

MEETING AGENDA

4th Implementation–Liaison Committee Meeting

22-23 March 2005 Rio de Janeiro, Brazil

Sheraton Barra Hotel and Suites

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Final Draft

International Partnership for the Hydrogen Economy

4th Implementation – Liaison Committee Meeting 22-23 March 2005 Rio de Janeiro, Brazil

Draft Agenda

The IPHE ILC meeting will be held in conjunction with the Brazilian Solid Oxide Fuel Cell Network Meeting and the Latin-American Forum on Hydrogen and Fuel Cells. Detailed agendas for the three meetings are listed below:

Sunday, 20 March 2005

Brazilian SOFC Network – Rede PaCOS Sheraton Barra Hotel & Suites - Rio de Janeiro

8:30	Welcome	
9:00	Ministry of Science and Technology	
9:20	Brazilian SOFC Network – Rede PaCOS	
	Paulo Emílio Valadão de Miranda – Coordinator Rede PaCOS	
9:40	Conference: Current Status of SOFC Technology and the Related Materials / Electrochemical Issues	
	Junichiro Mizusaki - President of The SOFC Society of Japan	
10:25	Posters + Coffee Break	
11:15	Conference: Current Activities for the Development of Solid Oxide Fuel Cells in Europe	
	Paul Lucchese - SOFCNet	
11:45	Conference: SOFC Development in the United States	

	Bernadette Geyer – US Fuel Cell Council	
12:15	Conference: International Partnership for the Hydrogen Economy: Overview and Update	
	Michael Mills – Secretariat IPHE	
12:45	Lunch	
14:30	Round Table Brazilian SOFC Network	
17:00	Closing	

Monday, 21 March 2005

Latin-American Forum on Hydrogen and Fuel Cells		
8.30	Opening	
8.45	Introduction of the IPHE	
	ILC Co-Chairs will provide an overview of the IPHE.	
9.15	IPHE Member Presentations New Zealand European Commission United States	
_	ttives from the members of the IPHE will provided a brief overview of the hydrogen ll R,D,&D activities in IPHE member states.	
10.15	Coffee Break	

10.30	Latin-American Countries H2/FC Programs	
12.00	Lunch	
13.00	Latin-American Countries H2/FC Programs, Continued	
14.30	Technical Sessions	
15.00	Coffee Break	
15.15	Technical Sessions, Continued	
17.30	Closing	
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Tuesday, 22 March 2005

IPHE Implementation-Liaison Committee Meeting		
1. Formal T	'opics	Document
08.30	1.1 Opening Address by Mrs. Dilma Vana Rousseff, Brazilian Minister of Mines and Energy	
	1.2 Welcome and Introductions; New Delegates and Observers	
	1.3 Adoption of the Agenda	
	1.4 Adoption of the Minutes from the Reykjavik ILC meeting in September 2004	ζ
+ The ILC	Co-Chairs will lead the members through the forma	al topics session.
9.00	1.5 ILC Co-Chairs Update	ILC-042-05, SC-013-05
	1.5.1 ILC Workplan Update	ILC-029-04
participa	Chairs Hanns-Joachim Neef and Thorsteinn Sigfuss unts on ILC activities, to include the activities of the iew of the ILC action items, the ILC Workplan, and	six ILC task forces, provide
10.00	Coffee Break	
10.15	Secretariat 1.6.1 Activities Update Presentation 1.6.2 IPHE Awards Program	Room Document ILC-042-05 (Attachment 2)
+ Michael	Mills, from the IPHE Executive Secretariat, will off	er an update of Secretariat

activities January 2	and a report from the 3^{rd} Steering Committee meeting 2005.	g held in Paris, France in	
+ The Secre	etariat will also present a concept paper on an IPHE	awards program.	
10.45	1.7 New Zealand Hydrogen and Fuel Cell Overview	Room Document	
•	+ Anthony Clemens, New Zealand, will offer a 15 minute presentation on New Zealand's hydrogen and fuel cell activities.		
2. IPHE Ro	admaps and Strategies	Document	
11.00	2.1 IPHE Roadmap	ILC-043-05	
		ILC-047-05	
review th	etariat will lead a discussion on the development of an e Scoping Paper: Toward the Development of an Inte n and Fuel Cells – ILC-043-05 – and the Draft Questi	grated IPHE Roadmap for	
11.30	2.2 IPHE Member Hydrogen and Fuel Cell Strategies and Roadmaps	Room Document	
	2.2.1 Brazil		
	2.2.2 Australia		
	mbers will offer a 15 minute report on their recent accell roadmap development. A presentation template h		
12.00 – 13.30	Lunch		
+ Lunch wi	ll be served in the Sheraton Barra Hotel.		

13.30	2.2 IPHE Member Hydrogen and Fuel Cell Strategies and Roadmaps, Continued	Room Document
	2.2.3 Canada	
	2.2.4 China	
	2.2.5 European Commission	
	2.2.6 Germany	
	2.2.7 Italy	
	2.2.8 Korea	
	■ Mr. Jong-Yeon Yoon, MOCIE	
	2.2.9 United Kingdom	
	■ Mr. Ray Eaton, DTI	
and fu	members will offer a 15 minute report on their recent a uel cell roadmap development. A presentation template nment 1.	
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	 Mr. Michael Bode, President and CEO, MTU CFC Solutions GmbH
	3.4 Japan
	3.5 Korea
	➤ Government Presentation
	■ Dr. Chang-Soo Kim, KIER
	3.6 Norway
	> Trygve Riis
	3.7 United States
	➤ Government Presentation
	■ Dr. Robert Wright, DOE
	■ Mrs. Valri Lightner, DOE
	mbers and stakeholders will offer 15 minute presentations on their experiences onary applications for hydrogen and fuel cells.
18.00	Adjourn

Wednesday, 23 March 2005

4. Stakel	nolder Involvement	Document
8.30	4.1 Implementation of the Concept Paper on Stakeholder Involvement	SC-005-04
 + The ILC Co-Chairs and Secretariat will discuss the process for implementing the four options approved in the Concept Paper on Stakeholder Involvement. + NOTE: This session will be open to IPHE members only. 		
5. IPHE	Projects and Events	Document

9.00	5.1 IPHE Project and Events Development	ILC-042-05
	5.1.1 Updated Calendar of Events Related to the Scoping Papers	
	5.1.2 IPHE Project and Event Proposals	ILC-045-05
	5.1.3 IPHE Project Evaluation Teams	

- + The EC will offer brief updates on the status of the hydrogen production from renewable resources and the safety, codes and standards workshops.
- + Italy will offer a brief update on the status of the hydrogen storage workshop.
- + The U.S. will offer a brief update on the status of the fuel cell workshops.
- + The Secretariat will provide a brief overview of each project and event proposal submitted for consideration.
- + The participants will determine the process for the ILC to develop, approve, and implement IPHE projects and activities, and a pathway forward for developing a package of recommended projects for the next Steering Committee meeting in September 2005.

10.30	Coffee Break	
5. Stakeholo	der Involvement	Document
11.15	5.1 Implementation of the Concept Paper on Stakeholder Involvement	SC-005-04 ILC-046-05

+ The ILC Co-Chairs and Secretariat will discuss the process for implementing the four options approved in the Concept Paper on Stakeholder Involvement.

6. ILC Busi	ness Items	Document
11.15	6.1 Discussion: Election of ILC Co-Chairs	

+ The ILC Co-Chairs two year term end in December 2005. The Secretariat will provide the ILC meeting participants with a procedure for determining the Co-Chairs for the next term, for the period of January 2006 – December 2007.		
7. Host Country Presentations		Document
11.30	7.1 Presentations to be determined.	
+ A representative from Brazil will moderate the host country presentation session.		
8. Closing		Document
12.15	8.1 Action Items	
+ The Secretariat will review the action items agreed upon by the ILC members.		
12.30	Lunch	
8. Site Visit		
1.30 – 5.30	Site Visit	
+ The following place will be visited: The Hydrogen Laboratory at the Federal University of Rio de Janeiro – LabH2 – COPPE/UFRJ; The Electrical Energy Research Center – CEPEL, and The Petrobras Research and Development Center – CENPES.		

ATTACHMENT 1

Hydrogen and Fuel Cell Roadmap and Strategy Presentation Template

Title: Hydrogen and Fuel Cell Roadmap Status Report for [Member Name]

Vision: Briefly describe your vision and time frame covered by the vision/roadmap

Roadmap:

- Provide the date the roadmap was completed and any plans you might have for updating
- List the top 1-3 roadmap priorities

Implementation:

- Briefly discuss status (or plans) in addressing the top 1-3 roadmap priorities
- Briefly describe major issues, problems, or concerns (if any)
- Briefly discuss how IPHE is involved in your roadmap (if at all)