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Nordvärme Directors Meeting 16.5.2007

Agenda

1. Opening

2. Approval of the agenda

3. The minutes of the last meeting (attachment)

B: statistics/ please check them again, MTi has sent a message with a deadline 5.4.2007

4. Presidium meetings agenda

- The minutes of the last meeting
- Euroheat & Power
- Seminar of the Board members in Stockholm 7.-8.9.2007
- Another theme?
- Current activities in respective countries
- Future meetings

B: JK: change of statutes? article 8: minutes in English

5. Seminar of the Board members in Stockholm 7.-8.9.2007

B: JKo: practical arrangements, for example DH branch committee comes to Stockholm by boat around 9:30 7.9.

B: 7.9. seminar & dinner, 8.9. technical excursion & football match

B: seminar programme: from 11- 17

B: SF will participate

B: basic data on associations: how are they organized, their activities, financing

6. Euroheat & Power

B: annual meeting – when? Jörgen => vice-chair

B: VHo: the activities of Euroheat & Power? For example, should EHP participate in EU projects like Bestheat? Should there be a working committee inside the Board?

7. RTD Workshop in Helsinki 16.4.2007 (attachment)

B: for information, participants considered it useful

8. Current activities in respective countries

B EU energy package/especially the renewables target

B: new government/programme/climate and energy policy strategy for long term period, renewables, use of coal and oil, 300 million tax increase: LHO, transport fuels, household electricity, coal

B: FEI ordered studies on renewables, on the potential of CHP and DHC, preparation of DH strategy

B: professor for "energy efficient community" funded by FDHA 590 000 €/5 years

9. Other business

10. Next meeting

11. Closure