

INTERNATIONAL ENERGY AGENCY
ENERGY TECHNOLOGY SYSTEMS ANALYSIS PROGRAMME
ANNEX V: ENERGY OPTIONS FOR SUSTAINABLE DEVELOPMENT

Petten, 3 May 1994

FINAL -- MINUTES OF THE EXECUTIVE COMMITTEE MEETING, 15 APRIL 1994

Location: ECN - Netherlands Energy Research Foundation
Petten, the Netherlands

Country representatives:

Mr. John G. Hollins (chairman)	Canada
Mr. Gilbert Lissens (for Mrs. Vanderstraeten)	Belgium
Mr. Jürgen Hake	Germany
Mr. Toru Amano (for Mr. Kan Inai, vice-chairman)	Japan
Mr. Renko Ybema (for Mr. H.J.M. Snoep)	Netherlands
Mr. Arild Ek	Norway
Mr. Staffan Hakansson	Sweden
Mr. Sokrates Kypreos	Switzerland
Mr. David Askew (vice-chairman)	United Kingdom
Mr. Gary Goldstein (for Mr. E.R. Williams)	United States

Italy, the CEC and the IEA secretariat were not represented.

Guests:

Mr. Wilhelm Kuckshinrichs, KFA, Germany
Mr. Yoshisa Otsuka, STA, Japan
Mr. Shigeru Yasukawa, JAERI, Japan
Mr. Akio Honji, JAERI, Japan
Mr. Howard Charman, DTI, UK
Mr. David Swan, ETSU, UK
Mr. Tanay Sidki Uyar, Turkey
Mr. Tom Kram, Project Head ETSAP

4. Annex IV

Final Report

The meeting noted with appreciation that the editorial proposals of the Japanese member have been incorporated in the Final Report. The Committee agreed that 1,500-2,000 copies of the Executive Summary; 600 copies of Volume 1 and 200 copies of Volume 2 should be printed. A journal article has also been prepared by Tom Kram and Douglas Hill and is ready for submission to *Energy Policy*.

Payments

The Operating Agent reported that the outstanding payments for Annex IV due from the CEC and the USA are expected imminently.

5. Annex V

Petten Workshops

It was agreed that the two workshops held earlier in the week had been a success. Peter Okken and ECN were thanked for arranging for the special workshop on 'Energy Technologies to Reduce CO₂ Emissions in Europe' to be held concurrently with the ETSAP meetings.

Programme of Work

The meeting agreed to the programme of work proposed by the Operating Agent during the ETSAP Workshop (Attachment 3). It agreed that the proposed update and expansion of the Annex IV study has become obsolete and will not be further pursued.

Contribution to IEA Study

The Committee welcomed the invitation from the IEA Secretariat for the Operating Agent to contribute to the proposed IEA Study on Electricity and Environment. It agreed that the Operating Agent use the ETSAP database as may be agreed with the Long-Term Office, subject to advance notice being given to the ETSAP partners whose data would be used.

New Members

The Committee took note of the interest expressed by a Turkish visitor to the ETSAP workshop in joining ETSAP. The normal course for an OECD country would be to sign the Implementing Agreement, but that does not appear to be feasible in the short term.

The Committee also wished to encourage the potential for other visitors, from Estonia and Slovenia, to move towards Associate membership. It was suggested that the design of an interim step might be helpful for both OECD countries and others.

The Committee agreed unanimously to Associate membership for South Africa. It understands that the IEA Secretariat has already held discussions with South African authorities and expects to conclude general arrangements for South African participation in Implementing Agreements in the near future. ETSAP will be ready to accept South Africa as its first Associate Member whenever these arrangements are completed.

The Committee agreed to receive guests from Taiwan at its workshops, but is not yet ready to consider Associate Membership for Taiwan.