

ETIPWind Steering Committee Meeting Minutes
Wednesday 14 December 2016
10:00-16:15
Brussels, Belgium



Task Force – presentation

A presentation of the topic proposals developed in the individual Task Forces was given.

ETIPWind Steering Committee asked DG R&I: 1) its feedback on the document, 2) where the input have contributed in the Commissions internal processes; and 3) where the ETIPWind Steering Committee can contribute further in the process.

DG R&I presented the approximately 15 topic proposals that they are working on developing further. DG R&I is asking the ETIPWind Steering Committee to give feedback on the chosen topics as well as inputting further on the “expected Impact” the topics will have on the four objectives (e.g. reduce cost, facilitate system integration, reinforce European technological leadership, ensure first class human resources).

After the intervention from DG R&I it was unclear for the ETIPWind Steering Committee the methodology DG R&I used in selecting the chosen topics proposal. They asked more clarity about the selection criteria.



Each individual ETIPWind Steering Committee member will further narrow down their topic proposals by selecting 10 topics out of the current pool by answering to this survey [link](#).

The ETIPWind secretariat will analyse the data the 2nd of January and communicate the result to the Steering Committee as well as handing it to relevant Directorates in the European Commission.

Additionally a discussion was had on creating a response to the Commissions winter package and especially on: [COM\(2016\)763 final](#)

The policy measures set out in the COM (2016) 763 constitute the core of the research and innovation pillar of the Energy Union. It form the integral part of the broader package of facilitating measures needed to boost the clean energy transition, which are outlined in the COM "[Clean Energy for All Europeans](#)"

Key points:

The Commission is presenting a package of legislative measures to lay a framework for action, based on three goals:

- Energy efficiency
- Europe as the global leader in renewables
- A fair deal to consumers



EERA representatives in the SC will draft a response in January 2017. Hereafter the ETIPWind will distribute it to the Steering Committee for approval.

Marketing and policy push – presentation

A presentation of the meetings, letters and events that have contributed to awareness of the Strategic Research and Innovation Agenda (SRIA) was given by the secretariat.

The ETIPWind Steering Committee chair gave a presentation on the activities he have carried out in order to create awareness of the SRIA on member state level.



A majority of the additional SC members have yet to create awareness in their network. The SC chair kindly requested all SC members to give a presentation on their individual initiatives during next SC meeting.

ETIPWind team in WindEurope

A presentation of the *conference and event team* was given and an overview of opportunities for making solid workshop interventions in 2017 was given.

A presentation of the *marketing team* and its skills, resources and tasks was given. All SC members are invited to use the twitter #ETIPWIND

ETIP SNET update + Combined renewable initiative

A status update was given by the SC chair on the Governing Board meeting 9th of December 2016. SC chair have a seat in the ETIP SNET governing board together with 3 other RES ETIPs. The 4 representatives have 3 votes in the governing board. SC chair have secured a seat for Iberdrola in the Working Group 4 "Digitization of the electricity system and customer participation".

Discussions on EUREC "combined renewable initiative" was postponed.

ETIPWind Work Programme 2017 – Deliverables

The draft Work Programme 2017 was discussed and approved by all SC members. The document is available from etipwind.eu website. [Link](#).

ETIPWind Terms of Reference – approval

The draft Terms of Reference was discussed and approved by all SC members. The document is available from etipwind.eu website. [Link](#)

ECofys

SC have been consulted on the work prepared by Ecofys on R&I priorities. SC gave input to Ecofys where focus should be stronger or weaker.

Ecofys thank SC for its input.

Meeting dates in 2017 and AOB

Next ETIPWind Steering Committee meeting is **Monday 20th March 2017** in Bruxelles

Attendees

Name (person)	Name (organisation)
Adrian Timbus	ABB
Antonio Ugarte Olarreaga	Cener
Lars Landberg	DNV GL
Jørn Scharling Holm	Dong Energy
Klaus Skytte	DTU
Peter Hauge Madsen	DTU
Mattias Andersson	DTU (observer)
Hans Ejsing Jørgensen	DTU
Peter Eecen	ECN
Nicolas Coudeyras	EDF
Federico Fioretti	ENEL
Arno Van Wingerde	Fraunhofer
César Yanes Baonza	Iberdrola
John Korsgaard	LM Windpower
Mike Anderson	RES
Martin Knops	Senvion
Aidan Cronin	Siemens
Agnar Gudmunsson	Vestas
Matthijs Soede	DG R&I
Heleen Groenenberg	Ecofys
Edwin Haesen	Ecofys
Edit Lulu Nielsen	WindEurope
Aloys Aghiem	WindEurope
Matthijs Soede	European Commission

Annex:

PPT [Link](#)