

Board Meeting Agenda
4 December 2014
 Brussels, Belgium



Wednesday 3 December 2014 Informal Dinner	
19:00 – 22:00	<i>An informal dinner has been organised on the evening of 3 December 2014 at Les Brigittines Restaurant, 5 Place de la Chapelle, 1000 Brussels</i>

Thursday 4 December 2014		
7:45 – 8:00	Welcome coffee	
8:00 – 10:00	1) Opening of the Board meeting 2) Review and approval of the July Board meeting minutes 3) Review and report on completion of the Actions List 4) ETN Activities Update 5) Dinner Debate – Outcomes and Actions 6) Review of the 7 th International Gas Turbine Conference 2014	
10:00 – 10:15	Coffee Break	
10:15 – 12:30	7) High Level User Meeting – Outcomes and Actions 8) Strengthening the user community a) Strategy to increase the number of users (Affiliate members and European users) b) ETN user questionnaire c) International workshops/courses 9) TC Chairpersons and Project Board meeting: Outcomes and Roadmap	
12:30 – 13:30	Lunch	
13:30 – 16:00	10) ETN Finances 2014 11) Strategy and goals for 2015 and 2016 12) Upcoming Board meeting for 2015 13) Closing of the Board meeting	
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

Map

The restaurant is located 20-min walk from the ETN office area.

