

# 13<sup>TH</sup> ANNUAL GENERAL MEETING & WORKSHOP

## AGENDA

14-15 March 2018

Athénée Palace Hilton Bucharest / University Politehnica of Bucharest  
Bucharest, Romania

### WEDNESDAY 14 MARCH 2018: Annual General Meeting - Athénée Palace Hilton Bucharest

Morning	ETN Board meeting
08:00 – 10:30	<p><b>Visit to COMOTI facilities – optional visit open to all ETN members</b></p> <p>Bus pickup from the Athénée Palace Hilton – meeting point in the lobby of Hilton hotel at 7:50</p>
12:00 – 13:15	Registration & Welcome Lunch
13:15 – 15:00	<ul style="list-style-type: none"> <li>– <b>President’s speech</b>, Bernard Quoix, ETN President, TOTAL</li> <li>– <b>Approval of the previous AGM minutes</b></li> <li>– <b>Annual Report of the activities and achievements</b>, Christer Björkqvist, Managing Director, ETN</li> <li>– <b>Demonstration of the new ETN website</b>, ETN Office</li> <li>– <b>Strategy and way forward</b>, Christer Björkqvist, Managing Director, ETN and Gary Lock, Member of the Board, Frazer-Nash</li> <li>– <b>Financial report</b>, Herwart Hönen, ETN Treasurer, RWTH Aachen</li> <li>– <b>Adoption of Accounts</b></li> <li>– <b>Discharge of the ETN Board</b></li> <li>– <b>Voting session: ETN Board election 2018 - 2020</b></li> </ul>
15:00 – 15:30	Coffee break
15:30 – 17:30	<ul style="list-style-type: none"> <li>– <b>H2M Hydrogen to Magnum</b>, Geert Laagland, Vattenfall</li> <li>– <b>Report from Project Board</b>, Peter Jansohn, Project Board Chair, Paul Scherrer Institute</li> <li>– <b>TC1 – Low Carbon Gas Turbine Operation – activities update</b>, Mohsen Assadi, University of Stavanger</li> <li>– <b>TC2 – Operational and Fuel Flexibility – activities update</b>, Peter Jansohn, Paul Scherrer Institute</li> <li>– <b>TC3 – Material degradation, repair technologies and manufacturing – activities update</b>, Andy Williams, Chromalloy</li> <li>– <b>TC4/TC5 – Condition Monitoring, Instrumentation and Asset Management – activities update</b>, Pascal Decoussemaeker, GE Power</li> <li>– <b>Announcement and presentation of the newly elected Board</b></li> <li>– <b>AGM closing remarks</b>, Christer Björkqvist, Managing Director, ETN</li> </ul>
17:30 – 18:00	Gathering of the newly elected Board
19:00– 22:30	Dinner at Caru’ cu bere restaurant – meeting point in the lobby of Hilton hotel at 18:45

**THURSDAY 15 MARCH 2018:  
Workshop - University Politehnica of Bucharest**

07:45	Bus transfer from the Athénée Palace Hilton Bucharest to the University Politehnica of Bucharest	
08:30 – 10:30	<ul style="list-style-type: none"> <li>- <b>Welcome and short introduction</b>, COMOTI</li> <li>- <b>Best Practice Award</b>, Pascal Decoussemaeker, GE Power</li> <li>- <b>Optimisation of Operations to meet Current and Future Market Requirements</b>, Simon Balmer, Uniper</li> <li>- <b>OEM R&amp;D activities on gas turbines</b>, Alessio Miliani, BHGE</li> <li>- <b>Enel experience in Gas Turbine Maintenance and Diagnostics</b>, Giacomo Tirone, Enel</li> <li>- <b>Creating a low carbon advantage in Statoil's project organisation</b>, Peter Marcus K. Greve, Statoil</li> </ul>	
10:30 – 11:00	Coffee Break	
11:00 – 12:30	<b>Parallel Breakout Sessions</b>	<b>TC1</b> <b>TC1 activities</b> <ul style="list-style-type: none"> <li>- Sustainable and Novel fuel cell applications for Island Energy Systems</li> <li>- Position Paper: A holistic approach to support the future carbon free energy</li> <li>- Horizon 2020 WP 2018-2020: Calls of interest for ETN members</li> </ul>
		<b>TC2</b> <b>TC2 activities</b> <ul style="list-style-type: none"> <li>- CEN SFGas Working Group "Pre-normative Study of H-Gas Quality Parameters"</li> <li>- ETN Ammonia interest group</li> <li>- Creating a CCU CO2 hub in Greece and demonstrating a Power-to-X scheme</li> </ul>
<b>TC3</b> <b>TC3 activities</b> <ul style="list-style-type: none"> <li>- Additive Manufacturing standards in the turbine's sector</li> <li>- Hot Corrosion</li> <li>- ETN-US-UK Collaboration</li> </ul>		
<b>TC4 &amp; TC5</b> <b>TC4 &amp; 5 activities</b> <ul style="list-style-type: none"> <li>- Position Paper: Industrial Internet - the next age of productivity for European GT based plants</li> <li>- ETN Best Practice Award</li> </ul>		
12:30 – 13:30 Lunch		
13:30 – 14:45		
14:45 – 15:30	<b>Report from TC discussions</b> , TC Chairs <b>Closing remarks</b> , Bernard Quoix, ETN President/Total	
15:30 – 16:00	Networking coffee break	
16:00	Bus transfer from the Polytechnic University to Henri Coandă International Airport (Otopeni) (bus 1) and from the Polytechnic University to the Hilton hotel (bus 2)	

## Sponsor



**COMOTI**  
ROMANIAN RESEARCH &  
DEVELOPMENT INSTITUTE FOR  
GAS TURBINES

### AGM venue and accommodation

#### Athénée Palace Hilton Bucharest

[Strada Episcopiei 1-3,](#)  
[Bucharest, 010292, Romania](#)

Tel : +40 21 303 3777  
[concierge.bucharest@hilton.com](mailto:concierge.bucharest@hilton.com)

### Workshop venue

#### University Politehnica of Bucharest

[Splaiul Independentei 313,](#)  
[Bucharest, 060042, Romania](#)

### Dinner venue

#### [Caru' cu bere](#)

Stavropoleos 5, Old Town Area, Bucharest

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## GMT+2

Please note that Romania is located in the Eastern European time zone (GMT+2).

## Directions

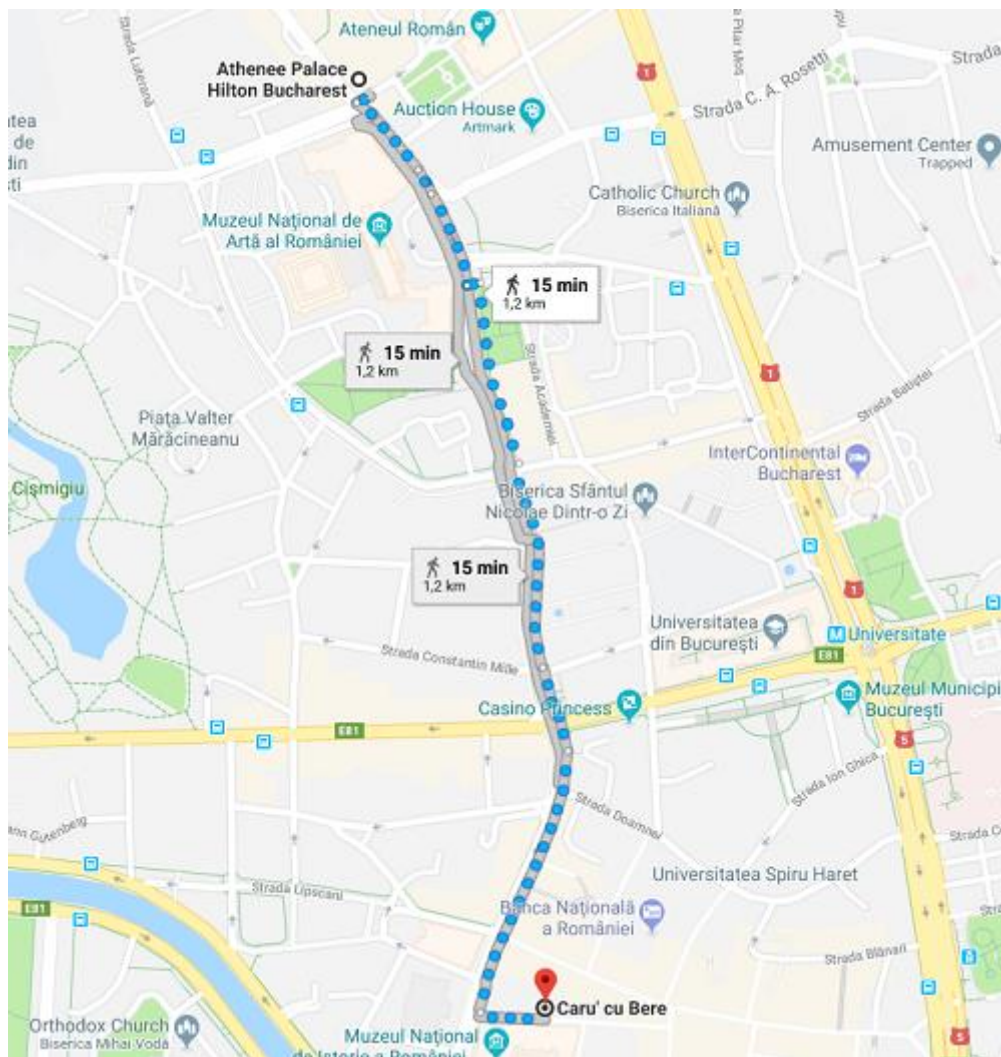
Henri Coandă International Airport (Otopeni), the main airport in Bucharest, is located 16 km north of the Bucharest city centre.

**Shuttle bus:** The Athénée Palace Hilton hotel can be reached from the airport by a shuttle bus, which operates every hour on a daily basis between the airport and the hotel, for a €10 fee per person/one way, by reservation only!

To book the shuttle service please contact the Hilton hotel's Concierge Desk at [conciierge.bucharest@hilton.com](mailto:conciierge.bucharest@hilton.com) indicating your flight arrival date and time.

**Taxi:** Licensed taxis at the airport are located at the taxi station situated just outside the terminal. It is also possible to book an authorised taxi via a touchscreen application in the arrivals hall.

**Directions to the AGM dinner venue:** We will meet at 18:45 in the lobby of Hilton hotel and walk together to [Caru' cu bere](#) restaurant (15min walk).



## Connections Hotel – Workshop venue – Airport

A bus transfer will be organised for the morning of 15 March from the Athénée Palace Hilton hotel to the University Politehnica of Bucharest.

There will be also a bus pickup from the Polytechnic University to Henri Coandă International Airport (Otopeni) in the afternoon of 15 March at 16:00. A journey to the airport will take approximately 60 minutes depending on the traffic.

Another bus will depart from the Polytechnic University at 16:00 and take the participants back to the Hilton hotel.