



**International Partnership
for the Hydrogen Economy**

MEETING AGENDA

10th IPHE Steering Committee Meeting
in conjunction with the 1st General Stakeholder Assembly of the
European Fuel Cell and Hydrogen Joint Technology Initiative

13-15 October, 2008
Brussels, Belgium

Theme and Strategic Priority: Policy and regulatory actions to support
widespread deployment

Organized by: the European Commission, **with collaboration from:** France,
Germany, United Kingdom, Italy, and the IPHE Secretariat.

Final Draft

Monday, 13 October 2008 – Day 1

09.30	Transportation to the Meeting – (“CCAB - Albert Borschette Conference Centre” – Room: AB-1C, 36 rue Froissart, Brussels)	
<p>➤ <i>Transportation to the “CCAB” will be provided from the Sofitel hotel location only. If IPHE delegates are staying at different hotels, they will need to get to the Sofitel or find other means of transportation.</i></p>		
1. Welcome		
10.00	1.1 Welcome 1.1.1 Opening Remarks from Host Member and Other Dignitaries 1.1.2 Introductions 1.1.3 New Delegates and Observers 1.2 Adoption of the Meeting Agenda 1.3 Adoption of the Minutes from the 9 th Steering Committee Meeting in Moscow	List of participants
10.30	Health Break	
2. Steering Committee co-Chairs Update		
11:00	2.1 Steering Committee co-Chairs Update	
<p>➤ <i>The SC co-Chairs will address members and provide an overview of this meeting and its adjoining events.</i></p>		
3. Implementation and Liaison Committee Update		
11:30	3.1 Overview and Update from 10 th IPHE ILC Meeting in Brisbane, Australia	
<p>➤ <i>ILC Co-Chairs, Paul Luchesse and John Loughhead will offer a overview of recent activities of the ILC including an update from the 10th IPHE ILC meeting in Brisbane, Australia (WG update, Vice Chair roles and responsibilities, future meeting, next steps)</i></p>		
4. Secretariat Update		
12:00	4.1 Secretariat Update	
<p>➤ <i>IPHE Secretariat Office will offer an update on recent Secretariat activities.</i></p>		
12.30	<i>Lunch at Sofitel Hotel Europa, Place Jourdan (2 minutes walking)</i>	

5. Steering Committee Business – IPHE Strategic Directions Discussion Follow-up on IPHE Strategic Priorities (SP)		
14:00	5.1 Accelerating the market penetration and early adoption of hydrogen and fuel cell technologies and its supporting infrastructure <ul style="list-style-type: none"> ➤ Adoption of IPHE Collaborative Projects <ul style="list-style-type: none"> ○ Italy ➤ Global Hydrogen Project Updates <ul style="list-style-type: none"> ○ Canada – IPHE International Hydrogen Highway Network ○ Germany – IPHE Global School Student Competition ○ USA – Renewable Hydrogen Report 	SP-1
15:00	➤ IPHE State of the Nation Exercise	SP-1
➤ <i>Project proponents will offer a project status to SC members followed by a discussion of the first draft of the State of the Nation document</i>		
16.30	Summary of Day 1 discussions, logistics for IPHE Policy Forum and preparations for Day 2	
17:00	Transportation back to Hotel	
➤ <i>Transportation will be provided to Sofitel location only. If IPHE delegates are staying at different hotels, they will need to get from Sofitel to their respective hotel by their own means of transportation.</i>		
18:00	Transportation to the Reception	
➤ <i>Transportation to the reception will be provided from the Sofitel hotel location only. If IPHE delegates are staying at different hotels, they will need to get to the Sofitel or find other means of transportation.</i>		
18.30	Cocktail/Dinner Reception	
➤ <i>Combined Reception with VIP participants from JTI event</i> ➤ <i>Venue : Autoworld - Parc du Cinquantenaire, Brussels</i>		
21:00	Transportation back to Hotel	
➤ <i>Transportation will be provided to Sofitel location only. If IPHE delegates are staying at different hotels, they will need to get from Sofitel to their respective hotel by their own means of transportation.</i>		

Tuesday, 14 October 2008 – Day 2

6. 1st General Stakeholder Assembly of the European Fuel Cell and Hydrogen Joint Technology Initiative		
08.30	Transportation to AutoWorld in the “Parc du Cinquanteaire”	
<p>➤ <i>Transportation to “AutoWorld” will be provided from the Sofitel Hotel location only. If IPHE delegates are staying at different hotels, they will need to get to the Sofitel Hotel or find other means of transportation.</i></p>		
09:15	1st General Stakeholder Assembly of the European Fuel Cell and Hydrogen Joint Technology Initiative	Annex 1
<p>➤ <i>Participation of the IPHE SC Members at the political session of the 1st Fuel Cell and Hydrogen (FCH) Joint Technology Initiative (JTI) Stakeholders General Assembly.</i></p>		
12.45	Lunch	
<p>➤ <i>Lunch will be provided at AutoWorld.</i></p>		
14:30	Guided visit of the exhibition	
7. IPHE Policy Forum		
15.30	Transportation to the European Parliament, Room: ASP-3H1, 60 rue Wiertz, Brussels	
<p><i>Transportation to European Parliament will be provided to all IPHE delegates.</i></p>		
16.00	IPHE Policy Forum at the European Parliament	Annex 2
18.30	Adjourn Day 2 and Transportation	
<p>➤ <i>Transportation will be provided to Sofitel location only. If IPHE delegates are staying at different hotels, they will need to get from Sofitel to their respective hotel by their own means of transportation.</i></p>		
19.30	Cocktail/Dinner Reception	
<p>➤ <i>Diner hosted by CEA</i> ➤ <i>Venue: Hotel Hilton – 38 Boulevard de Warterloo, Brussels</i></p>		

Wednesday, 15 October 2008 – Day 3

8. Steering Committee Business (con't)		
09.30	Transportation to European Commission Meeting Center - (“CCAB - Albert Borschette Conference Centre” – Room: AB-1C, 36 rue Froissart, Brussels)	
<p>➤ <i>Transportation to “CCAB” will be provided from the Sofitel Hotel location only. If IPHE delegates are staying at different hotels, they will need to get to the Sofitel Hotel or find other means of transportation.</i></p>		
10.00	8.2 Raising profile with policy-makers and public - Continuing Education (ILC) and Outreach (SC) Efforts <ul style="list-style-type: none"> ➤ 2008 IPHE Awards ➤ IPHE Outreach Event November '09 ➤ Fuel Cell Today presentation - proposal to assist IPHE communications/analysis ➤ Outreach Plan 	<i>SP-2</i>
<p>➤ <i>A discussion of activities addressing SP-2 will take place.</i></p>		
11.15	Health Break	
11.45	8.3 Policy and regulatory actions to support widespread deployment <ul style="list-style-type: none"> ➤ Iceland Presentation on Policy Issues ➤ USA Presentation on Policy Issues ➤ Japan Presentation on Policy Issues ➤ Feedback from Policy Forum 	<i>SP-3</i>
<p> ➤ <i>A discussion of activities addressing SP-3 and the theme of this meeting will take place.</i> ➤ <i>Mr. Andrés Svanbjörnsson will present on behalf of Iceland.</i> ➤ <i>TBD will present on behalf of the USA.</i> ➤ <i>Dr. Atsushi Yamamoto will present on behalf of Japan.</i> ➤ <i>European Presentation on Policy Issues will be addressed during the Host Presentations (please refer to section 8.5 of this Agenda)</i> </p>		
12:45	Transportation to the Resto 29 – Rue de la Science	
13:00	Lunch	
14.30	8.4 Monitor Hydrogen, Fuel Cell and Complementary Technology Developments	<i>SP-4</i>

	<ul style="list-style-type: none"> ➤ IEA Task 19 – status of the MOU ➤ CSLF, GBeP ➤ Collaborative IPHE Project Monitoring 	
15.45	Health Break	
16.15	8.5 Host Presentations <ul style="list-style-type: none"> ➤ Presentation on Strategic Energy Technology Plan (SET-Plan) ➤ Local and regional networking requirements and the possibility of cooperation at global level ➤ Illustrative IPHE projects showing the pros and cons of being IPHE and the ways for cooperation improvement. 	
<ul style="list-style-type: none"> ➤ <i>Mr. Glyn Evans (European Commission)</i> ➤ <i>Dr. Klaus Bonhoff</i> ➤ <i>Mr. Christoph Stiller (HyWays-IPHE) and Dr. Thanos Stubos (NESSHY)</i> 		
17.30	Wrap up, action items, decisions, and next steps	
18.00	Adjourn Day 3	
	Transportation back to Hotel	
<ul style="list-style-type: none"> ➤ <i>Transportation will be provided to Sofitel location only. If IPHE delegates are staying at different hotels, they will need to get from Sofitel to their respective hotel by their own means of transportation.</i> 		
19.30	Cocktail/Dinner Reception	
<ul style="list-style-type: none"> ➤ <i>Dinner hosted by NOW GmbH (Nationale Organisation Wasserstoff- und Brennstoffzellentechnologie)</i> ➤ <i>Venue: Hotel Bristol Stephanie, 91-93 Avenue Louise, Brussels</i> 		

Annex 1 – Agenda

1st General Stakeholder Assembly of the European Fuel Cell and Hydrogen Joint Technology Initiative

Participation of the IPHE SC Members at the political session of the 1st Fuel Cell and Hydrogen (FCH) Joint Technical Initiative (JTI) Stakeholders General Assembly

Tuesday, 14 October 2008 (09.15 – 12.45)

Chair: Gijs Van Breda Vriesman

08.00 – 09.15	Registration & welcome coffee
Session 1: Official launch of the FCH JTI Opening Plenary Session	
09.15 – 10.40	Welcome Address by Gijs Van Breda Vriesman , FCH Joint Undertaking Governing Board, Chairman
	Janez Potočnik , European Commission, Commissioner for Science and Research.
	A representative from the French Council Presidency.
	A member of the European Parliament.
	Herbert Kohler , Daimler AG, Vice President Vehicle & Powertrain, Group Research & Adv. Engineering and Chief Environmental Officer
	Mr. John Loughhead , ILC co-Chair of the International Partnership for the Hydrogen Economy (IPHE)
10.40 – 11.00	Coffee Break
Session 2: The role of Fuel Cells and Hydrogen in a carbon-constrained world Future mobility and energy round-table	
11.00 – 12.45	Panel discussion
	Pieter Boot , IEA, Director of the International Energy Agency's Long-Term Co-operation and Policy Analysis Office
	Raffaele Liberali , European Commission, Director Energy, DG RTD
	Anne Houtman , European Commission, Director Internal market & sustainability, DG TREN
	Duncan Macleod , Shell Hydrogen, VP
	Bob Flint , Ceres Power, Commercial Director
	Taiyo Kawai , Toyota, General Manager Fuel Cell System
	Leo Meyer , Intergovernmental Panel on Climate Change (IPCC) Working Group III, Technical Support Unit Head.
A representative from a NGO.	
12.45 – 14.30	Lunch Break & visit the exhibition and the Ride & Drive

Annex 2 – Agenda

IPHE Policy Forum at the European Parliament

IPHE Policy Forum with officials from European Member States, Members of European Parliament, IPHE SC members and other industrial leaders.

Tuesday, 14 October 2008 (16.00-18.00)

Chair: Ms. Pia Locatelli,

"R&D in the Future Global Hydrogen Business"

16:00	Welcome	Ms. Pia Locatelli
16:05	IPHE Presentation	Mr. John Loughhead , ILC co-Chair of the International Partnership for the Hydrogen Economy (IPHE)
16:20	JTI	Gijs Van Breda Vriesman , <i>FCH Joint Undertaking Governing Board, Chairman</i>
16:35	Energy Utilities	Mr. Dominique Bernal , Air Liquide
16:50	SME Energy (<i>sofcpower</i>)	TBC
17:05	Discussion	All
18:00	End of Policy Forum	
18:15	Transportation back to Sofitel	