

## Memo

To ETP ZEP Co-ordination Group  
From ETP ZEP Secretariat  
Date 22nd January 2009  
Subject Notes of Co-ordination Group Telecon Meeting #27, 21st January 2009

## Participants

Name	Surname	Organisation
Appert	Olivier	IFP
Bergmann	Heinz	RWE / VGB
Corrigan	Lyndsey	Statoil Hydro
Drosin	Eric	ZEP secretariat
Frisvold	Paal	Bellona
Giger	François	EDF
Goldschmidt	Dirk	Siemens
Heithoff	Johannes	RWE
Hetland	Kristofer	Statoil Hydro
Hill	Gardiner	BP
Modder	Hans	ZEP Secretariat
Paelinck	Philippe	Alstom
Soothill	Charles	Alstom
St Leger	Hermione	
Van Breda Vriesman	Gijs	Shell

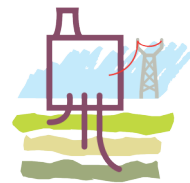
## 0 Introduction

- Hans Modder explains that the agenda for a physical CG meeting as distributed by way of discussion document, should be seen as a guide / general framework only.
- Heinz Bergmann, with the approval of all assuming the position of interim CG chair, shortly reviews the CG chair selection process and explains the purpose of this telecon to be the definition of the agenda for next physical CG meeting of 4 February 2009 as well as to decide on related preparatory activities.
- Gijs Vriesman proposes to first provide a debriefing on the activities of ZEP towards DGs TREN, RTD and ENV in the context of the Council decision on the 300 mio EUAs and the consequent EU CCS Demonstration Programme.

## 1 ZEP's activities regarding EU CCS Demonstration Programme

### Activity feed-back (mostly Gijs Vriesman)

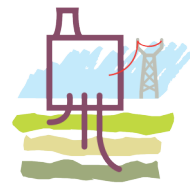
- In the weeks before and after Christmas, (anticipating a positive decision by the Council on the 300 million allowances) the ZEP has sent letters to DG TREN, RTD, and ENV requesting a meeting to discuss lessons learnt and to seek guidance on how to best cooperate in the future. (*letters already distributed to the CG*)
- DG RTD / Raffaele Liberali responded by indicating to need some time to consult the Member States first. Gijs aims and hopes for a meeting towards the end of January or in February.



- DG ENV / Jos Delbeke was only approached last week and no answer was received yet. Gijs will pursue him but given DG ENV in the lead for the CCS Demonstration Programme since connected to the ETS, he may not wish to answer. In that case approaching Pjotr Tulej might be more appropriate.
- DG TREN / Bonifacio Garcia-Porrás. A meeting took place on 8 January 2008 (*meeting notes already distributed to the CG under the name "Flagship Program (ZEP discussion paper)"; please be referred to that document for details*). Highlight outcomes:
  - o Commitment letter of February 2008 has considerably helped ZEP to gain credibility;
  - o DG ENV to lead process, in close cooperation with DGs TREN and RTD;
  - o Details to be defined in a comitology process with a final decision by EC (as opposed to Network Secretariat or Members States);
  - o EC time plan for funding mechanism announced for mid March.
- DG TREN / Jan Panek. A meeting took place on 16 January 2008 (*informal meeting; info through either Gijs Vriesman, Eivind Hoff, or Frank Bao*).

#### **Related information (Paal Frisvold)**

- Feed-back of DG ENV / Scott Brockett confirms DG ENV lead. Timetable for the process set by clear deadline of comitology decision on 13Jun09. Implies comitology meeting in April, necessitating a proposal by the EC in February. Required speed and unprecedented scope of the process is posing a big challenge for DG ENV.
- Considerations / recommendations by Taskforce for Policy & Regulation:
  - o Use ZEP Flagship proposal as basis
  - o Time is of essence
  - o Proper tender process
  - o Engage EIB
  - o Encourage a minimum project size
  - o Include views from Taskforce on Demonstration and Implementation
- Although likely partly overlapping in terms of involved projects, there are two parallel, but separate processes:
  - o (DNV) Network Secretariat, under DG TREN with no money to be distributed, and
  - o The comitology / 300 mio EUA led by DG ENV with expected significant contributions to a limited number of projects
- The legal origin of the 300 EUA is the ETS. Therefore, DG ENV and the national ENV ministers have the lead. ZEP can help DGs RTD and TREN to have a stronger say in the process.

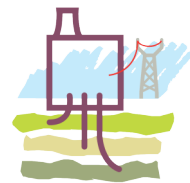


### Other Comments

- Olivier Appert asks if DG RTD is out of the game. Gijs Vriesman indicates that their position is comparable in this to DG TREN.
- Charles Soothill questions the apparent good collaboration between the DGs. Who would be the real decisionmaker?
- Gijs Vriesman considers the fact that DG ENV has limited expertise in these matters.
- Philippe Paelinck assumes that the required speed of the process offers opportunities for ZEP to contribute. A dedicated taskforce might be established to implement such support.

### Decisions / Actions

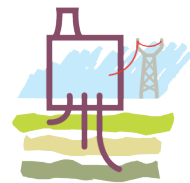
- CG D27.1 DG TREN/DNV will be invited to give a presentation on their approach to the Network Secretariat during CG28 of 04Feb09. ZEP will offer to send a delegation to the Network Secretariat kick-off meeting on 05Feb09.
- CG A27.1 Heinz Bergmann and ZEP secretariat to interact with DG TREN / Kai Tullius to find out the expectations and conditions of the Network Secretariat kick-off meeting (*Heinz managed to contact Kai later that day. Outcome:*
- Kai will take part in the CG28 meeting on 4 Feb from 10.00 to 14:00 and give a presentation about the status of the network. If possible he will be accompanied by a person from DNV who will run the network secretariat. He also will give his view on the status of the comitology process concerning funding of CCS demos by allowances from the NER and the additional option of an investment funding by the European Recovery Plan.*
  - For the next AC meeting on 10 March a presentation about the status of the CCS Project Network by DNV was agreed.*
  - The kick-off meeting with DNV will be a restricted meeting between EC and DNV in the morning of 05Feb09. 2-3 ZEP representatives are invited for an informal discussion with DGTREN/DNV in the afternoon of 05Feb09. Kai wants to involve the ZEP representatives in the discussion mainly on communication and maybe project criteria and will invite Eric Drosin, Gijs Vriesman and Heinz Bergmann (agenda and time schedule will be send by mail).*
  - A more detailed discussion between DNV and ZEP was agreed to be organised later.)*
- CG D27.2 To support a CCS claim on the 4 b€ recovery package, a mandate is given to the Taskforce of Policy & Regulation and the Taskforce on Demonstration and Implementation to elaborate a letter to DG TREN (and perhaps also President Barroso and the perm reps).
- CG A27.2 Gijs Vriesman and Paal Frisvold to draft the recovery package letter



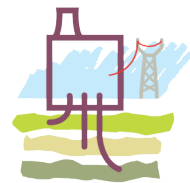
## 2 Agenda for Coordination Group # 28, physical meeting on 04Feb09

*Draft skeleton following discussion during telecon and including consequent actions; slot times to be considered proposal*

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|---|---|------------------|
| 0 | Introductions and Aims of Meeting (CG interim chair / Heinz Bergmann)   | 1000-1010        |
| 1 | Open Items List (ZEP Secretariat / Robert van der Lande)  | 1010-1030        |
|   | Review of actions and decisions of ACs 16 and 17 as well as any still open action from previous ACs, e.g. in relation to the Taskforce on Infrastructure  |                  |
| 2 | Network Secretariat (DG TREN/ Kai Tullius & DNV?)   | 1030-1115        |
|   | 30 minutes presentation<br>15 minutes discussion  |                  |
| 3 | Comitology Process (CG Sherpas / Gijs Vriesman & Paal Frisvold)   | 1115-1200        |
|   | 15 minutes presentation: General Comitology processes (Paal)<br>15 minutes presentation: Comitology process for the EU CCS Demonstration Programme (Gijs)<br>15 minutes discussion  |                  |
| 4 | Future objectives of ZEP (ExCo / Gardiner Hill)   | 1200-1300        |
|   | What are the platforms future objectives for the next phase till 2011? What consequent actions follow?  |                  |
|   | Preliminary notes (Heinz Bergmann): to cooperate with DG ENV/TREN/RTD on the clarification and coordination of the CCS flagship programme and the funding issues, to accompany the implementation of the Energy Package and the CCS Directive in the Member States together with GG, to support national communication activities, to organise information exchange with non European CCS activities, regular reporting about ZEP's activities, ... |                  |
|   | Action CG A27.3 Gardiner Hill, supported by Gijs Vriesman and Heinz Bergmann to draft a presentation to guide the discussion  |                  |
|   | <i>Working lunch / Stretch break</i>  | <i>1300-1400</i> |
| 5 | Communications Plan (TPCom / Eric Drosin & Klaus Wilnow)  | 1400-1500        |
|   | Given concerns raised (Heinz Bergmann, Charles Soothill), the proposed logo change needs to be addressed  |                  |
|   | Action CG A27.4 Eric Drosin & Klaus Wilnow to prepare proposal and voting process   |                  |



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- 6 Government Group (GG / Tone Skogen) 1500-1515
- Will notably address the concerns relating to the apparent phasing out of all Mirror Groups, all to be replaced by the SET-plan high level Steering Group  
Action CG A27.5 Secretariat to distribute GG position paper
- 7 Draft agenda AC#18 (ZEP Secretariat / Robert van de Lande) 1515-1530
- Action CG A27.6 ZEP secretariat to draft AC#18 agenda with Heinz Bergmann and distribute agenda before CG meeting
- 8 Internal Issues (ZEP Secretariat / Robert van de Lande) 1530-1600
- Secretariat reporting on 2008 + 2009 outlook (address informing sponsors)  
Secretariat will give info about status of the secretariat sponsoring  
Action CG A27.7 Secretariat to prepare presentation on Secretariat activities in 2008 and 2009
- CG chair  
Action CG A27.8 Secretariat together with the established selection committee to define selection process and prepare proposal of new CG chair  
(Decision Point at next AC meeting)
- 9 Miscellaneous 1600-1615
- AC meetings in 2009 beyond 10 March  
Action CG A27.9 Secretariat to make an inventory beforehand of availability of ExCo members in relevant periods to propose dates at the meeting
- CG meetings in 2009 beyond 4 February  
Regularly 2 weeks before AC meetings. Secretariat will propose the data dependent on schedule of AC meetings.
- New AC candidate members (current status):
- i. Romanian utility
  - ii. European Climate Foundation
  - iii. Polish utility (PKE?)
- Action CG A27.10 Secretariat to clarify candidate members beforehand and circulate applications
- 10 Summary of actions and decisions 1615-1630
- Close of meeting* 1630



### 3 Any other Business

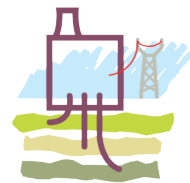
#### Decision

CG D27.3 03Mar09 pencilled in for follow-up physical CG-meeting, if deemed appropriate

Adjourn 11:50 CET

#### Action List CG-meeting

- CG A27.1 Heinz Bergmann and ZEP secretariat to interact with DG TREN / Kai Tullius to find out the expectations and conditions of the Network Secretariat kick-off meeting (*Heinz managed to contact Kai later that day. Outcome:*
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  - iv. A more detailed discussion between DNV and ZEP was agreed to be organised later.)*
- CG A27.2 Gijs Vriesman and Paal Frisvold to draft the recovery package letter
- CG A27.3 Gardiner Hill, supported by Gijs Vriesman and Heinz Bergmann to draft a presentation to guide the future objectives discussion
- CG A27.4 Eric Drosin & Klaus Wilnow to prepare Comms Plan proposal and voting process
- CG A27.5 Secretariat to distribute GG position paper
- CG A27.6 ZEP secretariat to draft AC#18 agenda with Heinz Bergmann and distribute agenda before CG meeting
- CG A27.7 Secretariat to prepare presentation on Secretariat activities in 2008 and 2009
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