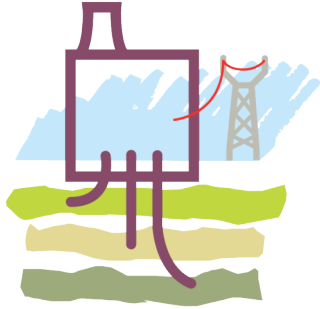


**ETP-ZEP**

European Technology Platform  
Zero Emission Fossil Fuel Power Plants

**Draft decisions  
CG#21  
Brussels 7<sup>th</sup> May 2008**

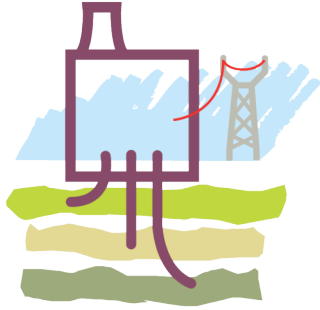
ZEP\_CG#21\_7 May 08



# Draft decisions (1)

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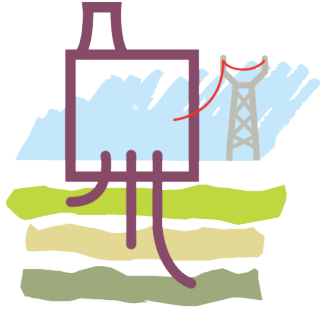
1. Comments on the draft long term vision paper that was presented by Nick Otter need to be sent to Nick Otter on Sunday 11May08 at the latest
2. Nick Otter will redraft the long term vision paper on the basis of the discussions at the CG-meeting and on the basis of the comments received, to be distributed as a paper for discussion at the AC#15 on 21May08
3. **Taskforce Policy and Regulation:**
  1. Paal Frisvold and Mark Johnston will produce and disseminate a paper regarding the recently proposed 3-track strategy of Chris Davies : to be tabled at AC#15
  2. TPRReg will aim for constructive dialogue / informed discussion with some 5 countries that are considered potential showstoppers for CCS : to be considered with GG on 28May08
  3. The secretariat will organize a telephone conference to discuss the issue of purity of CO2
4. **Taskforce Public Communications**
  1. The CG agrees with the proposed candidate and the costs associated with this (215 k€/year)
  2. The secretariat will send an email to the AC-members before AC#15 informing them about the current situation regarding the communications manager and the upcoming invoice
5. **Taskforce Technology**
  1. The taskforce technology will complete the technology blocks document, working with the TF on D&I as appropriate (essentially the same individuals). It is recognised that more work is required on Transportation and Storage issues to complement that on capture
  2. The taskforce technology will develop a longer term vision for a timeframe beyond FP7 of 2007-13, covering the full CO2 chain
6. **Taskforce Demonstration and implementation**
  1. Gijs Vriesman will develop a proposal for the AC for the completion of the specifications of the Flagship Programme, updating existing material (from the Madrid AC) and considering the ToR for the involvement of an external consultant to help finalise the action.



## Draft decisions (2)

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7. The secretariat of ZEP will organise a telephone conference with the secretariat of ESTEP (the steel platform) to discuss further cooperation
8. General assembly 2008
  1. The CG agrees with the proposed date of 9 October 2008 in Brussels for GA3
  2. The secretariat will contact Derek Taylor to identify invitees from abroad (especially China, India and South Africa)
  3. Paal Frisvold will provide the names and contact info of the newly established Canadian ZEP-platform
  4. Vassilios Kougionas and Olivier Appert will provide suggestions for high level speakers at the GA2008
  5. The secretariat will set up a telephone conference to set the organisation in motion
9. COP MOP meeting in Poznan
  1. It is agreed to organise an event from 7-9Dec08 at the COP-MOP meeting in Poznan in conjunction with Polish hosts
  2. The secretariat will set up a telephone conference for the organisation



# Draft decisions (3)

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## 10. Organisational matters

1. Robert van der Lande will send Nick Otter a summary of the activities of the secretariat so far
2. Nick Otter will send out a questionnaire to AC, CG and GG asking for their assessment of the secretariat so that some feedback can be provided at AC#15
3. Taskforces: the secretariat will ask the taskforces for an update of the member lists. These lists will then be put on the website
4. The secretariat will draft an answer to the questions that commissioner Piebalgs posed regarding the letter of industrial commitment, for consideration at AC#15
5. Nils Rokke is to be invited as a candidate for the AC

## 11. Next meeting of the Coordination Group will be held on 23June08 (CG#22)