

ETIPWind Executive Committee meeting

Online teleconference
22 April 2020, 14:00-16:00

TIMING	AGENDA ITEM	SCOPE
14:00 – 14:10	Introduction, competition compliance and agenda By Aidan Cronin, Executive Committee Chair	For information
14:10 – 14:25	How the COVID-19 outbreak is impacting the wind industry By Pierre Tardieu, Chief Policy Officer, WindEurope	For discussion
14:25 – 14:35	Outreach on H2020 Green Deal call By ETIPWind secretariat	For information
14:35 – 15:15	Factsheet 2020 – presentation of draft concept By ETIPWind secretariat	For discussion
15:15 – 15:30	Publication 2021 – approval of concept note By ETIPWind secretariat	For decision (major)*
15:30 – 15:40	Workshop, 14-15 September 2020 By ETIPWind secretariat	For decision (minor)**
15:40 – 15:50	Offshore wind targets – SET Plan Implementation plan By Aidan Cronin, Executive Committee Chair	For discussion
15:50 – 15:55	AOB	For information
15:55 - 16:00	Closing remarks and next steps By Aidan Cronin, Executive Committee Chair	For information

* For major decisions a 2/3 majority is needed and at least 50% of the industry representatives need to be present (including the chair). If the quorum is not met, the secretariat will organise an online vote. A simple majority will suffice for the online vote.

** For minor decisions a simple majority is needed and at least 10 EXCO members need to be present.