



MEETING AGENDA

Draft

21st IPHE Steering Committee (SC) Meeting

May 20 – 21, 2014
Oslo, Norway

Address:
Oslo Congress Centre
Youngsgate11, 0181 Oslo, Norway

Meeting Room:
Forum

Tuesday, May 20, 2014

Registration		
08.30	Registration	
<ul style="list-style-type: none"> ➤ All IPHE delegates are invited to register/take their name badge before the beginning of the meeting. IPHE representatives are invited to attend all sessions of the 21st IPHE SC meeting. Observers can attend all open sessions. Closed sessions are indicated below. 		
1. Welcome and introductions		
09.00	1.1 Welcome by the host and chair 1.2 SC Introductions	
<ul style="list-style-type: none"> ➤ Welcome by the host and chair ➤ Roundtable Introductions ➤ New Delegates and Observers 		
2. SC Meeting outlook, adoption of meeting agenda and minutes 20th SC		
09.20	2.1 Outline of meeting topics and objectives 2.2 Adoption of the Meeting Agenda 2.3 Adoption of the Minutes from the 20 th SC Meeting	
<ul style="list-style-type: none"> ➤ Adoption of the meeting agenda and minutes from the 20th SC ➤ <u>Objectives</u>: To set the frame for the meeting and outlining the meeting items. 		
3. SC Business overview and update		
09.30	3.1 Overview from the 20 th IPHE SC Meeting in Fukuoka, Japan including Action Items and Decisions	<i>Minutes 20th IPHE SC Meeting (SC-C-038-14)</i>
<ul style="list-style-type: none"> ➤ The status of Action Items and Decisions will be reviewed. ➤ <u>Objectives</u>: To examine the current status of IPHE activities. 		
4. Country updates		
09.45	4.1 Country Updates	<i>Country presentations</i>
<ul style="list-style-type: none"> ➤ Members are invited to present a sufficient update (10 min) on significant H2FC related developments in their country. All country information will be posted to the IPHE website after the meeting. ➤ Delegates will add the topic of Renewable Power-to-Gas to their presentations. 		

	<p>4.1.1 Austria 4.1.2 Australia - excused 4.1.3 Brazil - excused 4.1.4 Canada 4.1.5 China – excused 4.1.6 European Commission 4.1.7 France</p>	
10.45-11.00	Coffee and tea break	
	<p>4.1.8 Germany 4.1.9 Iceland – excused 4.1.10 India 4.1.11 Italy 4.1.12 Japan 4.1.13 Korea 4.1.14 Russia - excused 4.1.15 South Africa 4.1.16 United Kingdom 4.1.17 United States</p>	
12.40-13.45	Lunch	
13.45	4.2 Host Country Update	<i>Country presentation</i>
<ul style="list-style-type: none"> ➤ 13:45-14:00 National update from transnova ➤ 14:00-14:15 Anette M. Solli, County Mayor of Akershus, will present the regional H2-work/strategy 		
5. Working group updates		
14.15	<p>5.1 Regulation Codes and Standards WG (20 min) 5.2 Education WG (20 min)</p>	
<ul style="list-style-type: none"> ➤ <i>Update on the activities of the Regulation, Codes and Standards WG</i> ➤ <i>Short report on the educational event in Norway. Outlook on the Educational Encounter planned for next SC meeting. More detailed proposal for the Educational Award concept.</i> 		
14.55 - 15.10	Coffee and tea break	
6. Permanent Secretariat Office		<i>Session is closed to the Public</i>
15:10	6.1 Establishment of a Permanent Secretariat Office to be operational by 2014 (30 min)	<i>from Task Force</i>
<ul style="list-style-type: none"> ➤ <i>Update and discussion on the status of the formation of an IPHE PSO.</i> 		

7. Workshop Reports		
15.40	7.1 IPHE workshop on commercial H2 infrastructure (15 min)	
	<ul style="list-style-type: none"> ➤ <i>Japan will report and present results of the workshop in Nov 19th 2013 in Japan.</i> ➤ <i>Topic proposal for next IPHE Workshop in Italy is to be discussed under action item 14.1</i> 	
15.55	7.2 Workshops on H2 infrastructure and transportation endorsed by IPHE (15 min)	
	<ul style="list-style-type: none"> ➤ <i>Germany will shortly report and present results on the joint workshop on H2 infrastructure and transportation in the USA, May 2014.</i> 	
8. Stakeholder Presentations		
16.10	8.1 H2 Logic: Mikael Sloth, Business Development Manager - Overview of H2 Logic's effort to deploy innovative H2 infrastructure technologies (15 min).	
16.25	8.2 HYOP: Ulf Hafsel, Managing Director HYOP AS - The business case for infrastructure for hydrogen in Norway (15 min).	
9. Partnerships for HFC Development (PPPs, etc.)		
16.40 – 18.00	9.1 Acceleration of market introduction of hydrogen and fuel cell products through (public-private) partnerships	Moderated by Germany
	<ul style="list-style-type: none"> ➤ <i>Germany, France, Japan, UK, USA will offer updates and status reports on their programs.</i> ➤ <i>Discussion</i> 	
18.00	End of meeting day	
18:30 – 21:00	Joint Dinner/Reception at "Festningen Restaurant".	

Dinner Location:
Festningen Restaurant
Myntgata 9
0151Oslo
Tel: +47 22 83 31 00

Wednesday, May 21, 2014

09.00	Welcome to the 2nd meeting day	
10. Discussion about Renewable Power- to-Gas Topics		
9.00-10.10	10.1 Highlight the role of H2 for future energy supply out of renewables and integration of the transport sector in an integrated energy system.	Moderated by Germany
<ul style="list-style-type: none"> ➤ <i>Germany, France, US will present their activities, current studies and approaches.</i> ➤ <i>Discussion</i> 		
11. IPHE Work Plan Items		
10:10	11.1 Phase 2 Workplan Update and Overview (15 min)	
➤ <i>Presentation from Michael Mills, U.S.</i>		
10:25	11.2 Concept of a Knowledge Centre with particular focus on information exchange – U.K. (20 min)	
➤ <i>Presentation and discussion on possible implementation</i>		
10.45-11:00	Coffee and Tea Break	
11:00	11.3 IPHE peer reviewed article status - U.S. (10 min)	
➤ <i>Update on the preparation of an IPHE peer reviewed article</i>		
11.20	11.4 IPHE website statistics – U.S. (10 min)	
<ul style="list-style-type: none"> ➤ <i>Short report on website traffic by the U.S.</i> ➤ <i>The proposal from the Secretariat for developing and implementing IPHE Webinars</i> 		
11.30	11.5 IPHE HRS Operation Database – Japan (25 min)	
➤ <i>Report about the Incident Database proposal for HRS by Japan, EC, Germany and US.</i>		
11.55-13.00	Lunch break	
13.00	11.6 IPHE HFC Incentives proposal – Italy (25 min)	
➤ <i>Italy, South Africa and U.S. will lead a discussion on options for an IPHE HFC Incentives Analysis.</i>		

13.25	11.7 IPHE alternative media options – France (15 min)	
➤ <i>France, with support from the Secretariat, will investigate options for alternative media options such as Wikipedia, Facebook, etc.</i>		
12. IPHE Publications		
13.40	12.1 2013 IPHE Publications Update – U.S. (10 min)	
➤ <i>Presentation on status and next steps.</i>		
13. IEA Update		
13.50	13.1 Update on the IEA H2 Roadmap - IEA Representative (30 min)	
➤ <i>Web presentation of Mr Alexander Koerner, IEA, on structure and status of the IEA H2 Roadmap study.</i>		
14. Further SC meetings		
14:20	14.1 SC meeting 2014 autumn - Italy 14.2 SC meetings 2015 – China	
➤ <i>Discussing workshop concept and preparations related to the SC meeting in November 2014. Italy will present a Workshop proposal for review. (30 min)</i>		
➤ <i>Discussing locations and narrow down dates for upcoming SC meetings in 2014 autumn, 2015 spring and autumn. (10 min)</i>		
15. Wrap up		
15.00	15.1 Wrap up of action items and decisions	
15.15	Adjourn Meeting	

* Please note that some of the sessions are closed to the public since they are dealing with sensitive internal IPHE business. Only official IPHE delegates may attend.

* The group picture will be taken on Tuesday evening at the Dinner location.