

EERA JP ES STEERING COMMITTEE MEETING No 23

Venue: TU Wien, Karlsplatz 13, 1040 Vienna
Hörsaal 7 Schütte-Lihotzky (ground floor, see map on the bottom)

Date: Tuesday, 5 December 2023

Time: 09:00 – 13:00 (CET)

Agenda:

	TOP	Topic	Speaker	Time		
09:00	TOP 1	WELCOME	Myriam E. Gil Bardají, KIT	15'		
09:00	1.1	Approval of agenda of SCM#23	[D1]	(2')		
09:02	1.2	Approval of minutes of SCM#22	[D2]	(2')		
09:05	1.3	JP ES members 2023		(5')		
09:10	1.4	JP ES Management Board 2023	[D3]	(5')		
09:15	TOP 2	JP ES ACTIVITY REPORT 2023		70'		
09:15	2.1	JP ES activities in 2023	Myriam E. Gil Bardají, KIT	(10')		
		SP Activities in 2023:				
09:25	2.2	SP1 - Electrochemical ES	Margherita Moreno, ENEA	(10')		
09:35	2.3	SP2 - Chemical ES	Peter Holtappels, KIT	(10')		
09:45	2.4	SP3 - Thermal ES	Salvatore Vasta, CNR	(10')		
09:55	2.5	SP4 - Mechanical ES	Atle Harby, SINTEF	(10')		
10:05	2.6	SP5 - Superconducting Magnetic ES	Antonio Morandi, UNIBO	(10')		
10:15	2.7	SP6 - Techno-economics & Sustainability	Yolanda Lechón, CIEMAT	(10')		
10:25	TOP 3	JP ES PRELIMINARY ACCOUNTING 2023	[D4]	10'		
10:35		Coffee break		20'		
10:55	TOP 4	JP ES ACTIVITY PLAN 2024	[D5]	10'		
11:05	TOP 5	JP ES BUDGET 2024	[D6]	10'		
11:15	TOP 6A	MISCELLANEOUS		35'		
11:15	6.1	New applicant: UOWM (GR)	[D7]		Gergios Christoforidis, UOWM	(15')
11:30	6.2	EERA JP ES Wind Energy			Julien Balsen, EERA	(15')
11:45	6.3	EERA SEC activity update			Ivan Matejak, EERA	(30')
12:15	6.4	Batteries Europe update			Margherita Moreno, ENEA	(10')
				CLOSED SESSION: only AB members		
12:30	TOP 7	ADVISORY BOARD FEEDBACK	Stefano Passerini, KIT	25'		
	7.1	Open questions	AB members	(5')		
	7.2	Recommendations	AB members	(20')		
12:55	TOP 8	AOB		5'		
	8.1	Organisational issues	Myriam E. Gil Bardají, KIT			
	8.2	Group foto (outside)	all			
13:00		End of meeting				
13:00		Lunch				

Record of Decisions:

[D1] Approval of Agenda SCM#23 (TOP 1.1)

[D2] Approval of Minutes SCM-22 (TOP 1.2)

[D3] JP ES Preliminary Accounting 2023 (TOP 3)

[D4] JP ES Activity Plan 2024 (TOP 4)

[D5] JP ES Provisional Budget 2024 (TOP 5)

[D6] University of Western Macedonia (UOWM) as new JPES member in 2024 (TOP 6.1)

Map:

