

# ETIP HYDROPOWER – General Assembly Information Session

**Tuesday 27<sup>th</sup> June 2023**

Location: Online

Timing: 09:30 – 11:30

Online link: Please register to receive the online link.

Ref	Items	Time	Speaker / Action
1	<b>Welcome</b>	09:35	AS
2	<b>Introduction to ETIP HYDROPOWER platform and governance structure</b> <ul style="list-style-type: none"> <li>- Overview of the platform's objectives and activities</li> <li>- Overview of the governance structure</li> </ul>	09:40	AS/MM
3	<b>Terms of Reference discussion</b> <ul style="list-style-type: none"> <li>- Discussing any open issues in the terms of reference</li> </ul>	09:55	AM
4	<b>Elections &amp; candidates for the Governing Board</b> Explaining the elections process, rules & chair / co-chair roles	10:20	AM
5	<b>Working Groups and next steps</b> <ul style="list-style-type: none"> <li>- Discussion on the setting up of Working Groups (process, avoiding overlap, etc.)</li> </ul>	10:45	AS/AM
7	<b>Outlook for the next 6 months</b> <ul style="list-style-type: none"> <li>- Timeline for the governance implementation &amp; next meetings</li> </ul>	11:00	AM/AS
6	<b>Q&amp;A for participants</b>	11:10	AS/AM
8	<b>AOB</b>	11:20	
	Close	11:30	