



## Board Meeting – Agenda

8 February 2012, The Hague, Holland

8 February 2012, Shell Offices, The Hague, Holland		
08:30-10:15	<ol style="list-style-type: none"> <li>1) Review and approval of the Pau December Board meeting minutes</li> <li>2) Review and completion of the Actions List</li> <li>3) Review of ETN Activities Update</li> <li>4) ETN Budget 2012</li> </ol>	
10:15 – 10:30	<b>Coffee Break</b>	
10:30 – 12:30	<ol style="list-style-type: none"> <li>5) Review of the new internal ETN structure               <ol style="list-style-type: none"> <li>a) Finalisation of the new internal ETN structure – review of diagrams</li> <li>b) Project Board member nominations</li> <li>c) Review of potential ETN projects</li> <li>d) Financing of ETN initiatives (TopCycle and Exhaust Systems)</li> <li>e) Implementation of the new structure to the General Assembly</li> <li>f) Dissemination of ETN activities – quarterly newsletter and monthly news summary</li> </ol> </li> </ol>	
12:30 – 13:30	<b>Lunch</b>	
13:30 – 15:00	<ol style="list-style-type: none"> <li>6) Continued: review of the new internal ETN structure</li> <li>7) IGTC-12 program: speakers and questions for OEM keynote session</li> </ol>	
15:00 – 15:15	<b>Coffee Break</b>	
15:15 – 16:30	<ol style="list-style-type: none"> <li>8) Conference cooperation agreements – Gas Turbine Users International and Pennwell</li> <li>9) ETN Website relaunch and ‘fresh look’</li> <li>10) Upcoming AGM and Board meetings in 2012</li> <li>11) Closing of the Board meeting</li> </ol>	
Accommodation	Meeting Venue	Contact
<a href="#">Hotel Kurhaus</a> Gevers Deynootplein 30 2586 CK, The Hague, Holland.	<b>Shell Offices</b> Shell Office Entrance: C16 Meeting room: Africa Room Address: Carel van Bylandtlaan 23 2596 HR, The Hague, Holland.	<b>Christer Bjorkqvist, ETN</b> +32 495 75 34 27 <b>Julie Linde Kjeldsen, ETN</b> +32 476 99 58 79 +32 484 79 58 09
<b>Informal dinner on 7 February:</b> there will be an informal dinner (individual payment) at ‘ <a href="#">Rodizio– The Brazilian Grill</a> ’, on 7 February at 19:00. Meeting point: Kurhaus Hotel Reception at 18:50.		