

European Technology Platform for “Zero Emission Fossil Fuel Power Plants” ZEP Advisory Council Meeting #13

Draft Agenda

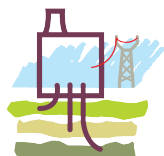
Date and time: 16th November 2007 from 09.00 to 16.00 hrs.
 Venue: JOLLY HOTEL VITTORIO VENETO
 Corso d'Italia, 1
 (zona Porta Pinciana, via Veneto)
 00198 - ROMA

0900-0915	1. Opening (Chairman)	
	1.1 Introduction	IP
	1.2 Adoption of agenda	AP
	1.3 Approval of minutes from last meeting	AP
	1.4 Changes in AC and taskforces	AP
0915-1000	2. Current situation (Robert van der Lande)	
	2.1 Where are we: Issues agreed at AC12 and GA2007	IP
	Prospects?: Overview announced CCS-projects	IP
	The consequences of delay	IP
	What are we doing? Progress Taskforces	IP
	2.2 Public Communication	IP
1000-1200	3. Options for the flagship programme (Nick Otter)	AP
1200-1300	Lunch	
1300-1500	4. Financing mechanisms (David Gye)	AP
1500-1530	5. Response to the draft communication (Nick Otter)	AP
1530-1600	6. Miscellaneous (Kurt Häge)	AP
1600	7. Close of Meeting	

Notes: AP = Action Point; IP = Information Point; (Name) = (Lead/Presenter)

Commentary on Agenda of the 10th Meeting of ZEP Advisory Council

Ad.1, opening



AC members present are listed in the table below.

- Jörg Kruhl replaces Bernhard Fischer
- Dirk Goldschmidt replaces Michael Suess
- Mr. Pyka replaces Alexander Dubinsky
- Alexandre Rojey replaces Olivier Appert
- Mr. Lambertz will arrive later

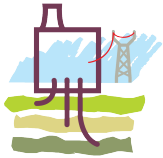
Barbucci	Y
Goldschmidt	Y
Gye	Y
Häge	Y
Hauge	Y
Hill	Y
Kruhl	Y, leaves early, plane leaves 1730
Lambertz	Y, will arrive around 10.00
Lampenius	Y, transport
Sabugal Garcia	Y, with colleague
Soothill	Y, transport
Sweeney	Y
Thorvik	Y
Valero Capilla	Y

We received apologies of the AC-members listed in the table below

Appert	N, replaced by Rojey
Dubinski	N, replaced by Pyka
Christensen	N
Ludden	N
Lacour-Gayet	N
Suess	N, replaced by Goldschmidt
Mosbech	N
Fischer	N, replaced by Joerg Kruhl
Farley	N
Kather	N

Special guests:

- Giovanni de Santi, director European Commission, DG JRC, IE. (the boss of Stathis Peteves)



- We do not know whether ENEL or the Italian Government will send a representative to give a speech. Mr. Barbucci has indicated that Mr. Conti might come but in view of his busy schedule we cannot be sure. Furthermore a formal invitation has been sent to Ms. Romano, Director General of the Ministry of Economic Development but no answer has been received so far

Important events since the last AC-meeting (Robert will expand this list and make power point slide)

- the General Assembly

Important events ahead (Robert will expand this list and make power point slide)

- the CCS communication of DG TREN, expected to be released on 5 December
- the SET plan, expected to be released on (Robert is checking)
- the ETP-leaders meeting on 12 December in Brussels

Ad. 1.4, changes in AC and taskforces

- Stephan Singer of WWF will step down as AC-member and proposed as his successor Mr. Sanjeev Kumar. Unfortunately it was not possible for Mr. Kumar to attend this AC-meeting, hence we will deal with his candidacy at the next meeting. For your information we included some personal details of Mr. Kumar in the documents of the AC-meeting. The secretariat has already spoken with Mr. Kumar. He is based in Brussels, has specific expertise on ETS and public communications and is quite eager to get engaged
- Philippe Lacour Gayet has resigned as a co chair of the taskforce public communication, due to his busy workschedule. That taskforce now has 2 co chairs: Anne Guerin Moens and Beate Kristiansen.
- Arve Thorvik has resigned as a co chair of the taskforce Policy and Regulation. He proposes as his successor Trude Sundset of Statoil. Her resume is included in the documents for the AC-meeting. **The AC is asked for approval**

Ad 2, Current situation:



- Robert van der Lande will provide a short scene setting as a basis for the discussions on the way forward. The documents to be discussed will be sent to the AC-members on 14 November

Ad 3, Options for a flagship programme

- Nick will present a discussion paper on strategic options (ZEP_AC#13_16Nov07_agendapoint 3_ EU Flagship Programme Options Paper v6). Specific questions to the AC-meeting have been added at the end of this paper

Ad 4, Financing mechanisms:

- David Gye will lead this session. CCC will start with a presentation on funding mechanisms, David Gye will complete the picture of funding mechanisms and summarize the results of the workshop that was held on the evening of the 15th of November. The documents to be discussed will be sent to the AC-members on 14 November

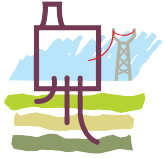
Ad 5, response to the draft communication

- Nick Otter will lead this part of the discussion. It is particularly important that the AC gives some clear signals to the EC to steer the communication in the right direction. The document to be discussed will be sent to the AC-members on 14 November.

Ad 6, Miscellaneous

The dates and places for the meetings of the AC need to be set. The following dates are proposed:

- Wednesday 27 February. Venue Brussels
- Wednesday 29 May. Proposed Venue: Berlin
- Wednesday 10 September. Venue to be decided
- Wednesday 19 November. Venue to be decided



ZEP/AC#13/16Nov/AGENDA and NOTES

Ad 7, close of meeting: The meeting will be closed at 16.00 hrs. A bus will be available to bring all attendees to the airport. Transport to Fiumicino airport will take approximately 1 hr.