

**ETIPWind Steering Committee Meeting Minutes**  
**Tuesday 27 September 2016**  
**12:30-14:15**  
**Hamburg, Germany**

### **State of play on SRIA**

The SRIA has been published and the ETIPWind Advisory Group have officially given it to Mr. Sefcovic, Vice-President in charge of the Energy Union. As one of the 5 pillars in the Energy Union, it has been welcomed as “excellent timing” and a valuable document to understand the priorities of the wind community prior to the launch the calls for projects for the last Strategic Framework Programme (2018 – 2020) of Horizon 2020.

### **Policy push for the SRIA**

After having done the technical work writing the SRIA, it is now time to advise political decision makers with the document. The so called “policy push” needs to target both transnational institutions (European Commission and Parliament) and EU member states.

See annex for precise actions each Steering Committee member is asked to take. Also, note that a PPT template have been produced and circulated for you to take point of origin is when mentioning the ETIPWind activities and the SRIA in your network.

The European Commission reminded that it requires proposals in December 2016 to be able to work on writing the final projects for Horizon 2020 during H1 2017, for projects starting in summer 2018. DG RTD (Matthijs Soede) highlighted the fact that 90% of the work should be done in March 2017.

Peter Hauge mentioned that the Steering Committee should be more specific when defining its priorities, notably establishing clear TRLs for each project. For this reason the Steering Committee decided to establish temporary Task Forces (one for each pillar in the SRIA) that will develop:

Two topic-suggestions per year (2018, 2019 and 2020). The output is expected to be 1 page per topic in the format of a “call for proposal” stating:

- Scope,
- Specific Challenge
- Expected Impact,
- TRL
- Budget .

All Steering Committee members is asked to nominate themselves to ONE of five temporary task Forces: fill in this link before October 12 2016:

[https://docs.google.com/forms/d/e/1FAIpQLSdF-8VPFqqvwY0VWNAj0QpX\\_Vd84eqmdxTCw0nht5nVpG0MiQ/viewform](https://docs.google.com/forms/d/e/1FAIpQLSdF-8VPFqqvwY0VWNAj0QpX_Vd84eqmdxTCw0nht5nVpG0MiQ/viewform)

### ETIP SNET status:

It was decided that no ETIPWind representative should engage in any ETIP SNET working groups at this stage. At this moment in time, this ETIP has a complicated structure that makes it hard to coordinate activities. The ETIPWind chairman will monitor the development and report to the ETIPWind Steering Committee when developments occur.

Concerning other transversal technology platforms, storage was highlighted as a potential platform to interact with. However, it seems to be too early at this stage as there is no proper form, with a governing body that seems to have no power, and chairman taking all decisions.

### ETIPWind Terms of Reference



Last day to comment on the draft circulated by the secretariat is **Tuesday 1<sup>st</sup> November 2016**. Final draft of ToR will be approved/rejected at the ETIPWind Steering Committee meeting the 14 December 2016.

### ETIPWind Work Programme 2017 and next steps

The secretariat suggested tasks for the ETIPWind Work Programme 2017. Mainly:

- Each ETIPWind Steering Committee member secure 3 meetings on government level where SRIA is discussed?
- Each ETIPWind Steering Committee member secure internal discussions in its company/institution on own R&I strategies and timeframe?
- ETIPWind secretariat secure meetings on trans-national level (H2020, EURICs, SET-Plan Steering Group, etc..) where SRIA is discussed?
- Suggestions for ETIPWind Steering Committee meetings in 2017 is March (in Bruxelles), June during European Sustainable Energy Week (in Bruxelles), September (in Bruxelles) 28-30 November during WindEurope Annual event (in Amsterdam).

It was decided that a detailed discussion and final approval of ETIPWind Work Programme 2017 will be approved at the next ETIPWind Steering Committee meeting.

## AOB

Next ETIPWind Steering Committee meeting is **Wednesday 14 December 2016** in Bruxelles

### Important dates:

DATE	ACTION
12 October	ETIPWind Steering Committee nomination in Task Forces
15 October – 15 December (and beyond)	Marketing and policy push of the SRIA
15 October – 15 December	Task Force topic definition
1 November	Deadline to comment of the Draft Terms of Reference
14 December	ETIPWind Steering Committee meeting in Bruxelles

### Attendees

Name (person)	Name (organisation)
Adrian Timbus	ABB
Antonio Ugarte Olarreaga	Cener
Lars Landberg	DNV GL
Jørn Scharling Holm	Dong Energy
Peter Hauge Madsen	DTU
Peter Eecen	ECN
Vincent de Laleu	EDF
Rui José Castro Chousal	EDP
Federico Fioretti	ENEL
Arno Van Wingerde	Fraunhofer
Kurt Rohrig	Fraunhofer
César Yanes Baonza	Iberdrola
John Korsgaard	LM Windpower
Martin Knops	Senvion
Aidan Cronin	Siemens
John O. Tande	Sintef
Rune Yttervik	Statoil
Agnar Gudmunsson	Vestas
Edit Lulu Nielsen	WindEurope
Aloys Aghiem	WindEurope
Matthijs Soede	European Commission

**Annex:**
**01 Marketing and Policy push from SC**
**Steering Committee**
**National institutions**

- 3 meetings with national level R&I policy makers

Organisation	Name	Target Country
ABB	Adrian Timbus	Switzerland
CENER	Antonio Ugarte	Spain
DNV GL	Lars Landberg	Denmark
Dong Energy Wind Power	Jørn Scharling Holm	Denmark
DTU	Peter Hauge Madsen	Denmark
DTU	Hans Ejsing Jørgensen	Denmark
DTU	Klaus Skytte	Denmark
ECN	Peter Eecen	Netherlands
E.ON Climate & Renewables	Ralph Chamberlain	Germany
EDF Energies Nouvelles	Stéphanie Muller	France
EDP Renewables	Rui José Castro Chousal	Portugal
ENEL Green Power	Federico Fioretti	Italy
Fraunhofer IWES	Kurt Rohrig	Germany
Fraunhofer IWES	Arno van Wingerde	Austria
Iberdrola Renovables Energía	César Yanes Baonza	Spain
LM Wind Power	John Korsgaard	Denmark
MHI Vestas Offshore Wind	Anders Bach Andersen	Denmark
Renewable Energy Systems Ltd	Mike Anderson	United Kingdom
Senvion	Martin Knops	Germany
Siemens Wind Power	Aidan Cronin	United Kingdom & Ireland
Sintef	John O. Tande	Norway
Statoil	Rune Yttervik	Norway
Vattenfall	Bo Svoldgaard	Sweden
Vestas	Agnar Gudmundsson	Denmark

## 02 ETIPWind Secretariat

### WindEurope Secretariat

#### National Associations

- CEOs through the CEO meeting in Frankfurt
- Individual letter

#### DG Energy

- Mr. Roberto Gambi, Policy officer
- Ms. Magdalena Andreea Strachinescu Olteanu, Head of Unit
- Mr. Henrik Dam, Policy Officer

#### DG RTD

- Mr. Matthijs Soede, Policy Officer
- Mr. Piotr Tulej, Head of Unit

#### DG Regional and Urban Policy

- Ms. Maud Skäringer Policy Analyst

#### DG Clima

- Mr. Jos Delbeke Director General, DG Clima

Potential key associations to reach:

Account	Contact	Country (Account)
IG Windkraft - Austrian Wind Energy Association	Martin Fliegenschnee-Jaksch	AUSTRIA
Agoria VZW	Paul Maertens	BELGIUM
Belgian Offshore Platform	Annemie Vermeylen	BELGIUM
ODE-Vlaanderen vzw	Bart Bode	BELGIUM
EDORA asbl	Noémie Laumont	BELGIUM
Bulgarian Wind Energy Association - BGWEA	Fani Davidova	BULGARIA
The Czech Wind Energy Association	Stepan Chalupa	CZECH REPUBLIC
Danish Wind Turbine Owners Association	Christian Kjaer	DENMARK
Hvide Sande Service Group	Bent Haumann	DENMARK
Danish Wind Export Association	Søren Rasmussen	DENMARK
Offshoreenergy.dk Renewables	Hans Pedersen	DENMARK
Danish Wind Industry Association - DWIA	Jan Serup Hylleberg	DENMARK
Estonian Wind Power Association (EWPA)	Tuuliki Kasonen-Lins	ESTONIA
The Federation of Finnish Technology Industries	Patrick Frostell	FINLAND
Vindkraftföreningen r.f.	Patrik Holm	FINLAND
Finnish Wind Power Association (Suomen Tuulivoimayhdistys Ry)	Heidi Paalatie	FINLAND
Finnish Energy Industries - Energiateollisuus Ry	Heidi Lettojärvi	FINLAND
SOCIETE PUBLIQUE REGIONALE DES PAYS DE LA LOIRE	Charlotte SUGLIANI	FRANCE

France Energie Eolienne/The French Wind Energy Association	Sonia Lioret	FRANCE
Syndicat des energies renouvelables	Marion Lettry	FRANCE
FGW e.V. - Fördergesellschaft Windenergie und andere Erneuerbare Energien	Jens Rauch	GERMANY
STIFTUNG OFFSHORE-WINDENERGIE	Andreas Wagner	GERMANY
VDMA Power Systems	Johannes Schiel	GERMANY
IEC 61400-25 user group	Knud Johansen	GERMANY
Wind Energie Zirkel Hanse e.V.	Torsten Faber	GERMANY
WAB e.V.	Daniela Schimrigk	GERMANY
BWE - German Wind Energy Association - Bundesverband WindEnergie e.V.	Henning Dettmer	GERMANY
Hellenic Wind Energy Association	Ioannis Tsipouridis	GREECE
Hungarian Wind Energy Industry Association	Agnes Koi	HUNGARY
Hungarian Wind Energy Association	Andrea Bíróné Kircsi	HUNGARY
Now Ireland (National Offshore Wind Association of Ireland)	Brian Britton	IRELAND
IWEA - Irish Wind Energy Association	Irene Canty	IRELAND
AssoRinnovabili	Andrea Zaghi	ITALY
ANEV - Associazione Nazionale Energia del Vento	Davide Astiaso Garcia	ITALY
Lithuanian Wind Power Association	Aiste Piksryte	LITHUANIA
NWEA - Netherlands Wind Energy Association	Ingrid Teunissen van Manen	NETHERLANDS
NORWEA	Øyvind Isachsen	NORWAY
Norwegian Renewable Energy Partners - INTPOW	Jon Dugstad	NORWAY
Polish Offshore Wind Energy Society	Jakub Budzynski	POLAND
Polish Wind Energy Association - PWEA	Oliwia Mróz	POLAND
APREN Associação Portuguesa de Energias Renováveis	Ana Paula Martins	PORTUGAL
ASOCIATIA ROMANA PENTRU ENERGIE EOLIANA	Ionel David	ROMANIA
Asociación de Empresas de Energía Renovables	José María González Moya	SPAIN
EolicCat - Associació Eólica de Catalunya	Jaume Morron	SPAIN
Asociación Empresarial Eólica - AEE	Ángel Budia García	SPAIN
Svensk Vindenergi Ekonomisk Forening	Alexandra Lindfors	SWEDEN
Suisse Eole	Reto Rigassi	SWITZERLAND
Turkish Wind Energy Association	Esin Komitoglu	TURKEY
Scottish Renewables Forum Ltd	Niall Stuart	UNITED KINGDOM
RenewableUK	Aparna Chopde	UNITED KINGDOM