampersand Hotel

The Bumpkin South  
Kensington (restaurant)