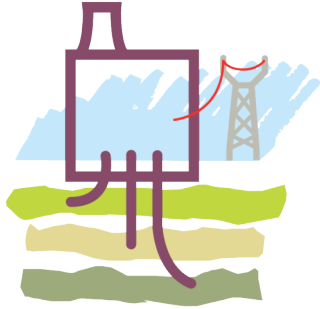


ETP-ZEP

European Technology Platform
Zero Emission Fossil Fuel Power Plants

**Draft decisions
CG#19
Brussels 13th February 2008**

ZEP_CG#19_12 February 2008



Draft decisions

1. ETP-ZEP to suggest a member for the high level steering committee that is announced in the SET-plan and ask whether David Gye is available for that
2. Robert will ask Jan Panek to give a presentation on the energy package and specifically on EII's, JTI's etc. Robert will ask Liberali to present his general views on the current situation
3. Gijs Vriesman will make a briefing paper (1 page word document) for the CEO's at the 21 Piebalgs-event of 21 February
4. ZEP will work towards a presence at the COP-MOP meetings of Dec. 2008 (Poznan) and Dec. 2009 (Copenhagen). To this end a working group was formed
5. A nomination committee for new AC-members will be proposed to the AC
6. Next CG-meeting: 7 May 2008