

## ETIPWind Executive Committee meeting

Online teleconference  
03 February 2020, 14:00-16:00

TIMING	AGENDA ITEM
14:00 – 14:10	<b>Introduction</b> Aidan Cronin, Executive Committee Chair
14:10 – 14:30	<b>Terms of reference</b> <ul style="list-style-type: none"> <li>• Adoption of new terms of reference</li> <li>• Executive Committee elections</li> </ul>
14:30 – 15:00	<b>ETIPWind 2020 Factsheet</b> <ul style="list-style-type: none"> <li>• Definition of topic and scope</li> <li>• Establishing Timeline</li> </ul>
15:00 – 15:15	<b>Overview of R&amp;I funding (public – private)</b> <ul style="list-style-type: none"> <li>• Tbc</li> </ul>
15:15 – 15:40	<b>European policy outlook for 2020</b> <ul style="list-style-type: none"> <li>• Innovation Fund (calls for projects)</li> <li>• European Green Deal</li> <li>• Environmental regulation</li> </ul>
15:40 – 15:50	<b>SETWIND workshop on measuring impact of energy R&amp;I</b> <ul style="list-style-type: none"> <li>• Key take-aways</li> </ul>
15:50 – 15:55	<b>Next Steps</b>
15:55– 16:00	<b>Closing remarks</b> Aidan Cronin, Executive Committee Chair