

EUROPEAN TECHNOLOGY PLATFORM
ZERO EMISSION FOSSIL FUEL POWER PLANTS
ZEP

CO-ORDINATION GROUP

Notes of Co-ordination Group #6 held at Brussels on 12May06

These notes are a record of the key actions and decisions made during CG#6 meeting held at the EC in Brussels on 12th May 2006. The following members of the CG were involved :-

Nick Otter
Kurt Haege
Denis O`Brien
Antonio Valero
Charles Soothill
Johannes Heithoff
Andreas Pistauer
Niels Peter Christensen
Graeme Sweeney
Paal Frisvold
Francois Giger
Pietro di Zanno
Nick Riley
Heinz Bergmann
Alexandre Rojey

Apologies : Brian Morris, Lars Stromberg, Philippe Lacour-Gayet, Gabriela von Goerne, Tore Torp, Olivier Appert, Gardiner Hill

Also present were Barbara Blakeney (Shell) and Vassilios Kougionas (EC)

I. Opening Remarks

The main aims of the meeting were :

- to review progress of WG contributions to SRA and SDD documents
- to agree the manner in which integrated drafts of the documents should be done
- to confirm timetable and action plan
- to update position on General Assembly, Vision and Brochure.

Notes of CG#5 held on 22nd March 2006 were accepted.

II. Summary of Actions

ETP ZEFFPP Co-ordination Group Meeting #6			ZEFFPP CG#6 A Summary v1 16/
Brussels 12 th May 2006			
Summary of Actions			
Action Number	Description	Owner	Completion
1	WG1 to produce contributions to SRA and SDD	Heinz Bergmann and WG1 Co-leads	DONE 17
2	WG2 to produce contributions to SRA and SDD	Neils Peter Christensen	DONE 17
3	Development of Communication Route Map including aspects of leakage	WG5/Nick Riley	28
4	Production of SRA : (i) First Draft (ii) Comments from CG (iii) Draft 2 to AC/MG	Alexandre Rojey CG Members Nick Otter	31 7- DONE 12-
5	Production of SDD : (i) First Draft (ii) Comments from CG (iii) Draft 2 to AC/MG	Graeme Sweeney CG Members Nick Otter	31 7- DONE 12-
6	Each WG to produce 5 main messages for SRA/SDD	All Co-leads	19
7	Presentation on SRA and SDD to be made at AC and MG meetings in Trondheim	Olivier Appert Gardiner Hill	22-
8	Update Enhanced Vision document in light of discussion	Charles Soothill	DONE 17
9	Distribute Enhanced Vision to CG	Nick Otter	DONE 19
10	Final comments on Brochure Document	CG Members	DONE 15
11	Consider role of equipment suppliers at General Assembly	Nick Otter	Ongoing 28
12	Organise Workshop involving ETP ZEP, DYNAMIS and other IPs to align zero emission strategy	Denis O'Brien	DONE 5
13	Organise an EU Panel at forthcoming IEA/CSLF Workshop in San Francisco, representation from ETP	Denis O'Brien	22 to 23

III. Timeframe

The following timeframe was confirmed :

- Integrated SRA and SDD draft by 31st May 2006 in order for review by the Advisory Council at the meeting on 22nd June 2006

IV. Next Meeting

21st June 2006 in Trodheim starting at 1200 and ending at 1600.

Nick Otter to consult Statoil/Tore Torp as to venue availability