



Executive Committee meeting

December 2021

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Competition compliance reminder

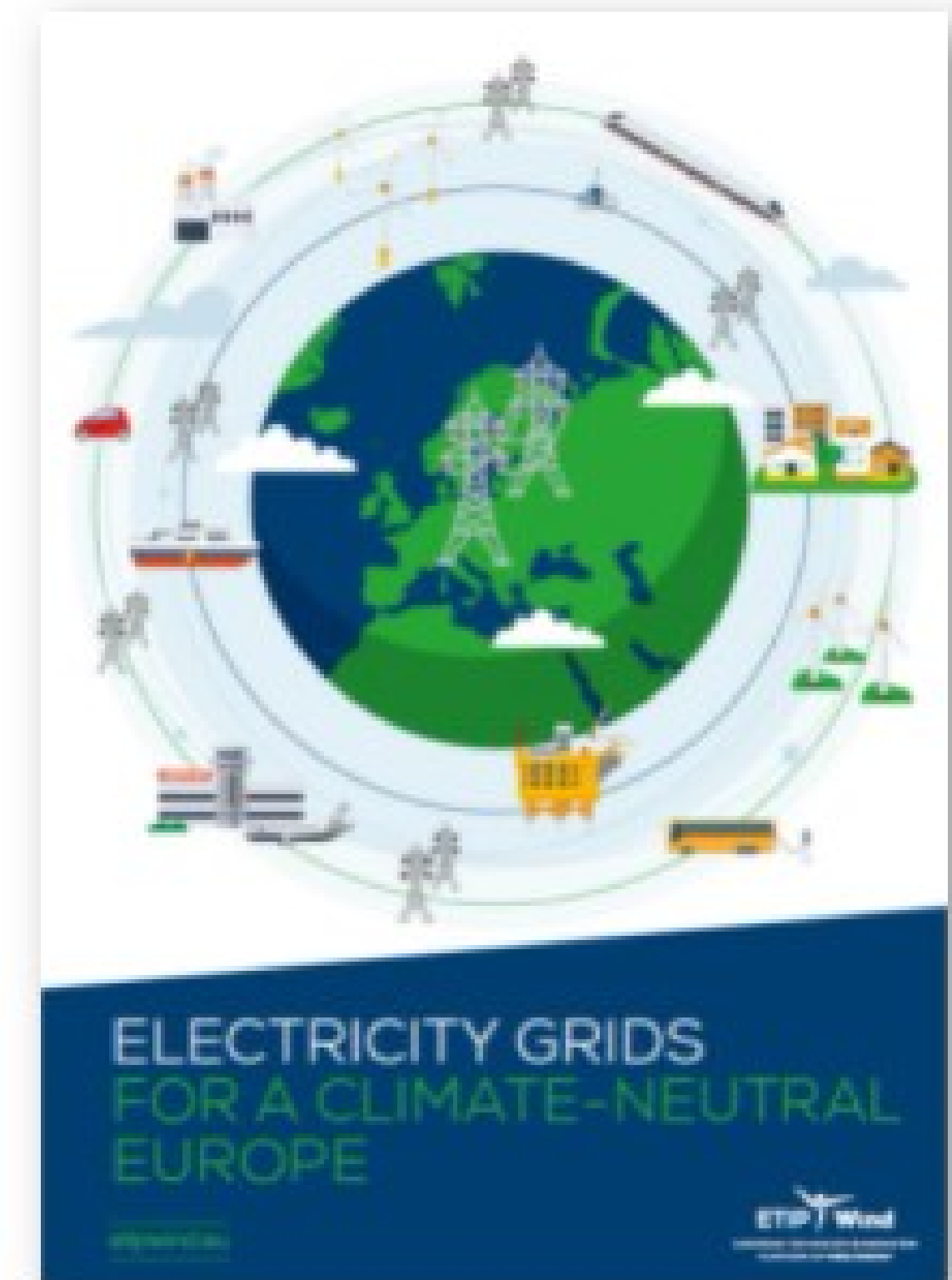
WindEurope and its members are committed to full and fair competition, and neither WindEurope nor its activities, working groups or task forces shall be used in any way inconsistent with relevant competition laws. In order to promote the compliance with these laws, WindEurope has adopted this Competition Compliance Policy in which the basic rules for competition compliance are set out.

TIMING	AGENDA ITEM	SCOPE
10:00 – 10:05	Introduction and welcome By Adrian Timbus, Executive Committee Chair	For information
10:05 – 10:15	Feedback on Electric City 2021 By ETIPWind members	For discussion
10:15 – 11:15	ETIPWind III: presentation and discussion By ETIPWind secretariat	For discussion
11:15 – 11:30	Key actions before ETIPWind III By ETIPWind secretariat	For discussion
11:30– 11:40	Message from the secretariat By ETIPWind secretariat	For information
11:40-11:50	AOB	For discussion
11:50 – 12:00	Closing remarks By Adrian Timbus, Executive Committee Chair	For information

Feedback on Electric City 2021

ETIPWind webinar: Electricity grids for a climate-neutral Europe

- **Registrations:** 336
- **Attendees:** 164
- **Worldwide audience:** United States, Japan, Pakistan, India, Mexico, South Korea, Turkey, Malaysia, Iraq Brazil, Philippines, Sri Lanka, Australia, Uruguay



ETIPWind III: presentation and discussion



EUROPEAN TECHNOLOGY & INNOVATION
PLATFORM ON WIND ENERGY

ETIPWind

Funding cycle 2022-25



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Scope

- **Call:** HORIZON-CL5-2021-D3-02-15, deadline 5 January 2022.
- **Support and coordination activities** to ETIPs, Implementation Working Groups (IWGs), and other SET Plan fora.
- **Key requisites:**
 - Stakeholders' involvement, focus on Social Science and Humanities (SSH).
 - Further alignment of activities between ETIPs and coordination with IWGs.
 - Finance and sustainability plan for future continuation after the grant.

Key actions before ETIPWind III

ETIPWind in 2022

- Call for proposals based on the Technology Roadmap 2021-2027.
- Discuss how to roll out new governance.
 - Call for interest to join.
 - Review Terms of Reference.
 - Engagement with the Implementation Working Group on offshore wind.
- ExCo Meetings: 2- 3 meetings.
 - WindEurope Annual Event, 5-7 April in Bilbao.
- Liaison with the European Commission and the Innovation & Networks Executive Agency (INEA) on the Secretariat application for financing.

Message from the secretariat



AOB

Thanks for your attention



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Join the conversation
#ETIPWind



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