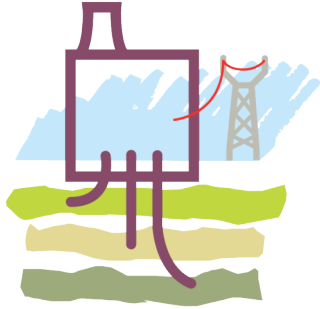


ETP-ZEP

European Technology Platform
Zero Emission Fossil Fuel Power Plants

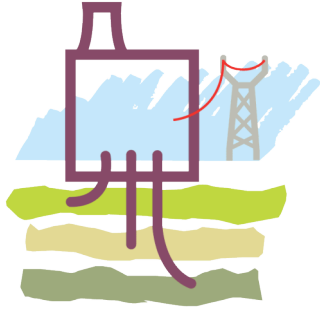
**Draft decisions
CG#22
Brussels 23rd June 2008**

ZEP_CG#22_23 June 2008
DRAFT 28 JUNE



ZEP : Draft decision CG#22, 23 June 2008

1. As part of the preparation for the next phase of ZEP, it was agreed that the Secretariat should examine different models of similar initiatives, especially the pros and cons of the option of moving to some sort of formal legal entity.
2. Nick Otter agreed to develop a position paper on the future objectives/governance and how to take the ZEP forward following the agreement in Berlin of the AC in principle on the future direction
3. It was agreed to proceed with the side event on CCS at the COPMOP in Poznan in December 2008. The following team was identified to assist the new Communication Manager in the organisation of the event working with the Polish hosts and the Communication Task Force
 - Niel Peter Christensen
 - Paal Frisvold
 - Nick Otter
 - Nicolas XimenezNick Otter agreed to provide a guidance statement on the structure of the Poznan meeting
4. The Secretariat supporting the ZEP Government Group (Hans Modder), will coordinate country profile structure so that the Government Group are clear of what is required, especially in the context of technology programmes and other requests from within the ZEP Platform.



ZEP : Draft decision CG#22, 23 June 2008

5. The letter to Chris Davies will be sent out as soon as possible, a draft was developed and agreed within the CG; this needed final editing and agreement from the AC/Graeme Sweeney
6. The CG agrees to the need that a consultant be contracted for detailing and motivating the demonstration programme, especially identifying an optimal set of demonstration. The following actions were agreed:
 - Gijs Vriesmann will send out the RfP on 25June08 to CG and consultants
 - On 7July08 a telcon will be held to rank the proposals and select top-3
7. In light of the above piece of work and that the GA will focus around the demonstration issue, the CG to recommend to the AC that the GA2008 should be moved to 4 November 2008. The secretariat to organise a telcon on the GA
8. Organise ZEP/ESTEP meeting on 16July08. Robert calls Charbonnier to develop agenda
9. Next CGs : telcon 28July08 mainly to progress demonstration issue, 10.00 CET. Next meeting scheduled for 26 August 08 at Shell Offices in London