

ETIPWind Steering Committee – Draft Meeting agenda (version 01/03/2017)
Monday 20 March 2017

WindEurope office, Rue d’Arlon 80, 6th floor, 1040 Bruxelles, Belgium

Meeting Agenda		
Time	Topic	
10:30-11:15	1. Prioritised R&I topics to influence Horizon 2020 <ul style="list-style-type: none"> Narrowing down the prioritised project topics – analysis of the stakeholder survey (Aloys Nghiem) Status of DG RTD on Horizon 2020 development in relation to these priorities areas (Matthijs Soede) Nurturing project networks (Aidan Cronin) 	For information
11:15-12:00	2. Using the SRIA to influence policymakers (Matthijs Soede) How the sector should address additional funding programmes: <ul style="list-style-type: none"> EURICS (the Energy Union Research, Innovation and Competitiveness Strategy), etc. Programmes at Member State level 	For discussion
12:00-12:20	3. SC members activities (Aidan Cronin) <ul style="list-style-type: none"> Presentation of Steering Committee members’ activities for SRIA since last meeting in December 2016. 	For discussion
12:20-12:30	4. Letter re. InnovFinn (Aidan Cronin) <ul style="list-style-type: none"> Letter sent by ETIPWind Secretariat to DG RTD 	For information
12:30-13:30	Lunch	
13:30-13:50	5. Presentation of recently launched Daily Wind tool (Aloys Nghiem) <ul style="list-style-type: none"> https://windeurope.org/about-wind/daily-wind/ 	For information
14:10-14:40	6. Synergies (Aidan Cronin) <ul style="list-style-type: none"> Summary of WindEurope Working Groups chair retreat; Collaboration with other Working Groups, in particular Offshore, National Associations and Grids; Synergies with ETIP SNET, PV and other RES. 	For discussion
14:40-14:50	7. New requests to join ETIP Wind Steering Committee (Aidan Cronin) <ul style="list-style-type: none"> Requests received from ORE Catapult UK and Nordex. 	For discussion & decision
14:50-15:15	8. ETIPWind Chair nomination process (Tim Robinson) <ul style="list-style-type: none"> Second and final ETIPWind chairperson to be nominated at the next meeting 20 June 2017. Deadline for submission of candidatures: 20 May. 	For information
15:15-15:25	9. ETIPWind giving visibility to academic events <ul style="list-style-type: none"> Shortlist of quality events to be added to ETIPWind website. Allow logo to be used in support of certain academic events on case by case basis one request to be decided on. 	For approval
15:25-15:45	10. Administrative issues (Aidan Cronin) <ul style="list-style-type: none"> Decision making process for SC; Status report to ETIPWind Advisory Group; Confirmation of future meeting schedule proposed dates: Tuesday 20 June 2017, Brussels; Wednesday 20 September 2017, Brussels; Wednesday 29 or Thursday 30 November 2017, Amsterdam 	For approval

Please confirm your attendance by 12 March: secretariat@etipwind.eu

Contact people: Aloys Nghiem & Tim Robinson at the same email address or +32 2 213 1838