

Board Meeting Agenda

16 April 2012, Berlin, Germany



16 April 2012, Vattenfall Offices, Berlin, Germany

12:00 – 13:00	Lunch
13:00 – 15:30	<ol style="list-style-type: none"> 1) Review and approval of the Pau 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
15:30 – 15:45	Coffee Break
15:45 – 18:00	<ol style="list-style-type: none"> 5) ETN Communications Strategy – ETN Website, Newsletters and Information Tools 6) EU's R&D programme- upcoming call (FP7) and lobbying activities for Horizon 2020 7) ETN AGM and Workshop preparations 8) Financing of ETN initiatives 9) Upcoming AGM and Board meetings in 2012 10) Closing of the Board meeting

Accommodation	Meeting Venue	Contact
<u>The Hilton</u> Mohrenstrasse 30 10117 Berlin, Germany Telephone: +49 (0) 302 02 300 Booking code: ETN2012	Vattenfall Offices Conference Room 2 Chausseestraße 23 10115 Berlin, Germany	Christer Bjorkqvist, ETN +32 (0) 495 75 34 27 Julie Linde Kjeldsen, ETN +32 (0) 484 79 58 09

DDR Museum visit: following the close of the Board meeting there will be the opportunity to visit the DDR Museum, prior to going to the informal dinner (see below), from 18:30 – 19:30.

Dinner: there will be an informal dinner (individual payment) on 16 April at 20:00, at the German Reichstag Restaurant Käfer: Platz der Republik, 11011 Berlin. Entrance: through the Visitor's Center on Scheidemannstraße:



Please bring ID to enter the restaurant.