

Board Meeting Agenda
4-5 March 2013
GDF Suez Tower, Brussels, Belgium



4 March 2013

GDF Suez Tower (Room 05B13)

12:00 – 13:00	Lunch
13:00 – 15:00	<ol style="list-style-type: none"> 1) Review and approval of the December Board meeting minutes 2) Review and report on completion of the Actions List 3) ETN Activities Update 4) ETN Finances 2012 5) Office Committee Report
15:00 – 15:15	Coffee Break
15:15 – 17:30	<ol style="list-style-type: none"> 6) External cooperation strategy and way forward (MoU) <ol style="list-style-type: none"> a) Report from meeting with EUTurbines (Horizon 2020 R&D programme and lobbying efforts) 7) EUTurbines: Presentation by Mathias Zelinger, Secretary General to present the opportunity to setup a Private/Public Partnership (PPP) proposal (Joint Technology Initiative)

5 March

GDF Suez Tower (Room 05B13)

08:00 – 10:00	<ol style="list-style-type: none"> 8) External cooperation strategy – continued 9) ETN 5-10 year vision discussion 10) Project Board: Terms of Reference
10:00 – 10:15	Coffee Break
10:15 – 12:30	<ol style="list-style-type: none"> 11) Upcoming AGM and Workshop <ol style="list-style-type: none"> a) Panel discussion (Oil and Gas users panel and Utilities panel) b) Call for proposal for new projects to be reviewed by the Project Board c) Membership Information Package (potential members) and ETN Benefits and Opportunities Package (current members) 12) Closing of the Board meeting
12:30 – 13:30	Lunch

Accommodation	Meeting Venue	Contact
Sheraton Brussels Hotel Place Rogier 3 1210 Brussels, Belgium +32 (0) 22 24 31 11	GDF Suez Tower Simón Bolívarlaan / Boulevard Simón Bolívar 34, 1000 Brussels, Belgium Room 05B13	Christer Bjorkqvist, ETN +32 (0) 495 75 34 27 Michaël Deneve, Laborelec +32 (0) 2382 0210

Informal Dinner: An informal dinner will be organised on the evening of 4 March.

Travel Information: From Airport to GDF Suez

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 North** train station (17 minutes). The price for one way ticket is 7.50 euro.

Taxi

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

Travel Information: From Sheraton Hotel Brussels to GDF Suez Tower (10 minute walk)

-  **GDF Suez Tower**
-  **Sheraton Hotel Brussels**
-  **Gare du Nord (Brussels North)**

