



**International Partnership  
for the Hydrogen Economy**

## **MEETING AGENDA**

### **8<sup>th</sup> IPHE Steering Committee Meeting**

**15 – 16 November 2007**

**Rome, Italy**

**Final Draft**

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# International Partnership for the Hydrogen Economy

## 8<sup>th</sup> Steering Committee Meeting

### 15 – 16 November 2007

## Thursday, 15 November 2007

<b>1. Welcome</b>		<b>Document</b>
9.30	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 7 <sup>th</sup> Steering Committee Meeting	List of participants  SC-041-07 SC-039-07
<b>2. Steering Committee Business</b>		<b>Document</b>
10.00	2.1 Statement from Current SC Chair and Transfer of Gavel 2.2 Presentation from Canada SC Representatives as Incoming Chairs 2.3 IPHE Strategic Directions Discussion Paper <ul style="list-style-type: none"> <li>➤ Topics include SC and ILC Priorities, future directions of IPHE, and leadership planning.</li> </ul>	Room Document  SC-042-07
<ul style="list-style-type: none"> <li>➤ <i>The current SC Chairs will provide a summary of the accomplishments of the IPHE during its first four years.</i></li> <li>➤ <i>The incoming SC Chairs will offer a presentation on moving forward in IPHE.</i></li> <li>➤ <i>The SC Chairs will facilitate a dialog on the IPHE Strategic Directions Discussion Paper</i></li> </ul>		
12.30	Lunch	

<b>2. Steering Committee Business, Continued</b>		<b>Document</b>
14.00	2.4 IPHE – HIA Memorandum of Understanding	ILC-106-07
	2.5 Consideration of SC Vice-Chairs <ul style="list-style-type: none"> <li>➤ Discussion of Vice-Chair Duties</li> <li>➤ Selecting Vice-Chairs <ul style="list-style-type: none"> <li>▪ Nominees: Italy, Korea, Russia, United States</li> </ul> </li> </ul>	Room Document  SC-039-07
	2.6 Follow-up on 7 <sup>th</sup> SC meeting Action Items <ul style="list-style-type: none"> <li>➤ Lessons Learned Paper</li> <li>➤ Other Actions Items (TBD)</li> </ul>	SC-040-07
<ul style="list-style-type: none"> <li>➤ <i>The SC will discuss the approval of the Memorandum of Understanding between IPHE and the Hydrogen Implementing Agreement of the IEA.</i></li> <li>➤ <i>The SC will discuss the duties and nominations for SC Vice-Chair.</i></li> <li>➤ <i>The Secretariat will review the status of the action items from the 7th SC meeting.</i></li> </ul>		
<b>3. Secretariat Update</b>		<b>Document</b>
14.45	3.1 Secretariat Update	Room Document
<ul style="list-style-type: none"> <li>➤ <i>Michael Mills, Executive Director of the IPHE Secretariat Office, will offer an update on recent Secretariat activities.</i></li> </ul>		
<b>4. Implementation – Liaison Committee Update</b>		<b>Document</b>
15.00	4.1 General Overview	Room Document
	4.2 IPHE Work Groups Update	Room Document
<ul style="list-style-type: none"> <li>➤ <i>The ILC Co-Chairs will offer a brief overview of recent activities of the ILC and Work Groups.</i></li> </ul>		

15:20	Coffee Break	
<b>5. Host Country Presentations</b>		<b>Document</b>
15.45	5.1 Present Activity and Future Programs on Hydrogen ➤ Franco Donatini: ENEL - Italy	Room Document
	5.2 PEFC Development at Arcotronics ➤ Angelo D’Anzi: Arcotronics - Italy	Room Document
	5.3 Hydrogen Technology Development at ENI ➤ Giorgio Cecca: ENI - Italy	Room Document
	5.4 Fuel Cell Generators for Micro-CHP Systems ➤ Massimo Bertoldi: SOFC Power – Italy	Room Document
	5.5 The Fuel Cell Propulsion at Fiat ➤ Paolo Delzanno: Fiat - Italy	Room Document
➤ <i>The SC meeting hosts will offer presentations on the status of their hydrogen and fuel cell activities.</i>		
<b>6. Executive Stakeholder Forum Preparation</b>		<b>Document</b>
16.45	6.1 Review of Agenda for Forum 6.2 Discussion of IPHE Presentation for Forum	Room Document
➤ <i>The SC Chairs will lead a planning discussion for the Stakeholder Forum.</i>		
17.30	Adjourn	
18.30	Dinner	

## Friday, 16 November 2007

8:30	7.1	Welcome from SC Representatives & Roundtable Introductions	Room Document
8.50	7.2	Statement of Objectives and Session Questions	
<p>➤ <i>The IPHE Chairs will offer a brief overview of the objectives for the Executive Stakeholder Forum.</i></p> <p><i>Session Questions</i></p> <ul style="list-style-type: none"> <li>• What are stakeholders' views on the types of initiatives which an organization such as the IPHE should address?</li> <li>• Are IPHE's priorities on track with your understanding of the needs of hydrogen in the economy and with what the IPHE can do to address them?</li> <li>• What are the issues, barriers, misperceptions which could influence the progress towards hydrogen in the economy, and of these, where should the IPHE aim its attention?</li> <li>• Do you have suggestions for how ongoing dialogue with stakeholders can be made most effective and efficient?</li> </ul>			
9.00	7.3	Opening Presentations from Private Sector Representative from Host Country addressing Session Questions	
<p>➤ <i>A representative from Fiat will offer an overview of their hydrogen technology activities and provide reaction to the questions presented to the Stakeholder Forum participants.</i></p>			
9.15	7.4	Opening Presentation from Italian Government Representative	
<p>➤ <i>Pierpaolo Garibaldi will offer a presentation that addresses the session questions.</i></p>			
9.30	7.5	Presentation: IPHE Strategic Directions Discussion Paper	SC-042-07
<p>➤ <i>The IPHE Chairs will provide an overview of the proposed strategic directions for the IPHE.</i></p>			
10:00	Coffee Break		

10.15	7.6 Roundtable Discussion	
<p>➤ <i>Forum participants will be invited to offer feedback, comments and suggestions regarding the activities of the IPHE and its strategic priorities.</i></p>		
12.30	7.7 Wrap-up and Next Steps	
13.00	Lunch	
<p>➤ <i>Keynote presentation (TBD)</i></p>		
<b>8. Follow-up from Executive Stakeholder Forum</b>		<b>Document</b>
14.30	8.1 Overview and discussion of the Forum	Room Document
15.30	Coffee Break	
<b>9. Conclusion</b>		<b>Document</b>
15.45	9.1 Closing Remarks from Host 9.2 5 year Event Planning 9.3 Discussion of Large-scale IPHE Project (World Hydrogen Project) 9.4 IPHE Action Plan 9.5 Review of SC Meeting Schedule and Meeting Host Nominations 9.6 Summary of Action Items	
<p>➤ Russia will offer information about the 9<sup>th</sup> SC meeting and make a request for SC endorsement of an international conference being organized in association with the 9<sup>th</sup> SC Meeting.</p>		
16.30	Adjourn	

## Appendix A: Member Statement Schedule

### **April 2008 – Russia**

India  
Italy  
Japan  
Korea  
New Zealand  
Norway  
Russia  
United Kingdom  
United States

*Host Session: Russia*

### **September - November 2008 - Unknown**

Australia  
Brazil  
Canada  
China  
European Commission  
France  
Germany  
Iceland

*Host Session: Unknown*

### **March - May 2009 – Unknown**

India  
Italy  
Japan  
Korea  
New Zealand  
Norway  
Russia  
United Kingdom  
United States

*Host Session: Unknown*

### **September - November 2009 - Unknown**

Australia  
Brazil  
Canada  
China  
European Commission  
France  
Germany  
Iceland

*Host Session: Unknown*