

## Board Meeting Agenda

10-11 July 2012, Baden, Switzerland



10 July 2012, Wood Group Offices, Baden, Switzerland		
12:00 – 13:00	Lunch	
13:00 – 15:30	1) Review and approval of the Berlin December Board meeting minutes 2) Review and report on completion of the Actions List 3) Review of ETN Activities Update 4) ETN Budget and Finances (2012-2013) report for the AGM, following reply on EU-funded Projects	
15:30 – 15:45	Coffee Break	
15:45 – 18:00	5) Quarterly Newsletter public mailing list 6)	
11 July 2012, Wood Group Offices, Baden, Switzerland		
09:00 – 11:30	7) International Gas Turbine Conference 2012 8) High-level User meeting 9)	
11:30 – 11:45	Coffee Break	
11:45 – 13:00	10) 11) Upcoming Board meeting in December 2012 12) Closing of the Board meeting	
13:00 – 14:00	Lunch	
Accommodation	Meeting Venue	Contact
<a href="#">Atrium Hotel Blume</a> Kurplatz 4 CH-5400 Baden Switzerland <i>Booking code: ETN</i>	Wood Group APM AG Industriestrasse 7 5432 Neuenhof  Wood Group GTS: Entrance at 2 <sup>nd</sup> Floor Meeting Room: “Matterhorn” 4 <sup>th</sup> Floor	<b>Christer Bjorkqvist, ETN</b> +32 (0) 495 75 34 27 <b>Julie Linde Kjeldsen, ETN</b> +32 (0) 484 79 58 09
Dinner: there will be a dinner (individual payment) on 10 July at 19:30, at <a href="#">Restaurant Hirschli</a> : Badstrasse 9, CH5400 Baden, Switzerland.		