

Project Board Meeting Agenda

24 January 2013, Brussels, Belgium



24 January 2013, ETN office, Brussels, Belgium

09:00 – 10:30	<ol style="list-style-type: none"> 1. Welcome and approval of minutes of Malmö meeting 2. Terms of Reference (purpose and structure) of the Project Board 3. Evaluation and outcome of the International Gas Turbine Conference 2012 & High Level User meeting-R&D recommendations 4. Horizon 2020 programme status and ETN lobbying activities
10:30 – 11:00	Coffee Break
11:00 – 12:30	<ol style="list-style-type: none"> 5. Cooperation with other organisations/events and way forward <ol style="list-style-type: none"> a) EUTurbines – past and ongoing lobbying activities b) Potential cooperation with other associations 6. Topics to propose to the EC based on interest of the industry stakeholder's – GT users and OEM's. <ol style="list-style-type: none"> a) Proposed topics from EUTurbines b) Proposed topics from ETN
12:30 – 13:30	Lunch
14:00 – 16:00	<ol style="list-style-type: none"> 7. ETN activities in 2013 <ol style="list-style-type: none"> a) Update on ongoing projects and activities b) New project and initiatives c) Discussion of integration of smaller projects 8. Restructuring of ETN Technology Committees <ol style="list-style-type: none"> a) Discussion on the name and key areas of the different TCs 9. R&D recommendation report for AGM
16:00	End of Meeting

Accommodation	Meeting Venue	Contact
NH Brussels City Center Hotel 17 Chaussée De Charleroi 1060 Brussels	Cercle de Lorraine Place Poelaertplein 6, 1000 Brussels Meeting room: Salon Bosquet 	Christer Bjorkqvist, ETN +32 (0) 495 75 34 27 Karen Geris, ETN +32 (0) 489 92 82 78

Dinner: An informal dinner (individual payment) is organized on 23 January at 19:30 at [Cowfish](#), 39 Rue du Pépin, 1000 Brussels, Tel: +32 (0)2 503 04. [www.cowfish.be](#) A reservation was made under the name ETN.