

Board Meeting Agenda 25-26 June 2013



25 June 2013

Meeting Venue: New ETN Office, 146 Chaussée de Charleroi, 1060 Brussels

12:00 – 13:00	Lunch
13:00 – 15:00	<ol style="list-style-type: none"> 1) Review and approval of the March Board meeting minutes 2) Review and report on completion of the Actions List 3) ETN Activities Update 4) New office/Technical Project Officer
15:00 – 15:15	Coffee Break
15:15 – 18:00	<ol style="list-style-type: none"> 5) ETN Finances 2013-2014 6) Follow-up on the opportunity to set-up a Private/Public Partnership (PPP) proposal (Joint Technology Initiative) under the Horizon 2020 R&D funding programme 7) Project Board Report: On-going projects and project proposals

26 June 2013

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08:00 – 10:00	<ol style="list-style-type: none"> 8) ETN 5-10-year vision discussion 9) International Gas Turbine Conference (IGTC) 2014: Main focus/directions to the CAB
10:00 – 10:15	Coffee Break
10:15 – 12:30	<ol style="list-style-type: none"> 10) New ETN Membership Information Packages: <ul style="list-style-type: none"> ○ Follow-up with potential members with the new ETN Membership Information Package ○ ETN Membership Information Package: for ETN members 11) Upcoming Board Meetings 12) Closing of the Board meeting
12:30 – 13:30	Lunch

Accommodation	Meeting Venue	Contact
NH Brussels City Center 17 Chaussée de Charleroi 1060 Brussels Tel: +34 913 984 661 Email: nhbrusselscitycentre@nh-hotels.com	New ETN office 146 Chaussée de Charleroi 1060 Brussels	Christer Bjorkqvist, ETN +32 (0) 495 75 34 27 ETN Office: +32 (0) 4646 15 77

Informal Dinner: An informal dinner will be organised on the evening of 25 June 2013.

Travel Information: From Airport to Meeting Venue

Train (recommended option)

The airport train station is located below the terminal (basement level-1). Up to 4 trains an hour connect the airport to **Brussels Midi** train station (17 minutes). The price for one way ticket is 7.60 euro.

From Brussels Midi, take metro line 2 or 6 direction Simonis Elisabeth and stop at Louise. The meeting venue (New ETN office) is at a walkable distance from the metro station (15-minute walk) or take tram 92 to the stop "Janson"

Taxi

The fare from the airport to the city center of Brussels is normally around € 45.

Gare du Midi

Meeting Venue: New ETN Office

Louise Metro Station

Accommodation: NH Brussels City Center

