



research on fuel cells & hydrogen

N.ERGHY GENERAL ASSEMBLY

Meeting 2

September 16th, 2008, 9:00h-16:30h

Maison de la Chimie, room 262, rue Saint-Dominique 28, 75007 PARIS

Draft Agenda

9:00 – 9:30 Introduction & Formalities

- a. Welcome
- b. Check on presence of full and associated members
- c. Approval of agenda
- d. Approval of minutes of the first General Assembly

9:30 – 9:50 New Members

- e. Short presentation of candidate members, critical points concerning industry participation in member associations – **decision** on admission of members, possible **decision** on clarified requirements for members
- f. Acquisition of new members in general and from New Member States in particular

9:50 – 10:15 N.ERGHY in the FCH Joint Undertaking

- g. Establishment of N.ERGHY AISBL and admission to the JU
- h. Mandate of Paul Lucchese to represent N.ERGHY – **decision**
- i. Report from the first meeting of the JU Governing Board
- j. N.ERGHY position about the role of JRC in the JU – **decision**

10:15 – 10:45 Coffee Break

10:45 – 12:30 Status of Calls and IDA Working Groups

- k. Presentation: Annual Implementation Plan (AIP) 2008 and First Call; Multi-Annual Implementation Plan (MAIP) and AIP 2009; Grant Agreement, IPR and Financial Rules
- l. Information from the 4 IDA WGs (5 min. each, plus discussion)
- m. Feedback of N.ERGHY on AIP/MAIP/first call – possible **decisions**
- n. General rules for participation in IDA WGs – possible **decisions**
- o. Procedures of forming project consortia and role of N.ERGHY

12:30 – 13:30 Lunch Break



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13:30 – 14:15 Financial Issues

- p. Presentation:
 - i. Expenditures (contribution to FCH JU running costs, General Assembly, activities, secretariat),
 - ii. Revenues (membership fees, other sources),
 - iii. Updated N.ERGHY budget
- q. **Decision** on the budget 2009
- r. **Decision** on proxies for bank account

14:15 – 15:00 Internal Organisation of N.ERGHY

- s. Rules of procedure, organisation, role of secretariat – possible **decisions** about:
 - i. Rules of procedure
 - ii. Organisation
 - iii. Support of the secretariat
- t. Questions about N.ERGHY statutes: critical points and requirements – possible **decisions** about changes of the statutes

15:00 – 15:30 Coffee Break

15:30 – 15:50 N.ERGHY Working Groups

- u. Presentation of a new instrument “working group”
- v. Presentations by potential WG leaders – possible **decisions** on setting up working groups

15:50 – 16:10 Communication and Information Flow

- w. Interaction with the European Commission, the Industry Grouping and the Regions Grouping
- x. Discussion on the procedures of communication and information

16:10 – 16:30 AOB

- y. Suggestions and remarks of the members
- z. (indicative) date of next General Assembly