

# Agenda

## 5<sup>th</sup> Executive Committee Meeting

Thursday 4<sup>th</sup> March 2010

Arcotel Hotel Wimberger, Vienna, Austria



- 9.00      **1. ExCo Agenda**
- 1.1 Introduction to the agenda
  - 1.2 Adoption of the agenda
- 9.10      **2. Follow up to 4<sup>th</sup> ExCo meeting**
- 2.1 Summary and approval of previous minutes
- 9.15      **3. Operational Issues**
- 3.1 ExCo Membership issues
  - 3.2 2009 Financial statement; 2010 Budget
  - 3.3 2009 Annual Report
  - 3.4 Outreach: 4E web site/newsletter
  - 3.5 Timetable of future meetings
  - 3.6 Procedural arrangements for Annexes
- 10.00      *Coffee break*
- 10.30      **4. Mapping & Benchmarking Annex: progress report**  
*(Davide Minotti, UK)*
- 11.15      **5. Motor Systems Annex: progress report**  
*(Roland Brüniger, Switzerland)*
- 12.00      **6. Standby Power Annex: progress report**  
*(Shane Holt, Australia)*
- 12.45      *Lunch*
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13.45 7. MV & E Conference

14.15 8. Update on Proposed New Lighting Annex

15.00 9. Co-operation with IPEEC

15.30 *Coffee break*

15.45 10. IEA Secretariat Report

16.30 11. Follow-up to discussion on Targets for 4E

16.45 12. Policy highlights

Roundtable: delegates to highlight new national policy approaches (max 10 mins each country/region)

- Australia
- Canada
- Europe (+CH)
- Korea
- South-Africa
- USA

17.45 13. Chair's Summary

18.00 *Close*

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19.00 4E DINNER – location to be announced

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**Please note that Meeting Papers will be posted on the 4E website restricted area:**

**<https://login.iea-4e.org/login>**

**Delegates will be advised by email when all papers are available for download.**

**In the interest of the environment, additional copies will not be made available at the ExCo.**

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