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Nordvärme Presidium Meeting in Copenhagen 17.6.2007

Draft Minutes

Participants: Jørgen G. Jørgensen, DF
 Franz Arnason, Samorka
 Atle Nørstebø, NFV
 Heidi Juhler, NFV
 Thore Sahlin, SF
 Veikko Hokkanen, FEI, chairman
 Jari Kostama, FEI, secretary

1. Opening

Nordvärme president Veikko Hokkanen welcomed all the participants and opened the meeting.

2. Approval of the agenda

The proposed agenda was accepted.

3. The minutes of the last meeting

The minutes of the last meeting in Oslo (Gaerdermoen) were approved without modifications.

4. Euroheat & Power

The Presidium discussed on the activities and decision-making process of Euroheat & Power (EHP). Due to the fact that the secretariat of EHP has only limited resources, it's important to define more precisely in what kind of activities EHP should involve in the future. It was noted that composition of the current Board is not covering all the bigger DH countries, like Poland. Besides, the participation of the current Board members is not on the level it should be. Especially Eastern European countries are underrepresented in the Board and the ones, who are in the Board, are not actively taking part in action.

The Presidium decided that Nordvärme members in the Board of EHP will take up these questions (strategy, composition, involvement) in the next EHP Board meeting after the Copenhagen meeting.

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

Thore introduced Directors proposal for the programme of the seminar for the Nordic Board members in Stockholm 7.-8.9.2007. Some small adjustments were done to the programme and the schedule (new draft attached).

It was agreed that the associations send their aggregated registration forms by e-mail to Swedish association not later than the 2nd of July 2007.

6. Current activities in respective countries

The activity reports were presented and clarifying questions were answered.

7. Other business

The Presidium agreed to amend the article 8th of the Nordvärme statutes so that also English can be a language for the minutes (which has been the de facto -situation since the Finnish Presidency started).

8. Future meetings

The next meetings are

- As a seminar with the Board members of Nordic associations in Sweden September the 7th and 8th.
- In Gothenburg, Sweden 14th and 15th of December 2007.
- In Copenhagen/Kolling, Denmark 8th and 9th of May 2008.

9. Closure

Veikko Hokkanen thanked all the participants and closed the meeting.