

26th IPHE Steering Committee (SC) Meeting Agenda

Thursday November 3, 2016 Gwangju, Republic of Korea

Venue

Kimdaejung Convention Center 30 Sangmunuriro, Seo-gu, Gwangju, Republic of Korea

Meeting Room

#214



26th Steering Committee Meeting of the IPHE

08:00 Registration (Coffee and Tea Available)

- > All IPHE delegates are to register and pick up their name badge.
- > IPHE delegates may attend all sessions of the 26th IPHE SC meeting.
- > Observers may attend all Open Sessions; Guests of delegations may attend the Closed Sessions.

1	Welcome	and Intro	oductions
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1.	1. Welcome and infloductions				
	08:30	1.1.	Welcome by the Chair		
	08:35	1.2.	Roundtable Introduction of all Delegates and Observers		
2a.	2a. Session: Policy Frame – Open Session				
	08:45	2.1.	Ministry of Trade, Industry and Energy (MOTIE), Korea Energy Agency, Ms. Jumi PARK, Assistant Manager		
	09:00	2.2.	Ministry of Economy, Trade and Industry (METI) Japan, Mr. Masaru YAMAZUMI, Director, Hydrogen and Fuel Cells Strategy Office		
	09:15	2.3.	Directorate-General for Research & Innovation, European Commission (EC), Ms. Katarzyna DRABICKA		
	09:30	2.4.	National Organisation Hydrogen and Fuel Cell Technology (NOW), Germany, Dr. Hanno BUTSCH		
2b.	2b. Session: Delivery Frame – Open Session				
	09:45	2.5.	Korean Institute of Energy Technology Evaluation and Planning (KETEP), Dr. Tae-Hyun YANG, Fuel Cell Program Director, "Deployment Policy of Fuel Cell Electric Vehicles and Hydrogen Fuel Stations in Korea"		
	10:05	2.6.	Korean Institute for Science & Technology (KIST), Dr. Jong- Hee HAN, Fuel Cell Research Center Head, "R&D Plan for Hydrogen and Fuel Cells in Korea – Mission Innovation"		
	10:25	2.7.	Fuel Cell & Hydrogen Joint Undertaking (FCH JU), Mr. Bart BIEBUYCK, Executive Director, "Implementing the European Commission's Fuel Cells & Hydrogen Research and Innovation Activities"		
	10:45	2.8.	Questions & Answers		



11:00 - 11:15 Coffee Break

3. Partner Updates - Open Session

- > Delegates are to highlight their key policy developments, initiatives, and events.
- Issues that delegates should consider in providing their oral brief include:
 - Policy and funding updates for your R&D and deployment programs;
 - Opportunities for areas of collaboration among IPHE members especially related of Communications of successes and progress; and,
 - Key items from the written Country Update submission including number of FC vehicles, H2 refueling stations, stationary fuel cell units deployed, etc.
- Countries will be called upon in alphabetical order.
- Note: All information will be posted on the IPHE website.

	3.1.	Australia
	3.2.	Austria
	3.3.	Brazil
	3.4.	Canada
	3.5.	China
	3.6.	European Commission
	3.7.	France
	3.8.	Germany
	3.9.	Iceland
11:15	3.10.	India
	3.11.	Italy
	3.12.	Japan
	3.13.	Netherlands
	3.14.	Norway
	3.15.	Republic of Korea
	3.16.	Russian Federation
	3.17.	Republic of South Africa
	3.18.	United Kingdom
	3.19.	United States
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12:30 - 13:30 Lunch Break



4. IPHE Administration: Chair and Secretariat – Closed Session					
13:30	 4.1. Update on the Position of IPHE Chair – Discussion Item 2 year tenure ends in the Spring of 2017 Issue: Extension of Current Chair with a Call for Candidates in Spring 2017 				
14:00	 4.2. Review of the IPHE Secretariat – Decision Item 2 year "Trial Period" for the Secretariat ends June 2017 Issue: Continuation or not; Value-Add & Terms of Reference 				
15:00 – 15:20 Coffee Break					
5. Working Group Updates – Closed Session					
15:20	5.1. Regulation, Codes and Standards WG				
15:25	 5.2. Outreach and Education WG Report on Outreach & Education Event November 1 Report on IPHE Website Update and Renewal IPHE Communications Opportunities (e.g., Week of Oct 8) IPHE Journal Article / Analytical Document 				
6. Steering Co	g Committee Business – Closed Session				
16:30	 6.1. Adoption of the Minutes of the 25th IPHE SC Meeting in Berkeley, USA (Document provided in advance) – For Approval 6.2. Review of the 25th IPHE SC Action Items – For Information 				
7. Upcoming Steering Committee Meetings – Closed Session					
16:45	 7.1. Candidates for 27th IPHE SC Meeting – For Discussion 7.2. 28th SC Meeting in Fall 2017 – Submissions Welcome 				
➤ Identify locations and dates for upcoming SC meetings in 2017					
8. Wrap-Up					
17:00	8.1. Adjourn Meeting				

Evening: Gala IPHE Reception and Dinner 18:30pm – 21:00pm

Hosted by: Ministry of Trade, Industry and Energy (MOTIE), and,

Korea Electric Power Corporation (KEPCO)

Location: Kimdaejung Convention Center; Multi-Purpose Auditorium, 1st Floor