



Brussels, 4 April 2012

8th SEII Team Meeting

Tuesday 31st January 2012

Venue: Commission Building, Rue du Champ de Mars 21, Brussels - Room SDR1

Draft summary of the discussion and action items

1. Introduction of the meeting

The meeting was chaired by Bruno Schmitz (BS, European Commission) who welcomed the participants.

The minutes of the Seventh Team Meeting and the agenda were adopted.

2. “Solar” ERA-NET action

Main items of the discussion were as follows:

- Stefan Nowak from Net Nowak Energy & Technology (working with the Swiss Federal Office of Energy) presented the main details with regard to the draft proposal for the "Solar" ERA-NET.
- The priority areas for PV and CSP (which had been circulated to the SEII Team by e-mail on 17 January 2012) were presented by Wim Sinke and Guglielmo Liberati respectively.
- The SEII Team thoroughly discussed the priority areas. The conclusion was that further refining of the priorities was necessary.

3. Follow-up actions and timeline

- 7 February 2012: MS to provide their further comments on the priority areas for PV and CSP.
- Working Group of the SEII Team which has the task of drafting the topics for the joint calls of the "Solar" ERA-NET to refine the description of the priority areas according to the comments received during and after the meeting [Note: the priority areas for PV and CSP were refined and circulated to the SEII Team by e-mail on 7 February 2012 and on 9 February 2012 respectively]

- Proposal for the "Solar" ERA-NET to be finalised and submitted not later than 28 February 2012 [Note: the proposal was submitted on time]
- MS (that not have already done so) to submit their Forward Looking Agenda for the PV sector and for the CSP sector.

Annexes:

1. Revised version of the priority areas for PV (circulated to the SEII Team on 7 February 2012)

2. Revised version of the priority areas for CSP (circulated to the SEII Team on 9 February 2012)

List of MS/Industry/EERA attendees

Surname	Name	Member State	PV Industry	CSP Industry	EERA
Adán Fernández	Fernando			ESTELA	
Arrowsmith	Greg		PV TP		
Bergauer-Culver	Bettina	AT			
Bernsen	Otto	NL			
Concas	Giorgia		EPIA		
De Lillo	Anna	IT			
Dufour	Elena			ESTELA	
Etchebehere	Evelyn	FR			
Fabrizi	Fabrizio	IT			
Fahringer	Fritz	AT			
Fernandez Daza	Francisco			ABENGOA	
Liberati	Guglielmo			ESTELA	
Oberholzer	Stefan	CH			
Pearsall	Nicola	UK			
Perez Latorre	Mariángels			ESTELA	
Polain	Laurence	BE			
Poortmans	Jef	BE			
Rekinger	Manoël		EPIA		
Rigby	Peter		UMICORE		
Rostand	Bruno	CY			
Seeman	Marco		ENEL		
Sinke	Wim		PV TP		
Tselepis	Stathis	EL			
Wikman	Karin	FI			

Surname	Name	Member State	PV Industry	CSP Industry	EERA
Wyers	Paul				EERA-PV

List of EC attendees

Bruno Schmitz, RTD, K3
Piero De Bonis, RTD, K3
Fabio Belloni, RTD, K3
Enrico Mazzon, RTD, K3
Elisa Tesselli, RTD, K1

Also present:

Mr P. Malbranche (Institut National de l'Energie Solaire of France)

Mr S. Nowak (NET Nowak Energy & Technology Ltd)

Mr P. Odru (National Research Agency of France)