

Board Meeting Agenda
9-10 December 2013
 Brussels, Belgium



9 December 2013

12:00 – 13:00	Lunch
13:00 – 15:00	1) Review and approval of the October Board meeting minutes 2) Review and report on completion of the Actions List 3) ETN Activities Update 4) Joint report on meetings in China (Christer Björkqvist)
15:00 – 15:15	Coffee Break
15:15 – 18:00	5) ETN Finances 2013 6) Project Board R&D Recommendation Report 7) Research and Technological Development Call under Horizon 2020 8) ETN Strategy – development of a 5-10-year plan

10 December 2013

09:00 – 10:45	9) ETN Strategy discussion (continued)
10:45 – 11:00	Coffee Break
11:00 – 12:30	10) Proposed changes on: a) ETN Articles of Association (AoA) b) ETN Internal Rules
12:30 – 13:30	Lunch
13:30 – 15:00	11) Discussion on ETN AoA and Internal Rules (continued) 12) Strategy implementation process & roadmap
15:00 – 15:15	Coffee Break
15:15 – 17:30	13) International Gas Turbine Conference (IGTC) 2014 14) High Level User Meeting and dinner debate 15) Upcoming Board Meetings 16) Closing of the Board meeting

Accommodation	Meeting Venue	Contact
NH Brussels City Center 17 Chaussée de Charleroi 1060 Brussels Tel: +34 913 984 661 Email: nhbrusselcitycentre@nh-hotels.com	ETN office 146 Chaussée de Charleroi 1060 Brussels	Christer Björkqvist +32 (0) 495 75 34 27 ETN Office +32 (0) 2646 15 77

Informal Dinner: An informal dinner will be organised on the evening of 9 December 2013.

Directions to the ETN Office

By train:

- **From Brussels National Airport (Zaventem):** Take the express train to Gare Centrale (Central Station). There are trains every 20 min, and it takes 15-20 min. The airport train station is located below the arrivals terminal (basement level -1). At Gare Centrale (Central Station), walk up to the Mont des Arts to take tram 92 towards Jacco. Get off at the stop "Janson".
- **From Gare Midi (for arrivals with Thalys and Eurostar),** take tram 81 and get off at stop "Janson".

By Taxi:

- **From Brussels National Airport:** depending on traffic, the ride takes 20-40 min and costs €35-50.
- **From Gare Centrale (Central Station) or from Gare Midi (Station Midi):** depending on traffic, the ride takes 5-15 min and costs €10-15.

