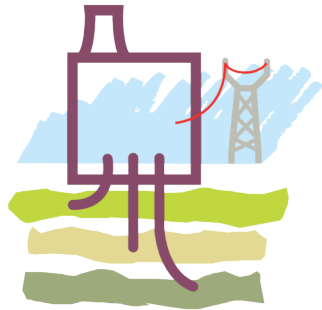


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agendapoint 3: strategic actions

1. ETP-ZEP will emphasize in its communications that a delay in the implementation of CCS as a result of the “financing gap” is detrimental to the achievement of the CO2 reduction targets.
2. ETP-ZEP will investigate the commonalities with other platforms regarding CO2 reduction and will take that into account in its actions
3. ETP-ZEP concludes that the EC gives strong support to the continuation of the platform after the end of 2008
4. The AC gives the CG the mandate to provide feed back to the EC on the ToR for the envisaged network secretariat



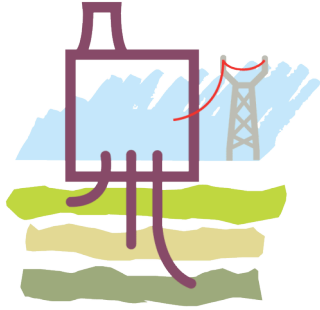
Draft decision AC#14

agendapoint 3: strategic actions

5. The AC tasks the CG to revise the strategy on the flagship programme and its funding.

Specific questions to be addressed:

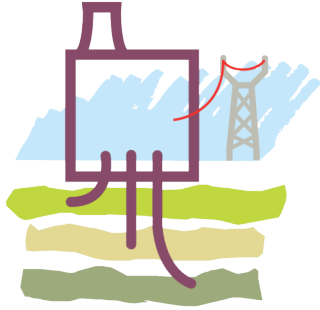
- What will be the financing proposal, who will work on this, how will ETP-ZEP reach an agreement?
- What technology will be applied, how many demo's will be in the programme and for what reason? Who will do this work and how will the AC align on this?
- How do we select member states to be approached and how do we engage with them



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agendapoint 4: Organisation

6. AC accepts procedure and nomination committee for new AC-members
7. AC accepts procedure for appointing chair and vice chairs
8. Klaus Willnow is accepted as co-chair for taskforce Public Communications
9. Lars Stromberg and Niels Peter Christensen (Vattenfall) are for the moment acting cochairs of taskforce Technology. A solution will be sought to replace 1 by a chair from different company



Draft decision AC#14

agendapoint 4: Organisation

10. ETP-ZEP will hire a secretariat for the period after 2008
11. The present secretariat will make a proposal for ETP-ZEP and its secretariat for the next 3 years. Part of plan will be an annual GA
12. The CG will evaluate the present secretariat
13. AC agrees to an GA in 2008 and to the budget changes necessary for this. Tentative date: 2nd week October
14. Next AC-meeting: 21 May Berlin