



MEETING AGENDA

18th IPHE Steering Committee (SC) Meeting

Final Draft

November 14, 2012

Seville, Spain

EC Joint Research Centre
Institute for Prospective Technology Studies
Inca Garcilaso 3, s/n 41092 Seville

Meeting Room:
A 30, first floor

Final Draft

Wednesday, November 14, 2012
18th IPHE SC Meeting

Registration		
08.30	Registration	
<ul style="list-style-type: none"> ➤ <i>All IPHE delegates are invited to register/take their name badge before the beginning of the meeting. IPHE representatives are invited to attend <u>all</u> sessions of the 18th IPHE SC meeting.</i> 		
1. SC Welcome		
09.00	1.1 Welcome by the host and chair 1.1.1 Welcome and Introductions 1.1.2 New Delegates and Observers 1.2 Adoption of the Meeting Agenda and Objectives 1.3 Adoption of the Minutes from the 17th SC Meeting in Cape Town	
<ul style="list-style-type: none"> ➤ <i>Welcome by the host – European Commission</i> ➤ <i>Welcome and introduction by the chair</i> ➤ <i>Objectives: To set the frame for the meeting and outlining the meeting items.</i> 		
2. SC Business Overview and Update		
09.15	2.1 Overview from the 17 th IPHE SC Meeting in Cape Town, South Africa including Action Items and Decisions	<i>Minutes 17th IPHE SC Meeting (SC-C-24-12)</i>
<ul style="list-style-type: none"> ➤ <i>The status of Action Items and Decisions will be reviewed.</i> ➤ <i>Objectives: To examine the current status of IPHE activities.</i> 		
3. Country Updates		
09:40	3.1. Country Updates	
<ul style="list-style-type: none"> ➤ <i>Members may present a compressed and <u>short</u> update (5min each) on <u>significant H2FC related developments</u> in their country. Further country information can be posted to the IPHE website after the meeting.</i> ➤ <i>Australia and New Zealand are not able to attend. A written country update of Australia is included in the binders. The following countries don't plan to present an update: Brazil, Canada, Iceland, Japan. Austria will attend the meeting as an observer and</i> 		

<i>inform the SC about its national H2FC developments.</i>		
	3.1.1 China 3.1.2 European Commission 3.1.3 France 3.1.4 Germany 3.1.5 India 3.1.6 Italy 3.1.7 Korea	
10:15 -10:35	<i>Coffee- and Tea Break</i>	
	3.1.8 Norway 3.1.9 Russia 3.1.10 South Africa 3.1.11 U.S. 3.1.12 United Kingdom	
4. IPHE Phase II		
<i>Objectives: The SC agreed on prolonging IPHE for a second term. Now the SC needs to decide on concrete conditions as timeframe, work plan and future resources.</i>		
11:05	4.1 Current situation	<i>Future Cooperation Paper (SC-C-026-12)</i>
<ul style="list-style-type: none"> ➤ <i>Short summary of current situation</i> ➤ <i>Addressing the revised Future Cooperation Paper</i> 		
11:20	4.2 IPHE's future work plan	
<ul style="list-style-type: none"> ➤ <i>Discussing IPHE's future work plan and goals</i> ➤ <i>Ideas for new IPHE activities/workshops</i> 		
12:30	<i>Lunch Break</i>	
13:45	4.3. Structural support for IPHE Phase II	<i>Proposal for the Support Structure of IPHE in Phase II - 2013-2022 (SC-C-028-12)</i>
<ul style="list-style-type: none"> ➤ <i>Roundtable statements from each country</i> ➤ <i>Discussing the support structure and resources needed for IPHE's second term</i> 		
5. IPHE Working Group Updates		
14:30	5.1 Regulation Codes and Standards WG 5.2 Education WG	
<ul style="list-style-type: none"> ➤ <i>Update on the activities of the Regulation, Codes and Standards WG</i> ➤ <i>Short report on educational encounter</i> 		
6. IPHE Workshops		
15:05	Preview of the IPHE H2 Storage Workshop	

➤ <i>The EC will give a short outlook for the following IPHE workshop</i>		
15:20	<i>Coffee- and Tea Break</i>	
7. IPHE Business		
15:40	7.1 Next Chairmanship	
➤ <i>Discussing the next chairmanship and further organizational questions of the transition phase</i>		
16:00	7.2 Hydrogen and Fuel Cell Global Commercialization & Development Update 2012	
➤ <i>Short report on the status of the HFC Global Commercialization & Development Update 2012</i>		
16:10	7.3 Interests in IPHE membership	
➤ <i>Informing SC delegates about interests in IPHE membership</i>		
16:20	7.4 SC Meetings 2013	
8. Meeting Wrap Up		
16:30	8.1 Wrap Up of Action Items and Decisions	
18:00	End of Meeting	
19.30/20:00	<i>Joint Dinner</i>	

Location for joint dinner:

Restaurant (tba)