



19th EERA JP Wind Steering Committee Meeting

12th of February 2020, Amsterdam

9:30 - 14:00 h

Agenda & Minutes

Time	Title	Comments/Actions
9:00 - 9:30	Welcome coffee and registration	
9:30 - 9:40	Welcome to the SC meeting Approval of the agenda Minutes of the last meeting <i>Information</i>	Peter Hauge Madsen
9:40 - 9:50	Updates from EERA Aisbl <ul style="list-style-type: none"> Outcomes Extraordinary General Assembly (10 December 2019) EERA JP Wind direction after EERA Aisbl GA 	Peter Eecen: presenting and motivating the Blue scenario approved by EERA Aisbl and the new central strategy for 2020 (Ref. Annex I). The communication of EERA Aisbl does not reach all SC members. ACTION: To send out a communication on that to the SC members.
9:50 - 10:00	Financials of EERA JP Wind <ul style="list-style-type: none"> Preliminary financial results of 2019 Approval budget 2020 <i>Information</i>	Peter Eecen: Presenting Budget and Expenses 2019 and budget 2020 of JP Wind. (Ref. Annex II). Proposal to have SETWind European funding included in budget at the end of the project, SC would like to see the impact of SETWind funding in the budget. ACTION: Flaminia R&I strategy to be printed as hard-cover book. Encouragement in increasing the communication activities. <u>Discussion on EERA JP Wind fees structure.</u> In 2020 EERA Aisbl will double central fees. JP wind needs to decide if it wants to change its internal fees structure as well or not. The discussion includes whether JP Wind wants to maintain Full and Associate members, or whether it wants to have just one kind of membership. That has significant consequences; for instance then we need to decide how to select the SC and MB members. SC indicates to MB that a clear description of the problem that we are trying to solve is required. There is a discussion on partnerships: full and associate partners.

		<p>Clear indication of country representatives could help national coordination, and these could shape the SC.</p> <p>Full membership gives an institutional commitment. SC instructs MB to organize more GA's to better involve associated partners. Half day beside other events for updates.</p> <p><i>DECISION: For 2020 the fee structure remains the same. Fee strategy to be discussed in the next SC meeting.</i></p> <p>ACTION: Flaminia and Arno will make a survey among all JP Wind partners to understand their feelings about current fee structure. With the results the MB will provide a proposal for a fee strategy, motivating what we are trying to solve in terms of achievements from partners and goals and how. It will be discussed in the next SC meeting.</p>
<p>10:00 - 10:05</p>	<p>Change of members</p> <ul style="list-style-type: none"> - Changes in partner-status last half year <p><i>Information</i></p>	<p>Peter Eecen: informing about changes of partners in JP Wind in 2019 and 2020.</p> <ul style="list-style-type: none"> ● LNEG from full to associate ● METUWind and TUBITAK no longer members ● TNO (ECN part of TNO) has changed membership to full ● EPFL has changed membership to associated ● New associate members accepted: MARIN and PLOCAN ● New potential associate members presented in September: University of Applied Sciences Rapperswil (HSR) (Sarah Barber) – no progress in application ● IK4 has been renamed into IKERC. IKERC has taken up the activities of IK4 and has been included as associate partner ● CIRCE no longer participant from 2020 ● WMC (Now LM Wind Power) no longer participant from 2020 ● KU Leuven was indicated as partner, but indicated they have not been partner ● In 2020, PoliMi will become full partner from Italy, where CNR will be associate partner <p>DECISION APPROVED BY the STEERING COMMITTEE</p>

		ACTION: Flaminia updating the information on the website.
10:05 - 10:30	<p>OFFSHORE WIND EUROPE RESEARCH: European Partnership Offshore Wind to create a 450GW offshore wind sector that powers Europe</p> <ul style="list-style-type: none"> - Presentation of the partnership proposal <p style="text-align: right;"><i>Information</i></p>	<p>Peter Eecen: EERA Aisbl is trying to get in and influence the Energy Clean Transition Partnership (CETP): 7 years partnership, starting next year. How to get into CETP as EERA JP Wind. EERA formally can be in, but they cannot be official partner because it needs to be from MS.</p> <p>2 topics:</p> <ol style="list-style-type: none"> 1. Public-Private partnership: Peter proposal on European Partnership Offshore Wind OFFSHORE WIND EUROPE RESEARCH. 2. CETP: Organised from country level, less focus on technology. EERA proposed Offshore Wind, which may be a too specific topic. Wind research needs to be in as Wind community and we will be flexible to achieve that. Focus on Social Aspects. CROSS-CUTTING is EU keyword. To be defined how to create a focus on Wind perspective.
10:30 - 12:00	<p>OFFSHORE WIND EUROPE RESEARCH: European Partnership Offshore Wind to create a 450GW offshore wind sector that powers Europe</p> <ul style="list-style-type: none"> - Discussion on potential and the way forward for the partnership proposal - presentation Roland Berger to support the partnership <p style="text-align: right;"><i>Discussion</i></p>	<p>Peter Eecen: highlighting importance to involve the industry. Equinor, Shell and GE have been contacted for feedback, as well as ETIPWind management. Next step is to involve ETIPWind members.</p> <p>Carlos Eduardo Lima da Cunha (our EU officer): suggested to get involved into the CET, but otherwise a new call will be in 2024. Both cases we need to start as soon as possible with this public-private partnership.</p> <p>Peter contacted an expert, <u>Roland Berger</u>, to be supported in the setup of this partnership. They supported the Dutch GROW consortium.</p> <p>Peter H: We need this kind of visibility, to emerge compare to hydrogen, batteries and the others. It will certainly take time and it will be a long process.</p> <p>WindEurope has not been very proactive. SC agrees to have an independent approach (from WindEurope) towards this partnership. We need to include the entire wind industries, from the entire supply chain.</p> <p>In the shared documents there are 4 topics defined, but they need to be developed.</p>

		<p>The SC has a discussion on offshore/onshore. Many countries have a focus on offshore which justifies the need for offshore wind research. SC suggests changing the title. Need to differentiate between public-private or public-public.</p> <p>ACTION: Organise a presentation from an existing partnership to know how they set up their partnership.</p> <p>The document shared by Peter is still confidential (not shared yet with all EERA partners, neither all ETIP Wind). Much more discussions are required.</p> <p><i>DECISION: We share the document just with the right person for the moment, because we still need to better define the structure of the partnership first.</i></p> <p><i>To be defined also how to involve industry and MS.</i></p> <p>ACTION: to check the initiative suggested by Lena: Intelligent energy Europe.</p> <p>Peter/Flaminia to send out SETWind documents to all SC members.</p> <p>Flaminia to organize the next SC meeting in early June.</p> <p>ACTIONS for partnership development:</p> <ul style="list-style-type: none"> ● CETP – MB follows up and inserts wind-topics in CETP. Information to be shared within SC. <p>Public-Private Partnership development</p> <ul style="list-style-type: none"> ● Working group: Alberto, Sandrine, MB, Peter Hauge, Stephan ● Call for a meeting + invite somebody from existing partnerships and/or commission ● Connect to EU commission and create meeting in Brussels ● WG has budget to accelerate development with assistance up to 100keuro (Decision SC) ● Discussions with industry – aim to attract industry champion – leading industry partner ● Connect to national governments ● Create documentation for initiative (that can be shared with agencies, industry and governments)
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12:00	Lunch	All
13:00 - 14:00	Interaction with ETIPWind and WindEurope <ul style="list-style-type: none"> - discussion on collaboration and support from ETIPWind 	Tour de table: First day of the EERA JP Wind and SETWind annual event, a workshop with ETIPWind and SETWind (national representatives) is organised. The workshop will focus on partnerships and lighthouses.. ACTIONS: Next SC a report from the Sharewind project is required - action Flaminia SC wants an overview of activities and visitors to the JPWind website. Flaminia makes report with insights from the website. SC wants a clear and short video that introduces EERA JP Wind within one minute to be used in presentations. Cartoon style following the new image of EERA.

Action points for the next SC meeting

#	Action point	Person responsible	Status
1	To send out communication to the SC members on the outcomes of EERA Aisbl Extraordinary General Assembly (10 December 2019)	Peter E.	included in news letter
2	To print the EERA JP Wind R&I strategy 2019 as hard-cover booklet	Flaminia RC	
3	To make a survey for all JP Wind members to understand their feelings about current fee structure. + Analysis of the results.	Flaminia RC, Arno	
4	To provide a proposal for a fee strategy, based on the results of the survey, to be discussed in the next Sc meeting.	MB	
5	To ask for a presentation from Hydro to know how they set it up their partnership.	Peter E.	
6	To send out SETWind documents to all SC members	Peter E. / Flaminia	
7	To ask for a report from Sharewind for the next SC meeting	Flaminia	



8	To make a mini report with insights from the website to be presented to the next SC meeting.	Flaminia	
9	To make a video to introduce EERA JPWind. Cartoon style following the new image of EERA.	Flaminia	
10	ACTIONS for partnership development: <ul style="list-style-type: none"> • CETP – MB follows up and inserts wind-topics in CETP. Information to be shared within SC 	MB	
11	Actions for Public-Private Partnership development: <ul style="list-style-type: none"> • Call for a meeting + invite somebody from existing partnerships and/or commission • Connect to EU commission and organise meeting in Brussels • WG has budget to accelerate development with assistance up to 100 k euro • Discussions with industry – aim to attract industry champion – leading industry partner • Connect to national governments • Create documentation for initiative (that can be shared with agencies, industry and governments) 	Working group: Alberto, Sandrine, MB, Peter Hauge, Stephan, Peter E.	

Annex I

EERA 8th General Assembly, MINUTES AND FURTHER INFORMATION

Dear EERA Members,

Following up on the EERA Extraordinary General Assembly (EGA) held on 10 December 2019, I would like to thank all attendees for their participation and for the fruitful discussions. The meeting focused on the presentation of the conditions required for implementing the strategic roadmap endorsed by the 7th General Assembly last April. At the same time, it allowed to decide on a sustainable financial model supporting the development of EERA. It was also the opportunity to bring the statutes of the association in compliance with the provisions of a new Belgian law.

Please find here the links to the minutes and further information:



- [Minutes of the Extraordinary General Assembly](#)
- [Summary of the EGA outcome in few pictures](#)
- [Full EGA presentation](#)
- [A Guide to EERA 2.0](#)
- [Link to folder containing all the mentioned documents and background material](#)

The framework voted for by the General Assembly - the "Blue Scenario" - will allow us to fully implement the strategic roadmap and provide additional services and added value to all our members and Joint Programmes.

I look forward to working with you and thank you for your continuous trust and collaboration.

Best regards,

Adel El Gammal
EERA Secretary-General

Annex II

Financials of EERA JP Wind

Preliminary financial results of 2019 at 23-12-2019

Budget for 2019				spent upto now	Forecast spendings		
Income		Expenses		November 2019	for 2019		
12	Full membership fee (7.500€)	€ 90.000	Daily manager	€ 75.000	€ 29.086	€ 50.000	salary expected
40	Associated membership fee (3.000€)	€ 120.000	Travel Daily manager	€ 10.000	€ 7.908	€ 8.000	Helsinki + small
4	Affiliated membership fee (3.000€)	€ 12.000	Office expenses	€ 10.000	€ 4.097	€ 5.000	no large tickets expected
			Communication (incl ws)	€ 25.000	€ 4.746	€ 5.000	website / publishing roadmap
			JP Wind Annual Event	€ 30.000	€ 26.170	€ 27.000	no large tickets expected
			Deepwind (General Assembly)	€ 10.000	€ 10.000	€ 10.000	paid
			Workshops (2*2.000*8 SPs)	€ 32.000	€ 4.521	€ 15.000	Invoices requested (less than 32000)
			Project Managing Open Data	€ 25.000	€ 24.822	€ 25.000	paid
			Reserve	€ 5.000			
TOT.		€ 222.000		€ 222.000	€ 111.349	€ 145.000	
Savings: 1-1-2019: 116.435 euro							
received contributions upto October 2019		€ 184.526		current: € 191.054,47			
				expected bank saldo 1-1-2020	€ 193.435		
ACTUAL SITUATION bank account							
Start budget 1-1-2019:		€ 116.435	has been transferred from DTU to EERA Aisbl account				
Received contributions:		€ 184.526	expecting fees of 222.000 euro				
Expenses		€ 109.977					
Bank account:		€ 190.984					

Approval budget 2020

BUDGET 2020				
Incomes		Expences		
12	Full membership fee (7.500€)	€ 90.000	Communications Manager	€ 65.000
40	Associated membership fee (3.000€)	€ 120.000	Travel Communications manager	€ 8.000
0	Affiliated membership fee (3.000€)	€ -	Office expenses	€ 10.000
			Communication (incl website)	€ 10.000
			EERA Deepwind contribution	€ 10.000
			JP Wind Annual Event	€ 30.000
			Workshops (2*2.000*8 SPs)	€ 32.000
			Travel costs MB (8*2500)	€ 20.000
			EU Partnership	€ 100.000
			Reserve / overspending	€ (75.000)
TOT.		€ 210.000		€ 210.000

(*) proposal is to fund sharewind

(**) expected financial situation 1-1-2020: +190.000 euro

Annex III

SETWind: Supporting the SET-plan implementation plan for offshore WIND energy



The SETWind project supports the implementation of the SET-Plan Implementation Plan for Offshore Wind. The proposal has been developed in consultation with the Temporary Working group that authored the Implementation Plan and key stakeholder organisations including ETIPWIND, WindEurope, the EERA Joint Programme for Wind Energy, the IEA Wind TCP and the European Commission's Joint Research Centre in Petten.

The SETWind project will update and work with the Implementation Plan to maintain it as a dynamic reference point for offshore wind energy research and innovation; it will monitor and report on progress towards the Implementation Plan targets of 1090 million € to be invested in R&I in the offshore sector until 2030; it will strengthen policy coordination in European offshore wind energy R&I policy by supporting the work of the SET-Plan Implementation Group for Offshore Wind; and it will facilitate a breakthrough in the coordination across borders of nationally funded R&I projects.

On SETWind website (www.setwind.eu) you find all the information.

[Here the movie to introduce the project.](#)

[Here information on the template for presenting proposals for cross-border projects.](#)

For further details please contact the Project Coordinator, Mattias Andersson (matan@dtu.dk).