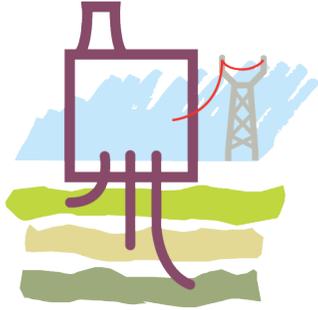


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1. **Agendapoint 2:** The AC supports the long term vision as presented by Nick Otter and specifically endorses the proposal to
 - Take a proactive stance in the definition of the CCS implementation action, working on the definition, scope and timing of such a European Industry Initiative on CCS.
 - Develop an organisation that can build upon the existing structure of Technology, Demonstration, Communication and Policy/Regulation and to extend it to include an action on Infrastructure.

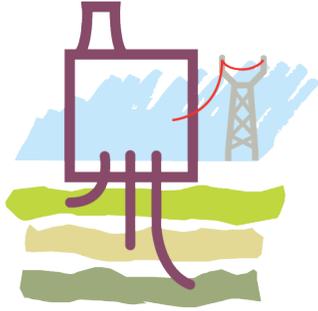
2. **Agendapoint 3.2:** The TF Policy & Regulation will draft a ZEP statement towards the Davies report in which ZEP expresses its support in general to his plan to accelerate the implementation and to provide incentives for CCS demonstration but with a critical/constructive comment concerning mandatory CCS.

3. **Agendapoint 3.2:** The AC asks the TF Policy & Regulation to support the adoption of Climate and Energy Package by June 2009 by Parliament and Council of Ministers by:
 - Developing a dialogue with key MEPs
 - Setting up “informative discussions” with key member states (~5)
 - Setting up meetings with Permanent Representations in Brussels



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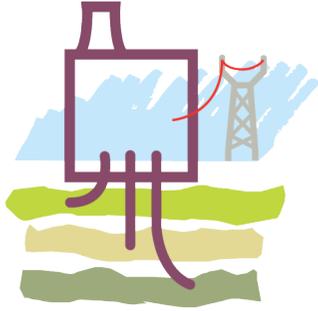
4. Agendapoint 3.3: The AC accepts the decision to employ a Public Communication manager paid by the ZEP Industries. Roberto Garosi (ANSALDO ENERGIA S.p.A.) and Mike Farley (Doosan Babcock Energy Ltd.) had concerns about this course of action.
5. Agendapoint 3.3: the AC accepts the priorities presented by the Taskforce Public Communications:
 - Operationalise the communication plan with a budget proposal, to be presented at the AC meeting of 10th September 2008.
 - Coordinate national public acceptance activities
 - Follow R&D projects in order to benefit from results
 - Develop communication materials for ZEP
 - Develop event calendar and decide where input from ZEP should be given
 - Develop new organisation structure of the Taskforce



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6. Agendapoint 3.4: AC accepts priorities of the Taskforce Technology:
 - Continued: providing input for FP7 calls
 - Feed back procedure with the EC on FP7 calls
 - Interaction with national programs
 - benchmark with international programs
 - Develop a long term vision on technology needs
 - Develop a method for brokerage of FP7 proposals
 - Organize with D&I-task Force compilation of technology blocs
 - improve participation of the Commission in the TFT-meetings
 - Interact with EU CO2 networks for strengthened CCS-R&D actions
 - Organize with D&I-Task Force and CO2-net continuous cost tracking of CCS-technologies

7. Agendapoint 3.5: AC accepts priorities of Taskforce Demonstration&Implementation
 - Complete the technology blocks by Taskforces Demonstration&Implementation+Technology, outsource formatting (+/-EUR 10k – 25k)
 - To take the Terms of Reference for CCS demonstration projects to consultants and bring back proposals, feedback and quotes to the Advisory Council (phone meeting)
 - ZEP team for implementation is J. Heithoff, P. Paelinck, G.van Breda Vriesman

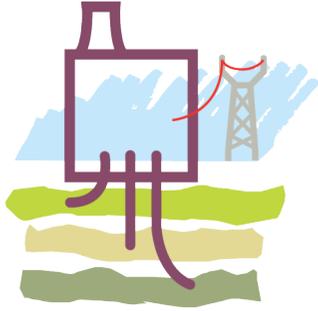


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8. Agendapoint 4.1: the AC accepts unanimously all 15 candidate members as member of the AC, starting from AC#15 (10th September 2008)

New members of the AC

Eloy	Alvarez
Rudolf	Blum
Martin	Cmiral
Ricardo	Cordoba
Georg	Gasteiger
François	Giger
Reinhardt	Hassa
Martha	Heitzmann
Emmanuel	Kakaras
Sanjeev	Kumar
Ruud	Lubbers
Nick	Mabey
Jordi	Martinez Jubitero
Nils	Røkke
David	White



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9. Agendapoint 4.4: Graeme Sweeney has been elected as chairman of ETP-ZEP

10. Agendapoint 4.2: the Executive Committee
 - The AC has decided that the executive committee will consist of 6 members supplemented as appropriate by representatives from the EC, the Government Group, the Co-ordination function and the Secretariat.
 - The following members of the executive committee have been elected:
 - Graeme Sweeney: chair of the executive committee
 - Gardiner Hill, representing the oil and gas industry
 - Johannes Lambertz, representing the utilities
 - Frederic Hauge, representing the NGO's
 - Olivier Appert, representing the research community
 - Charles Soothill, representing the equipment suppliers