

## ETIPWind Executive Committee meeting

Online teleconference

Wednesday 13 May 2020, 10:00-11:45

| TIMING        | AGENDA ITEM  | SCOPE           |
|---------------|--|-----------------|
| 10:00 – 10:10 | <b>Introduction, competition compliance and agenda</b><br>By Aidan Cronin, Executive Committee Chair   | For information |
| 10:10 – 10:15 | <b>ETIPWind EXCO elections: next steps</b><br>By ETIPWind secretariat  | For information |
| 10:15 – 10:30 | <b>Update on 2020 work programme (post covid19)</b><br>By ETIPWind secretariat   | For information |
| 10:30 – 11:30 | <b>Factsheet floating offshore wind</b> <ul style="list-style-type: none"> <li>• CAPEX and LCoE reduction;</li> <li>• Socio-economic benefits; and</li> <li>• Policy recommendations.</li> </ul> | For discussion  |
| 11:30 – 11:40 | <b>AOB</b>   | For discussion  |
| 11:40 – 11:45 | <b>Closing remarks and next steps</b><br>By Aidan Cronin, Executive Committee Chair  | For information |