



ETP ZEP CO-ORDINATION GROUP #22

Renaissance Hotel near Place de Luxembourg, Brussels (TBC)

23rd June 2008 : 1000-1600

Draft Agenda

0 PREAMBLE AND AIMS OF MEETING *Nick Otter* **1000-1015**

Following the AC meeting on 21st May 2008, the objective of CG#22 is to review and progress the main actions arising from the agreements made in Berlin. These can be summarised as follows:

- Immediate
 - To support the adoption of the EU Energy and Climate Change Package
 - To work to establish a pan-EU funding mechanism for large scale demonstration of CCS
 - To engage a Communication Manager for implementation of Communication Strategy
 - To expand the technology remit outside FP7
 - To complete the definition of the technology block approach and putting it in a simpler form
 - To establish an optimal set of CCS demonstration for the Flagship Programme
- Longer term
 - To review the governance of the ZEP to ensure an appropriate organisation for future needs
 - To work with EC and others to establish an acceptable deployment route (EII-CCS)

A key issue is how these various actions relate to the GA2008 (and to the COPMOP CCS event in Posnan) and how this event can be used to promote the case for CCS.

1 Communication *Klaus Willnow* **1015-1045**

- Status of Communication Manager engagement
- Plans for key events coming up
 - CCS Polish/ZEP event in December 2008
 - Outline programme
 - Requirement from ZEP resource
 - Others/diary?

2 Technology *Dirk Goldschmidt* **1045-1115**

- Status of activity
 - Current FP7 call
 - Extension to wider issues including Member State activities

3 Policy and Regulation *Paal Frisvold* **1115-1200**

- Status of EuP position and discussions with key MEPs
 - Review of action plan for Member States and Brussels based representatives
 - Identification of additional actions required

**Working Lunch/Stretch Break****1200-1230**
4 Demonstration *Gijs Vriesman/Johannes Heithoff* **1230-1400**
[plus Graeme Sweeney by telephone at 1230]

- Technology block approach
 - Plan and status to complete and simplify
- Optimal set of CCS demonstration
 - Plan and status to complete in time for GA2008
- Financing mechanism development
 - Status of EC Low Carbon Financing activity
 - Update on other related actions (EIB, World Bank, etc)
- Status of EC CCS demonstration network action
 - Call timing

5 Preparation for GA2008 *Robert van der Lande* **1400-1430**

- Date?
- Brussels venue?
- Key theme of event?
- Invitations, Europe and wider (China, India, South Africa,

6 ETP ZEP Governance and Organisational Issues **1430-1500**

- Secretarial issues *Robert van der Lande*
 - Plan to November 2008 and beyond
 - Timing of future EC call and bridging need
 - Arrangement for industry support
- Review of organisation and governance *Nick Otter*
 - Plan of action

7 More externally related Actions *Robert van der Lande/Nick Otter* **1500-1530**

- Meeting with Steel Platform ESTEP
 - Date and venue
 - Aims
 - Programme

8 Summary of Actions and Future Meetings *Nick Otter* **1530-1600**