



EUROPEAN TECHNOLOGY & INNOVATION
PLATFORM ON WIND ENERGY

Executive Committee meeting minutes

By ETIPWind Secretariat

13 December 2021



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Table of contents

1	Introduction and welcome.....	3
2	Feedback on Electric City 2021	3
3	ETIPWind III: presentations and discussion	3
4	Key actions before ETIPWind III	3
5	Message from the secretariat.....	4
6	AOB	4
7	List of participants.....	4

1 Introduction and welcome

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

2 Feedback on Electric City 2021

The EXCO members that attended the Electric City 2021 event provided feedback on the ETIPWind participation and visibility at the event. They were happy to see the reports being used to shape the conference content. But wished ETIPWind, as a brand, had been more actively promoted throughout the event. For this reason, they commented on future actions to give more visibility to ETIPWind.

Actions:

- The secretariat to explore additional ways to increase ETIPWind visibility at events organised by ETIPWind and WindEurope.
- The EXCO members to showcase ETIPWind reports and/or activities when presenting or moderating in events.
- When promoting joint reports, they should be more focus more on the ETIPWind brand.

3 ETIPWind III: presentations and discussion

The secretariat presented the proposal for financing the platform's activities over the next three years. The members welcomed the initiative by the WindEurope secretariat to apply for a renewal of the grant supporting the platform.

The EXCO members discussed the proposal and provided useful feedback on the proposed activities.

Actions:

The secretariat to:

- Submit the proposal by the end of December 2021 (Deadline January 5)
- Take into account EXCO feedback on:
 - Steering committee governance and entry criteria;
 - Organising more direct engagements with policymakers; and
 - Synergies with the new SET Plan IWG on HVDC systems.
- Connect with Bob Meijer, chair of the SET Plan Implementation Working Group, Offshore wind.

4 Key actions before ETIPWind III

The EXCO members discussed the next actions to take before a new grant is potentially awarded.

They also approved to extend the mandate of the current EXCO members and chair to June 2022 so that supporting activities in the first half of 2022 are properly governed.

Actions:

- The secretariat to set up at least 2 or 3 meetings, including a physical one in Bilbao 2022.

- The EXCO members to start looking internally which roadmap priorities are suited for Horizon Europe project calls in 2023-2024.

5 Message from the secretariat

In the new year Iván Pineda, Director for Public Affairs at WindEurope, will be the new coordinator of the ETIPWind secretariat.

6 AOB

The SETWind project is working in two 'lighthouse initiatives'. The EXCO members approved ETIPWind to formally endorse the report 'Proposal for European lighthouse project: Floating wind energy'.

7 List of participants

Organisation	First name	Last name
Acciona	Mikel	Sojo
DNV	Lars	Landberg
EERA JP Wind (CENER)	Antonio	Ugarte
EERA JP Wind (DTU)	Nicolaus	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 (SINTEF)	John Olav	Tande
EERA JP Wind (TNO)	Peter	Eecen
ENEL	Silvia	Olivotto
ENERCON	Andree	Altmikus
Equinor	Hanne	Wigum
GE	Jaco	Nies
Hitachi Energy (chair)	Adrian	Timbus
Iberdrola	César	Yánes
InnoEnergy	Javier	Sanz

LM Wind Power	John	Korsgaard
Ørsted	Jørn	Scharling Holm
Renewable Energy Systems Ltd	Mike	Anderson
Siemens Gamesa	Aidan	Cronin
Shell New Energies (observer)	Wouter	Haans
UL	Thomas	Neumann
Vestas	Lars	Christensen
Weamec (observer)	Florent	Vince
WindEurope	Alexander	Vandenbergh
WindEurope	Iván	Pineda
WindEurope	Raquel	Alemañ
ZF Wind Power	Bert	Verdyck