

ETIP HYDROPOWER 1st General Assembly meeting

14:00 – 16:00 CET

5th December 2024

[MS Teams Meeting](#)

Agenda

Ref	Items	Time	Speaker / Action
1	Welcome <ul style="list-style-type: none"> - Introductory word from the Governing Board chairing team - Welcome by the Secretariat and overview of the current composition of the General Assembly 	14:00	Peter Stettner (Andritz) / Anton Schleiss (ICOLD)
2	Brussels Hydropower Day 2025 update <ul style="list-style-type: none"> - Outlook to Brussels Hydropower Day 2025 - Draft agenda - finalisation 	14:15	Anton Schleiss (ICOLD)/Federico Spadaro (EASE)
3	Working groups update <ul style="list-style-type: none"> - Current focus of the 3 working groups - Next steps 	14:30	Lee Estrellado (vgbe)
4	HERI Platform update	14:50	Lee Estrellado (vgbe)
5	Scientific Advisory Board update <ul style="list-style-type: none"> - Current focus and activities 	15:00	Anton Schleiss (ICOLD)/Ole Gunnar Dahlhaug (NTNU)
6	ETIP HYDROPOWER Business plan <ul style="list-style-type: none"> - Status of the business plan for a self-sustainable ETIP HYDROPOWER platform 	15:15	Mark Morris (Samui France)
7	Q&A	15:30	ALL
8	AoB	15:55	ALL
	Meeting end	16:00	