

# Board Meeting Agenda

## 9 July 2014

Brussels, Belgium



8 July 2014 Informal Dinner	
19:00 – 22:00	An informal dinner has been organised on the evening of 8 July 2014 at 19:00 at the <a href="#">Mmmmh!</a> , Chaussée de Charleroi 92, 1060 Brussels, Belgium. Tel: +32 (0) 25 34 23 40.

9 July 2014		
7:45 – 8:00	Welcome coffee	
8:00 – 10:30	<div>1) Opening of the Board meeting</div> <div>2) Review and approval of the April Board meeting minutes</div> <div>3) Review and report on completion of the Actions List</div> <div>4) ETN Activities Update</div> <div>Implementation of ETN's Strategy</div> <div>1. Project Board</div> <div>a) Technical Committees</div>	
10:30 – 10:45	Coffee Break	
10:45 – 13:00	<div>2. Strengthening the user community</div> <div>a) Increase of membership (Affiliate members and new members)</div> <div>b) User's meetings list</div> <div>c) Cooperation with GTUsers.com (Yrjö Komokallio)</div> <div>d) ETN user questionnaire</div> <div>e) User courses</div> <div>3. High Level User Meeting – align ETN's strategy</div> <div>4. High Level Dinner Debate</div> <div>a) Speakers/Topics</div>	
13:00 – 14:00	Lunch	
14:00 – 16:00	<div>5. International Gas Turbine Conference (IGTC-14)</div> <div>a) Keynote speakers</div> <div>b) OEM Panel Discussion: List of questions for the panelists</div> <div>c) Sponsorship</div> <div>5) Upcoming Board meetings</div> <div>6) Closing of the Board meeting</div>	
Accommodation	Meeting Venue	Contact
Please see the list of hotels near the ETN office sent by email.	ETN office 146-148 Chaussée de Charleroi 1060 Brussels, Belgium	Christer Björkqvist +32 (0) 495 75 34 27  Dominique Cornut +32 (0) 491 74 31 73