

Review of actions

ZEP Advisory Council 48

14th September 2016





Actions and decisions from AC47

Actions from AC47:

- ZEP agreed write a letter to EC in which it asks and motivates the starting date of 1 August.
- NWPE agreed to write ToR for the ZEP TWG on PCI-work.
- ZEP will respond to the proposed DoI [SET-Plan Declaration of Intent] by the deadline of 15 June, AC mandates ACEC to develop the response.
- ZEP will send a letter to EC in which it declares itself to be the ETIP.

Decisions from AC47:

- AC agreed the revised set of ZEP priorities for 2016/2017.
- The proposal for transition to ETIP was adopted.
- The proposed modified bylaws were adopted, on the condition that the comments are taken into account. The revised bylaws will enter into operation when EC confirms the ETIP status of ZEP.
- ZEP accepted the ToR for ME5 as presented.
- ZEP will have a General Assembly in 2016 on the condition of the capacity to fund it.
- Mr. Toulhoat was accepted as member of the ZEP Advisory Council.

Actions from ACEC, July 2016



- Filip Neele to contact Emmanuel Kakaras, inviting him to present a new co-chair for NWT that replaces Markus Wolf
- ACEC agrees to LoA [Leave of Absence] Weber Shandwick for July.
- Following consideration of 2016/17 ZEP finances ACEC agrees to option 3 as described in the meeting pre read. Weber Shandwick to be asked whether this is workable for them.



Actions from ACEC, August 2016

- ZEP Secretariat and Nils Røkke to arrange teleconference to discuss letter to Commission declaring ETIP status
- ZEP Secretariat to circulate relevant reports for information and approval to ACEC members ahead of circulation as AC pre-reads
- ZEP Secretariat to draft Terms of Reference for a TWG General Assembly and the process of organising a General Assembly to be initiated
- ZEP Secretariat and Graeme Sweeney to follow up with Artur Runge-Metzger re: UK and NO CCS developments
- ZEP Secretariat to confirm GS teleconference with Marie Donnelly for 9th September
- ZEP Secretariat to follow up with relevant parties re: ZEP-C directorship
- ZEP Secretariat, Gardiner Hill, and Graeme Sweeney to follow up with identified prospective members re: ZEP membership
- ZEP Secretariat to invite DG Research to provide an update on SET-Plan implementation at AC48

ETIP transition – GG discussions

- Teleconference: Graeme Sweeney (Chair), Nils Røkke (Sintef), Gerdi Breembroek (NL) Luke Warren (Secretariat) to discuss ETIP transition
- Next Government Group meeting on 19th October – will discuss ETIP transition and how GG interacts with ZEP
- GG preference – retain existing GG structure while discussions on future interaction ongoing
- Proposal:
 - AC adopt amendment (see below) to ZEP byelaws on continuation of GG
 - ZEP AC and GG agree common approach to cooperation
 - Byelaws can be subsequently amended once GG discussions completed

Government Group (GG)

The ZEP Government Group (GG) operates independently from the ZEP Advisory Council.

The GG appoints its own members and meets regularly, at its own discretion. It maintains a record of its meetings and these are published on the ZEP website. The meetings can be attended only by invitation. The GG receives support from the ZEP secretariat.

The GG will be invited to nominate a formal representative of the GG to participate as a Permanent Observer in meetings of the Advisory Council. All members of the GG will be invited to attend meetings of the Advisory Council.