

Meeting notes: ZEP Bi-weekly phone call

Date: June 5th 2007, 17.00 – 18.00 CET

Attendants:

- Philippe Paelinck (Alstohm)
- Graeme Sweeney (Shell), only 1st part of the meeting
- Gijs van Breda Vriesman (Shell)
- Emmanuel Kakaras (Institute for Solid Fuels Technology & Application)
- Iskender Gokalp (Centre National de la Recherche Scientifique)
- Andre Zeiseijnk (KEMA)
- Kamel Bennaceur (International Energy Agency)
- David Coleman (Shell)
- Jean Michelle Bisseaud (General Electric)

1. Debriefing ZEP Coordination Group meeting of May 29th
Meeting members, Representatives of DG Research and DG-TRANS both supported concepts, draft planning and methodology. Taskforce can start working on it, although it still needs to be signed off by the advisory council.
Action 1: Adjust ToRs (WG lead)
Action 2: rethink the work planning (WG lead)
2. Discussed reorganization from slide 20 of presentation:
CO-lead modification logic explained.
WG1: Lars Stromberg (and the two other technology chairs) will be in an advisory role to the technology blocks workforce in order to align with the work of the taskforce technology. Philippe Paelinck will do the interface management. Work of WG1 will be split into two groups.
WG2: Funding. Paal Friswild will be co-sponsoring the work of the work group in order to prevent that two different taskforces will approach the EIB, EBRD and other financial institutions.
WG3/4 – combined into one WG3 (numbered left to right slide 20...still 6 WGs).
WG5: Legal, clear distinction. No need for additional sponsors, only interface management is necessary by Graeme Sweeney.

An additional working group lead is sought for the demo selection process of the PPP. Think through how best to work this area. The new WG will use as much as possible from the good work done on the EoI letter.

3. Timeline (slide 19)
Timelines seem very tight. See action rethink work plan asap in

order to manage expectations. This will be taken up by the workgroup leaders in the ToR.

Action 3: Need to work into plan requirements for non-power uses: Refining, chemical, cement, etc

4. China and India

Idea that one of Flagship Programme plants should ideally be in China as outgrowth of NZEC (Near Zero Emission Coal – China...UK funded project (primarily)...perhaps India as well...to soon to tell. Nick Otter further pursues this topic end of June with the commission

5. Reporting & communications

Action 4: Working group leads will report bi weekly using predefined template

Action 5: Modified ToRs will be published on the ZEP web site

6. Advisory council meeting

D&I TF modification to be presented to AC next meeting by Graeme.

7. D&I taskforce meeting the Hague

July 17 2007 meeting of entire D&I Taskforce in Hague at Shell to re-organize and discuss entire focus and changes and regenerate work

8. Minutes of telco

As of today minutes will be distributed of the bi-weekly telco

9. Next telco June 19th 17.00 CET