



EUROPEAN TECHNOLOGY & INNOVATION
PLATFORM ON WIND ENERGY

Executive Committee meeting minutes

By ETIPWind Secretariat

20 April 2021



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1 Introduction and Welcome

Adrian Timbus, Chair of the Executive Committee (EXCO), opened the meeting and presented the agenda.

2 Recap EXCO meeting 16 March

ETIPWind secretariat and EXCO members discussed the action points from the previous EXCO meeting (March 16 2021).

- **ETIPWind Flagship report 2021.** The EXCO received the first full draft of the report.
- **ETIPWind and ETIPSNET.** The ETIPWind secretariat shared a description of the level of commitment representing ETIPWind at the ETIPSNET Governing Board. We will look to invite ETIPSNET to comment on the Flagship report if possible.
- **Driving collaborative R&I projects with ETIPWind:** The ETIPWind secretariat and Advisory Group agreed on common project for blade recycling. In addition, DTU will share with EXCO members a more detail proposal on sustainability - members can advise and look for common needs.

3 Updates from the ETIPWind secretariat

3.1 ETIPWind events in Q2

Sustainability workshop

On Tuesday 4 May ETIPWind will organise a workshop on [“Delivering circularity through innovative materials and recycling technology”](#) with the support of WindEurope Sustainability Working Group. It will gather policymakers, researchers and companies to debate and shape the future of sustainable wind energy materials.

ETIPWind high-level event

The ETIPWind high-level event will take place on Tuesday 8 June (15:00-17:30 CET). We will present the ETIPWind/WindEurope Flagship report during the first panel discussion together with policymakers and high-level representatives from European companies and research institutions.

The title and final programme will be published soon.

3.2 ETIPWind Flagship report 2021: next steps

During the second week of April, the ETIPWind secretariat shared the first draft of the Flagship report with the Task Forces for comments. All the comments were collected and processed.

During the EXCO meeting the ETIPWind secretariat presented the current state of the report.

The ETIPWind secretariat will launch the final report during the ETIPWind high-level event on 8 June.

Actions:

- Task Force members need to send their comments on the second draft of the Flagship report by Friday 23 at noon at the latest. (Done)
- The ETIPWind secretariat will share the next draft of the entire Flagship report for comments. (Done on 3 May).

4 ETIPWind and ETIPSNET

Adrian Timbus, Chair of the EXCO, met Jan-Okko Ziegler the new chair of ETIPSNET (ETIP for smart networks). They discussed how to expand the relation and collaboration between ETIPs.

To improve ETIPWind's visibility at ETIPSNET, the ETIPWind secretariat is now looking for an industry person to represent ETIPWind at the ETIPSNET Governing Board (GB).

The ETIPWind representative will be attending the ETIPSNET Governing Board (GB) events. With the support and back-up of the ETIPWind secretariat.

The GB meets four times per year. These meetings last almost eight hours. The ETIPWind representative will provide comments and give final sign-off on all major deliverables, reports and papers from ETIPSNET. And, she/he will establish a link between the ETIPSNET and other energy technology communities.

Action: The ETIPWind secretariat will shortlist and call industry EXCO members to represent ETIPWind at the ETIPSNET GB.

5 Updates from EERA

The European Energy Research Alliance Joint Programme on wind (EERA JP Wind) shared insights from their past events and announced the next EERA workshops and events for 2021. Find more information [here](#).

They also presented the Lighthouse Initiatives. EERA JP Wind aims for these initiatives to enable reliable power system operation with large-scale offshore wind and make floating wind cost competitive.

The topics mirror the European Commission's green deal calls. But more extensive programmes on fundamental research are needed too.

EERA JPWind is defining the strategic topics (5-6 May) to be addressed and will consult with ETIPWind before summer.

6 Making ETIPWind meetings more impactful and engaging

Members and the ETIPWind secretariat agreed to increase value of future EXCO meetings. We will continue the discussion at the next EXCO meeting on 15 June. This will be a free-flowing discussion where we expect members to provide their comments/suggestions.

Action: The ETIPWind secretariat will share some points to provide an idea of what we expect from this exchange.

7 AOB

No other topics were raised by the EXCO members.

8 Closing remarks

No closing remarks.

9 List of participants

Organisation	First name	Last name
Acciona	Mikel	Sojo
DNV GL	Lars	Landberg
EAWA (KU Leuven)	Johan	Meyers
EERA JP Wind (CENER)	Antonio	Ugarte
EERA JP Wind (DTU)	Nicolaos	Cutululis
EERA JP Wind (ForWind)	Stephan	Barth
EERA JP Wind (Fraunhofer IWES)	Arno	van Wingerde
EERA JP Wind (ORE Catapult)	Paul	McKeever
EERA JP Wind (TNO)	Peter	Eecen
ENEL Green Power	Silvia	Olivotto
ENERCON	Andree	Altmikus
Equinor	Hanne	Wigum
GE Renewable Energy	Jaco	Nies
Hitachi ABB Power Grids	Adrian	Timbus
Iberdrola Renovables Energía	César	Yanes Baonza
InnoEnergy	Javier	Sanz
LM Wind Power	John	Korsgaard
Vestas	Lars	Chr. Christensen
Ørsted	Jørn	Scharling Holm
Ørsted (invited)	Jorgen	Madsen
Renewable Energy Systems Ltd	Mike	Anderson
RWE Renewables International GmbH	Victoria	Dahmen
Shell (observer)	Wouter	Haans
Siemens Gamesa	Aidan	Cronin
UL	Thomas	Neumann
Weamec (observer)	Florent	Vince
WindEurope	Alexander	Vanderberghe
WindEurope	Raquel	Alemañ
ZF Wind Power	Bert	Verdyck