



**FENCO-ERA  
Executive Committee (ExCo)**

**Mirror Group (MG)  
of the European Technology Platform on Zero  
Emissions Fossil Fuel Power Plant (ETP-ZEP)**

**7<sup>th</sup> Meeting of the Mirror Group (MG)**

**3<sup>rd</sup> Meeting of the FENCO-ERA ExCo**

**07<sup>th</sup> November 2006**

**Thessaloniki, Greece**

Centre for Energy Research and Technology Hellas (CERTH)

**Fixed appointments:**

07 <sup>th</sup> November 2006	14.00	Opening of meeting
	18.00	Closure
	20.00	Common dinner

Agenda Item	Action
1 Introduction	Chair
2 Adoption of the Agenda	Chair/DEL
3 Adoption of the minutes of the 6 <sup>th</sup> MG meeting (16 <sup>th</sup> August 2006, Berlin)	SEC/DEL
4 Report from the ETP ZEP General Assembly on 12th/13th September 2006, Brussels and subsequent AC and CG meetings	NO
5 Next Steps for the ZEP (Possibly additional comments to SRA and SDD before final printing)	Chair/DEL
6 Influence of SRA and SDD on the workprogramme of FP7	DOB
7 Possible future interactions ZEP / MG and discussion particularly about the MG's position	Chair/DEL
8 Possible impact on FENCO-ERA activities	Chair/DEL
9 CSLF update	DOB/NO
10 Brief reports on FENCO-ERA activities	WPL FENCO
11 Date and location of next meeting	Chair/DEL
12 Any other business	DEL

**Chair: Chairman, DEL: Delegates, SEC: Secretariat, NO: Nick Otter, DOB: Denis o'Brien,**

**WPL: Work Package Leader**