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## Protocol, Nordvärme Presidie 2005-12-10 in Helsinki

**Deltagare:** Egil Evensen, NFV  
Heidi Juhler, NFV  
Uffe Bro, DF  
Jörgen Jörgensen, DF  
Jari Kostama, Energiategallisuus  
Veikko Hokkanen, Energiategallisuus  
Franz Arnason, Samorka  
Maria Jona Gunnarsdottir, Samorka  
Thore Sahlin, Svensk Fjärrvärme, ordförande  
Ola Alterå, Svensk Fjärrvärme, sekreterare

### **1. Opening**

Nordvärme president Thore Sahlin welcomed all participants and opened the meeting.

### **2. Approval of the agenda**

The proposed agenda was approved by the meeting.

### **3. Last protocol**

The protocol from the last meeting in Akureyri (050618) was approved by the meeting.

### **4. Theme: Energy efficiency**

Jari Kostama introduced the subject in the light of EU directives on “energy performance of buildings” and “energy services and end use efficiency”. A long discussion followed, focused on the concept of “primary resource/energy factors”. It was agreed to add primary energy factors to the Nordvärme statistics.

### **5. Developments and activities in member countries**

Each country reported on hot issues in national debates and development. Questions and discussion. See written reports, enclosures.

### **6. Nordiskt fjärrvärmesymposium – Ålborg, 11-12 June 2006**

Jörgen Jörgensen presented some changes in the program proposed by the directors meeting. The meeting approved the presented structure of the program. It will be completed by the directors, via mail communication.

### **7. Euroheat**

The future presidium of Euroheat & Power, after Thomas Bruce will leave as president of the organization, was discussed. The meeting agreed that it would be a good idea to enlarge the presidium of Euroheat to reflect the whole district heating Europe and to

enable the presidium to function as an executive committee for Euroheat, in order to allow the board to concentrate on central policy issues.

#### **8. Activity report 2003-2005**

Proposed corrections from the directors in the activity report were approved by the meeting.

#### **9. Next meeting**

Next meeting will be in connection to the symposium, Sunday morning 10<sup>th</sup> of June 2006, including a dinner the evening before. The meeting after that will be in Norway, 3-5 November 2006.

#### **10. Other business**

Ola Alterå updated on the developments regarding ecolabeling of district heating by “Svanen”, the Nordic swan. Veikko Hokkanen made some comments regarding the effects of the emissions trading system on the district heating sector.

#### **11. New president**

As his two year term has ended Thore Sahlin passed the presidency of Nordvärme to Finland and Veikko Hokkanen. Jari Kostama will serve as the secretary during the Finish presidency.

#### **12. Closure**

Thore Sahlin thanked all the participants and closed the meeting.