



**15th Steering Committee Meeting (SC)
May 13-14, 2011
Vancouver, BC, Canada**



Saturday, May 14th, 2011



7. External Presentations on Hydrogen and Fuel Cell Deployment

Welcome

- 7.1 IEA-HIA Task 30 Overview – *Susan Schoenung***
- 7.2 DOE Resource Analysis Overview – *Jay Keller***
- 7.3 IEA-HIA Task 30 Sub-Task A Collaboration – *Paul Lucchese***
- 7.4 Proposal on a Policy Incentive Paper to support IPHE's Strategic Priority 3 – *Mike Mills***



8. Preparation of the Roundtable “IPHE – Hydrogen and Fuel Cells Stakeholders”

8.1 Proposed Speakers/Representatives and Format

- Roundtable statements by each member
- Review members' comments and input
- Discussion of speakers according to IPHE's suggestions and further nominations



Coffee/Tea





8. Preparation of the Roundtable “IPHE – Hydrogen and Fuel Cells Stakeholders”

8.2 Further Organization and Content Preparation

- Discussion of Proposal Paper
- Discussion of the practical organization
- Evaluation of members’ involvement and adjusting the tasks for IPHE members
- Prolonging the Task Force and giving permission to continue detailed preparation work
- Short outlook regarding the next SC meeting as it will be held in conjunction with the Stakeholders Meeting



9. Future of IPHE

9.1 Discussing IPHE's future work and perspectives

- *Set the course for IPHE's future and work*
 - *Intended outcome of the roundtable*
 - *Preparation towards IPHE in 2012*
 - *Discussion of IPHE's second term and a future work plan*

- *Discussion of options for interlinking IPHE with other organizations*



LUNCH



13.00 – 14.00

location tba.



9. Future of IPHE

9.2 Summary of the discussion on IPHE's future including the results of discussing the roundtable, fall 2011

- *Summarize the results of the discussion*
- *Confirmation and agreement from all member states on next steps and tasks*



10. IPHE Organization

10.1 IPHE Vice Chairs

- *Proposal that the host serves as a Vice Chair*

10.2 Next IPHE Chairmanship

- *Germany offers to serve as a chair for another year*



Coffee/Tea





10. IPHE Organization

10.3 Application for IPHE membership of the Islamic Republic of Iran

- Review of application and supporting documents
- Discussion of the application
- Decision on application!



11. Meeting Wrap Up: Decisions

1. XXXXXXXXXXXXX



11. Meeting Wrap Up: Action Items

1. XXXXXXXXXXXXX