


# Project Board Meeting Agenda

19 June 2013, Statoil, Oslo



19 June 2013, Statoil Offices, Brussels, Belgium		
09:30 – 12:00 Coffee in the room	<ol style="list-style-type: none"> <li>1. Welcome and approval of minutes of the Brussels meeting</li> <li>2. Restructuring of ETN Technology Committees               <ol style="list-style-type: none"> <li>a) Discussion on the name and key areas of the different TCs</li> <li>b) Updated Visions for the (new) TCs</li> </ol> </li> <li>3. Horizon 2020 programme status and ETN's R&amp;D input to the EC               <ol style="list-style-type: none"> <li>a) Presentations by Peter Breuhaus (IRIS) and John Oakey (Cranfield University)</li> </ol> </li> </ol>	
12:00 – 13:00	<b>Lunch</b>	
13:00 – 17:00 Coffee in the room	<ol style="list-style-type: none"> <li>4. R&amp;D recommendation report</li> <li>5. ETN activities in 2013               <ol style="list-style-type: none"> <li>a) Update on ongoing projects and activities</li> <li>b) New project and initiatives – dedicated Project Board members</li> <li>c) Discussion of integration of smaller projects</li> <li>d) Discussion set-up next Workshop</li> </ol> </li> <li>6. Next Meeting</li> </ol>	
17:00	<b>End of Meeting</b>	
Accommodation	Meeting Venue	Contact
<a href="#">Hotel Continental</a> Stortingsgata 24-26 0117 Oslo Norway  +47 22 82 40 00	<b>Statoil Fornebu</b> Martin Linges Vei Fornebu  Meeting room: C6019F  	<b>Christer Bjorkqvist, ETN</b> +32 (0) 495 75 34 27  <b>Karen Geris, ETN</b> +32 (0) 489 92 82 78
<b>Dinner:</b> An informal dinner (individual payment) is organized on 18 June at 19:00. The location of the restaurant will be communicated later		