

DRAFT MEETING MINUTES

ZEP 76th ADVISORY COUNCIL AND IWG9 PLENARY

13 September 2023, 10:30-17:00 CEST

In-person meeting in Brussels (and online)

1. Welcome and introduction

ET/chair welcomes participants and confirms quorum. Chair welcomes the new ZEP secretarygeneral Joop Hazenberg. JH introduces himself. Chair thanks POG for his hard work and constant efforts to develop ZEP and support CCS deployment in Europe. Chair gives the floor to JR and WG for an update on the interaction between ZEP and IWG9. WC says it is more efficient to have one meeting but IWG should be seen as different from ZEP by outside stakeholders. The plan is to have two joint and two separate meetings per year.

Chair asks if there is any other agenda item. Asks for approval of:

- the IWG9 Plenary/AC76 draft meeting agenda approved.
- the IWG9 Plenary/AC75 draft meeting minutes approved.
- the ACEC August draft meeting minutes approved.
- the ACEC July draft meeting minutes approved.

2. ZEP developments

JH provides an update on the budget. Financial reserves are expected to increase during 2023. Chair introduces the different options regarding ZEP's future development, outlining that there needs to be a strong secretariat and a plan to grow ZEP. A members-only meeting with European Commission representatives will discuss options and propose a way forward. A discussion with participants follows. Chair reminds members to read the document presenting the different options and asks to confirm attendance to the meeting.



3. Updates from governments and projects

SF from the Porthos project presents the latest developments following the positive Dutch Council of State ruling. A Q&A follows.

PB presents the GeZero project that was recently selected for Innovation Fund funding. A Q&A follows.

CP and MP present France's draft strategy on CCS and CCU. A Q&A follows.

Chair thanks the speakers.

4. SET-Plan Review

JR says that the ZEP Advisory Council and the IWG9 plenary are combined, adds that the co-chairs are looking at synergies between both. EL presents the planned review of the SET Plan. The aim is to align targets and activities with the new energy and climate policy. The identification of the most appropriate storage options will be supported. There will be additional considerations on hydrogen and cross-cutting topics. A new implementation working group (IWG) on hydrogen is planned. The implementation plan is planned for the end of September.

5. Updates from the Networks

a. Network Policy & Economics

LSN gives an update on the ZEP Network Policy and Economics and the Working Group Policy & Funding. Chair asks for the approval of RB as co-chair of the Working Group Policy & Funding – approved. LSN presents the consultations that ZEP recently responded to. Chair asks for approval of the draft responses – approved. CAB provides an update on the CCSA/ZEP working group on CO2 transport by ship. The first draft of the report was presented early September.

CDM raises a point regarding the ongoing consultation on the restriction of per- and polyfluoroalkyl substances (PFAS) and its potential impact on CCS and CCU. CDM says IOGP would be happy to have a joint position with ZEP. JH says the consultation is very technical and that ZEP is gathering information at this stage.

b. Network Technology

AF gives an update from Network Technology, presenting an overview of the latest meeting of the Network and the temporary working groups. Chair asks for approval of the draft responses to recent consultations – approved.

c. Projects Network

SS gives an update on the Projects Network that is scheduled to take place at the Porthos project in Rotterdam. This Network will allow information sharing between CCS and CCU projects across



Europe. Coordination will be required as Porthos is planning its final investment decision in November.

6. Updates from the External Relations Group

KH gives an update on the External Relations Group (ERG), noting the call for the vice-chairs to present new ERG co-chairs and the merge of the Communications Group and the ERG. KH gives an overview of recent events and communications activities, including the EU Sustainable Energy Week 2023, outreach with the EC, the "10 Experts, 10 Ideas, One Goal" Campaign, and a potential side event at COP28.

7. Updates on ZEP membership

JD presents the activities of 8Rivers that recently joined ZEP. LH presents the activities of Yara that became member today. Participants congratulate and welcome the two new members. Chair informs that the new ExxonMobil and Shell representatives are respectively Marie-Laure Halleman and Al Tucker.

8. Investing in CCS and CCU technologies – The Net Zero Industry Act

CAB introduces the topic, focusing on the provisions in the Net Zero Industry Act that are relevant to CCS. MV says that a minimum threshold for obligated companies is being discussed by the Council. The ENVI and ITRE committees have diverging positions. The Council's current position includes CO2 transport as part of the activities eligible for faster permitting and administrative processes. There is a risk of lack of storage. The hope is that the Act is voted before the 2024 European Parliament elections and that trilogues start before Christmas.

9. CDR developments

AK gives an update on EU carbon removals certification framework. The European Parliament plenary vote is scheduled for October. Technical work will take place on methodologies. The next expert group is scheduled on 25 and 26 October and will look into certification. AK takes questions from participants. The EC plans to develop EU-specific methodologies. Chair reminds that the next expert group meeting can be watched online by anyone interested.

10. Preparing for the Industrial Carbon Management Strategy

JF reminded that ongoing work is ongoing in the four WGs. Two reports on transport and CO2 specifications will be published soon (now available <u>here</u> and <u>here</u>). DG ENER will organise a workshop to present the feedback on the Industrial Carbon Management Strategy call for evidence. The workshop is to be held October 6.

JF also reminded that the CCUS Forum in Aalborg will take place on 27-28 November. A link to register will be available soon. DG ENER aims to present the strategy ahead of the CCUS Forum



11. Actions, closing remarks and next meeting

Chair thanks all for participating and notes the next AC/Plenary meeting dates for 2023: ZEP AC76 and IWG9 Plenary on 13 September, with a following meeting on 13 December.

1	Joëlle Rekers	Dutch Ministry of Economic Affairs and Climate Policy
2	William Christensen	Norwegian Ministry of Petroleum and Energy
3	Eve Tamme	Zero Emissions Platform
4	Jonas Helseth	Bellona
5	Nils Røkke	SINTEF
6	Lamberto Eldering	Equinor
7	Stijn Santen	EBN
8	Joop Hazenberg	Zero Emissions Platform
9	Ruth Herbert	Carbon Capture and Storage Association
10	Eirik Lønning	European Commission
11	Johanna Fiksdahl	European Commission
12	Pauline Bourguignon	Total Energies
13	Codie Rossi	Clean Air Task Force
14	Caterina de Matteis	IOGP
15	Shirley Oliveira	bp
16	Marine Valdois	ExxonMobil
17	Ayan Bhattacharji	Interconnector
18	Sytze Ferwerda	Porthos
19	Al Tucker	Shell
20	Chris Sherwood	Negative Emissions Platform
21	Rodolphe Nicolle	European Lime Association
22	Michalis Agraniotis	Mitsubishi Heavy Industries
23	Anders Melhaus	Alter Infra
24	Luc Haustermans	Yara International
25	Isabella Ermili	Yara International
26	Luc Warren	Shell
27	Ross Brown	Shell
28	Sabina Potestio	Fluxys
29	Joep Sweyen	EBN
30	Steve Martin	
31	Cosimo Mati	BWC Global
32	Chris Bolesta	European Commission
33	Elisabeth Harding	Net Zero Emissions Platform
34	Virgilijus Petuska	Minoil



36 Tobias Eriksson, Ragn-Sells Ragn-Sells 37 Alex Blades DESNZ 38 Anaïs Faucher Eurogas 39 Arash Hedayat Repsol 40 Aslak Hellesta Northern Lights 41 Ceri Vincent COZeoNet 42 Constantin Sava SNH Capital Partners 43 Delara Khodadad BWC Global 44 Morten Olsen Danish Energy Ministry 45 Jasmin Sharzad Danish Ministry Climate Change and Utilities 46 Eric De Coninck ArcelorMittal 47 Eric Ingels PALL Corporation 48 Gressé	35	Anne van Boven, Shell	Shell
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72	Charles Soothil	Sulzer
73	Stefan Gielis	Air Liquide
74	Ståle Aakenes	Gassnova
75	Suzanne Hurter	TNO
76	Thomas Le Guenan	BRGM
77	Valeria Di Francesco	ENI
78	Vendula Jirouskova	European Commission
79	Vicente Cortés Galeano	AICIA/University of Sevilla
80	Ward Goldthorpe	Sustainable Decisions
81	Wim de Jong	Twence
82	Yagmur Aslan	Turkey Ministry of Energy and Natural Resources – Department of Energy Efficiency and Environment
83	Carol Paquier	France Ministry of Ecological Transition
84	Maria Jose Lopez	
85	Maria Velkova	European Commission
86	Sophie Wilmet	Cefic
87	Fedora Quattrocchi	University of Rome
88	Jennifer Diggins	8 Rivers
89	Mathilde Blanchard	GCCSI
90	Sebastien Fischer	BMWK
91	Svante Söderholm	Swedish Energy Agency
92	Winston Beck	Heidelberg Materials
93	Andrea Klaric	European Commission
94	David Warne	
95	Helen Bray	puro.earth
96	Rolan Span	Ruhr Universität Bochum
97	Scot Bryson	Orbital
98	Charles-Albert Bareth	Zero Emissions Platform
99	Ana Faria	
100	Kristin Heidebroek	Zero Emissions Platform