



MEETING AGENDA

6th IPHE Steering Committee Meeting

25 – 27 September 2006

2nd Draft

Nordica Hotel

Sudurlandsbraut 2, Reykjavik, Iceland

Room Registration: <https://secures7.brinkster.com/bjarkiek/IPHL.asp>

Nordica Hotel Tel: +354 444 5000

Iceland Travel Company Tel: +354 585 4376, Point of Contact: Camilla

International Partnership for the Hydrogen Economy

6th Steering Committee Meeting

25 – 27 September 2006

2nd Draft Agenda

SC Chair:

David K. Garman, US

SC Co-Chair:

Tyler Duvall, US

SC Vice-Chairs:

Graham Campbell, Canada

Corrado Clini, Italy

Dinghuan Shi, China

Ichiro Takahara, Japan

Monday, 25 September 2006

16.00	Meeting Registration	
<i>Registration will be located in the lobby of the Nordica Hotel.</i>		
18.00	Welcoming Reception	
<i>The reception will be held at the National Museum and is sponsored by the National Power Company. Participants will take a H2 fuel cell bus to the Museum. Please be in the lobby of the Nordica Hotel before 17:50.</i>		

Tuesday, 26 September 2006

1. Welcome		Document
09.00	1.1 Welcome 1.1.1 Opening Remarks: Mr. Jon Sigurdsson, Minister of Industry and Commerce 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 14 – 15 September 2005 SC Meeting	List of participants SC-029-06 SC-028-06
2. Steering Committee Member Updates		Document
09.30	2.1 Member Statements <ul style="list-style-type: none"> o Australia o Brazil o Canada o China o European Commission o France o Germany o Iceland 	Room Documents
<p><i>As agreed at the last SC meeting, members scheduled to provide updates will have submitted to the Secretariat a one-page Member Statement one month in advance of the meeting. These statements will have been provided to the meeting participants. During this session, members will have 5 minutes to provide an update on recent developments and activities regarding hydrogen and fuel cells. After each presentation, members will have 10 minutes for questions and comments.</i></p> <p>****Please see Appendix A for the schedule of Member Statements****</p>		

Deleted: 08

11.30	Break	
3. Secretariat Update		Document
11.45	3.1 Secretariat Update	Room Document
	o IPHE Workplan Review	SC-008-04
	o IPHE Awards	Room Document
	o Draft Policy Brief	SC-033-06
	o IPHE Priority Scorecard and Activity Matrix Update and Discussion	Room Document
<p><i>Mr. Graham Pugh, Executive Director of the IPHE Secretariat, will provide an overview of IPHE Secretariat activities, including the IPHE Awards Ceremony and the Priority Scorecard and Activity Matrix workshop held in June 2006 in conjunction with the 5th ILC meeting.</i></p>		
12.30 – 14.00	Lunch	
<p><i>Lunch will be served at the Nordica Hotel.</i></p> <p><i>Members of the press may request time with meeting participants during the lunch break.</i></p>		
4. Implementation – Liaison Committee Update		Document
14.00	4.1 General Overview	Room Document
<p><i>The ILC Co-Chairs Hanns-Joachim Neef (Germany) and Thorsteinn Sigfusson (Iceland) will offer a brief overview of recent ILC activities.</i></p>		
5. Steering Committee Business		Document
14.30	5.1 IPHE Terms of Reference Modifications	SC-031-06
<p><i>The members will discuss the suggested modifications to the Terms of Reference to reflect the</i></p>		

Formatted: Font: Not Italic
 Formatted: Left

Deleted: 30
 Deleted: 3.2
 Formatted: Bullets and Numbering
 Deleted: 3.3
 Deleted: 3.4
 Deleted: 3.5
 Formatted: Bullets and Numbering
 Deleted: ¶

Deleted: 08

<i>decisions on membership made at the 5th SC meeting in Vancouver, Canada.</i>		
14.45	5.2 <u>Education Scoping Paper and Terms of Reference Endorsement</u>	ILC-054-05 ILC-078-06
<u><i>Mr. Thorsteinn Sigfusson, ILC Co-Chair, will lead a discussion of the Education Work Group Scoping Paper and Terms of Reference and request endorsement by the SC.</i></u>		
15.15	Break	
15.30	5.3 IPHE Endorsed Projects <ul style="list-style-type: none"> ➤ Summary of Evaluation Team Activities ➤ Review Evaluation Team Report ➤ Discussion and <u>Decision</u> 	ILC-081-06
<u><i>An ILC Representative will offer a brief summary of ILC Project Evaluation Team activities. The SC members will then review the recommendations of the ILC concerning projects for IPHE Endorsement and <u>decide</u> whether to approve the recommended projects.</i></u>		
**** This session will be for IPHE members and their representatives only ****		
17.00	Adjourn	
17.30	Tour, Hot Springs, and Reception	
<i>Participants will visit the Blue Lagoon for a bath and proceed to the Svartsengi Geothermal Power Plant for reception and supper. (Sponsor Reykjanes District Heating Company)</i>		

Deleted: ISO Roundtable Discussion
 Formatted: Indent: Left: 0 pt, Hanging: 21.6 pt

Deleted: Mr. Randy Dey will discuss an upcoming senior level ISO Roundtable on Global Harmonization of Regulation, Codes and Standards for Gaseous Fuels and Vehicles.

Deleted: Vote

Deleted: The Secretariat

Deleted: vote

Deleted: on

Deleted: 08

Deleted: Page Break

Wednesday, 27 September 2006

5. Steering Committee Business, Continued		Document
8.30	<u>5.4 ISO Roundtable Discussion</u>	
<p><i>Marc Steen, Co-Chair of the IPHE Regulations, Codes and Standards Work Group, will introduce Mr. Randy Dey, President, CCS Global Group. Mr. Dey will discuss an upcoming senior level ISO Roundtable on Global Harmonization of Regulation, Codes and Standards for Gaseous Fuels and Vehicles.</i></p>		
9.00	<u>5.5 IPHE Steering Committee Strategy Paper</u>	
	<ul style="list-style-type: none"> ➤ Discussion of Draft Paper ➤ Discussion of Proposal for Joint IPHE/IEA Hydrogen Economy Infrastructure Planning ➤ Discussion of Criteria for Funding Proposals 	SC-030-06 SC-027-06 SC-032-06
<p><i>Ms. Bronwen Northmore, Chair of the SC Strategy Task Force, will offer a brief review of the draft paper on how the SC can develop a framework to incorporate strategic priorities into the activities of the SC.</i></p> <p><i>The Secretariat will review the draft criteria developed in response to the SC request made during the Strategy discussion in Vancouver, Canada in March 2006.</i></p>		
10.45	Break	
6. Host Country Presentations		Document
11.00	6.1 Theme: Hydrogen, Infrastructure, Outreach and Renewable Energy	
<p><i>The meeting host, Iceland, will offer two presentations from local industry and organizations involved with hydrogen and fuel cell activities in Iceland.</i></p> <ul style="list-style-type: none"> ○ <i>Jon Bjorn Skulason, Managing Director Icelandic New Energy Ltd</i> ○ <i>Bjarni Bjarnason, Head of Energy Department at the National Power Company</i> 		

Deleted: 8.30

Deleted: 4

Deleted: f

Deleted: 30

Deleted: 0

Deleted: 45

7. Business Meeting Conclusion		Document
11.45	7.1 Summary of Action Items 7.2 Review of SC Meeting Schedule	Room Document Room Document
12.00	Adjourn	
8. Technical Tour		Document
12.30 – 18.30	8.1 Tour of Thingvellir National Park and Nesjavellir geothermal facilities	
<i>Lunch will be served during the tour at Hotel Valhöll in the National Park followed by a reception at Nesjavellir (Sponsor Reykjavík Energy)</i>		

Appendix A: Member Statement Schedule

September 2006 - Iceland

Australia
Brazil
Canada
China
European Commission
France
Germany
Iceland

Host Session: Iceland

March 2007 - Brazil

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

Host Session: Brazil

October 2007 - Italy

Australia
Brazil
Canada
China
European Commission

France
Germany
Iceland
Host Session: Italy

March/April 2008 – Unknown

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

Host Session: Unknown

September/October 2008 - Unknown

Australia
Canada
European Commission
Germany
India
Italy
Japan
Norway
Russia

Host Session: Unknown