

## ETIPWind Executive Committee meeting

Online teleconference

Tuesday 23 June 2020, 14:00-16:00 CEST

TIMING	AGENDA ITEM	SCOPE
14:00 – 14:05	<b>Introduction and welcome to new members</b> By Aidan Cronin, Executive Committee Chair	For information
14:05 – 14:10	<b>“Tour de table” of new EXCO members</b>	For information
14:10– 14:20	<b>Update on H2020 Green deal call</b> By Carlos-Eduardo Lima da Cunha, Policy Officer, DG RTD	For information
14:20 – 14:50	<b>ETIPWind factsheet floating wind</b> By ETIPWind secretariat <ul style="list-style-type: none"> <li>• Presentation of final draft; and</li> <li>• Adoption by EXCO.</li> </ul>	For decision
14:50 – 15:00	<b>Election of the new ETIPWind EXCO chair</b> <ul style="list-style-type: none"> <li>• Presentation of the voting procedures;</li> <li>• Introduction of the candidat(e)s; and</li> <li>• Online voting.</li> </ul>	For decision
15:00 – 15:15	<b>Opening statement of the new chair</b>	For discussion
15:15 – 15:45	<b>2021 ETIPWind publication: process and next steps</b> By ETIPWind secretariat	For discussion
15:45 – 15:50	<b>Programme of joint ETIPWind and SETWind workshops</b> By ETIPWind secretariat	For information
15:50 – 15:55	<b>AOB</b>	For information
15:55 – 16:00	<b>Closing remarks</b> By ETIPWind EXCO Chair	For information