

Board Meeting Agenda
1 April 2014
Paris, France



1 April 2014

12:00 – 13:00	Lunch	
13:00 – 15:00	1) Opening of the Board meeting 2) Review and approval of the February Board meeting minutes 3) Review and report on completion of the Actions List 4) ETN Activities Update 5) Discussion on the presentation of the Articles of Association at the AGM 6) Final planning related to the AGM and Workshop	
15:00 – 15:15	Coffee Break	
15:15 – 18:00	7) ETN finances for 2013 and budget for 2014 8) Horizon 2020 calls 2014-2015: New proposals 9) Questionnaire for the user community 10) International Gas Turbine Conference (IGTC-14) 11) High Level User Meeting and dinner debate 12) Upcoming Board meetings 13) Closing of the Board meeting	
Accommodation		Meeting Venue
Renaissance Paris La Defense Hotel 60 Jardin de Valmy - 92918 Paris La Defense Cedex – France +33 1 41 97 50 50 Book your room here		Total's Office Room : Jules Meny TOUR MICHELET – 24 Cours Michelet, Esplanade Sud - 92069 Paris La Defense Cedex
		Contact
		Christer Bjorkqvist +32 (0) 495 75 34 27 Dominique Cornut +32 (0) 491 74 31 73

Map and Directions

It takes 10 to 15 minutes to walk from the Renaissance Hotel to Total offices.

