

Agenda
Solar Heat Europe/ESTIF General Assembly
Friday 29 November 2019, 09.30 – 14.30
Brussels, Belgium

09.00

Registration and welcome coffee

09.30 Opening

1. Welcome and approval of agenda
 - *Costas Travasaros, President*
2. Approval of minutes of the 30 November 2018 General Assembly

09.45 Reports

3. Approval of final 2018 accounts
 - *Marcel Cloosterman (BoD) & Pedro Dias (SG)*
4. Activity report 2019 & provisional 2019 accounts
 - *Costas Travasaros, Marcel Cloosterman (BoD) & SHE Secretariat*

10.30 Future European Funds: opportunities for solar heat

5. Thomas PICKARTZ, German Permanent Representation to the EU

11:00 Coffee-break

11.15 The role of solar thermal and electricity in the energy transition

6. A study proposal, Harald Drück (BoD)

Discussion on proposal for study

Presentation of examples of solar thermal projects

- New SDH projects in Germany, Thomas Grötz, Arcon-Sunmark
- SHIP2FAIR, demonstration of SHIP, Guglielmo Cioni, TVP Solar
- Large Process Heat for Greenhouses in the Netherlands, G2Energy
- Solar cooling for industry, reliable system, EBHE, Costas Travaros

12.15 Changes to Working Rules

7. Vote on proposal from Board of Directors to amend Working Rules

- *Costas Travaros & Pedro Dias (SG)*

12.30 Priorities and budget

8. Priorities for 2020 & approval of 2020 budget

- *Costas Travaros, Marcel Cloosterman (BoD), Pedro Dias (SG) & SHE Secretariat*

13.15 Solar thermal market development

9. Market development: update and discussion

- *Pedro Dias (SG)*

14.15 General Assembly Closing

10. Date of the next Ordinary General Assembly

11. Any other Business

12. Closing by Solar Heat Europe/ESTIF President

14.30 End of the General Assembly

14:45 Lunch