



Erasmus+ Knowledge Alliances
Call EAC/A03/2018 - GA 612408

GrEnFln: Greening Energy Market and Finance

First Steering Committee Meeting

June 17th 2020

Virtual Meeting

AGENDA



Virtual Location
Microsoft TEAMS

Participating Members:

- Silvia Romagnoli, UNIBO
- Francesca Biagini, LMU
- Helyette Geman, Birkbeck College
- Ewa Dziwok, UEK
- René Aid, PSL
- Irene Monasterolo, WU
- Ugo Canonico, Hera
- Gaspare Campo, EGO
- Adam Adamek, Tauron
- Luciano Irineu, IMPA
- Lorenzo Martellini, Pixel
- Raquel Rosado, PSE
- Pablo Barrachina, MIWenergia
- Athanasios Petsopoulos, SPEED

Participating Auditors:

- Coordination Unit, UNIBO



Wednesday, June 17th – THE GrEnFln PROJECT

First Steering Committee Meeting

BRUSSELS TIME	SESSION SUBJECT // TOPIC	SPEAKER / MODERATOR
14.30 - 14.45	<i>Welcome opening and greetings</i>	Prof. Silvia Romagnoli
14.45- 15.15	<u>WP11-Dissemination</u> Internal Re-organization and Coordination of Dissemination Activities <i>Pixel</i> Discussion and approval	Prof. Silvia Romagnoli PIXEL
15.15- 16.00	<u>Proposal of Associate Partners</u> Discussion and Approval	Partners
16.00	<i>Conclusions</i>	



First Steering Committee meeting

June 17th

The First Virtual Steering Committee meeting of GrEnFln that was supposed to be held in Bologna, was instead took place virtually (because of the circumstances of COVID-19) through the help of Microsoft TEAMS.

As you can see the Agenda was planned in 1 hours and a half.

The meeting took place on 17th June at 2.30 PM (Brussels Time). The time table is taking as reference the Brussels Time Zone. In order to overcome the Time Zone matter, and make the meeting participation feasible for our Brazilian partner.

For this first meeting we had the chance to discuss the involvement of the Leader of the WP11 and the Associates Partners proposal.

The first point discussed were as follows:

- **WP11- DISSEMINATION AND EXPLOITATION OF RESULTS**
Internal Re-organization and Coordination of Dissemination Activities

Prof. Silvia Romagnoli (UNIBO), presented the Internal Re-organization and Coordination of Dissemination Activities.

Initially, the dissemination plan and all the activities related to the WP11, were intended to be produced by Dauphine's staff, but they realized the dissemination of such a project requires specific expertise and skills both on communication and on digital dissemination and the synergy with the GrEnFln platform is fundamental, for this reason PIXEL would certainly be better suited to do it.

Previously UNIBO sent an email asking all partners if they had internal proposals as dissemination leaders. It was therefore Dauphine who proposed PIXEL as an internal solution involving the reorganization of the dissemination activities and the relocation of the leadership of WP11. PIXEL accepted to take the role of WP11 leader.



Prof. Silvia Romagnoli asked Dr. Lorenzo Martellini to introduce PIXEL and his experience in the dissemination of European projects.

Dr. L. Martellini thanked the Scientific Coordinator of the GrEnFlIn Project and Paris Dauphine for the opportunity granted explaining that PIXEL has overall 20 years of experience in coordinating European projects and that he currently coordinate 8 programmes.

He also had the opportunity to read the dissemination activities that will have to be carried out for the project, and that will present a Dissemination Plan in September.

At the end of the brief introduction, Prof. Silvia Romagnoli gave the floor to Mrs. Giulia Palermo (UNIBO) who has asked the partners for the approval of Pixel as the new leader of WP11.

Each component of the Steering Committee was called by name in order to confirmed its position with the following statement:

"I agree" or "I disagree".

The entire Steering Committee were agree with the solution proposed, and the approval of PIXEL as the new leader of WP11- DISSEMINATION AND EXPLOITATION OF RESULTS, took place at 2.46 p.m.

The meeting continued with the presentation and discussion of the following topic:

- **ASSOCIATE PARTNERS PROPOSALS**, with a brief introduction of each Associates by partners.

UNIBO:

PROMETEIA

NOMISMA ENERGIA

LIMERIK INSTITUTE OF TECHNOLOGY

DIA – Department of Engineering and Architecture-university of Trieste

EY

WU:

VERBUND



MY ENERGIA:

Murcia City Hall - European Projects Department

UPCT

CETENMA

Technical Engineering Association of Murcia (COITIRM)

GECO Global

ETRA

Hypertech

Eurovertice

PIXEL:

Södertörn University (Sweden)

Università di Genova (Italy)

Limerick Institute of Technology (Ireland)

Instituto Politécnico de Bragança (Portugal)

Kaunas University of Technology (Lithuania)

“Gheorghe Asachi” Technical University of Iasi (Romania)

LMU

MUNICH RE

ALLIANZ-Global Investors

PARIS-DAUPHINE:

Institute Louis-Bachelier

PSE:

CEEETA-eco

AIP

UEK:

Fortum Power and Heat Polska Sp. z o.o.

Verisk



HERA:

SNA - Scuola Nazionale di Amministrazione della Presidenza del Consiglio dei Ministri
Nucleo di Valutazione ed Analisi per la Programmazione c/o la Presidenza del Consiglio dei Ministri

Even for this second topic faced Prof. Silvia Romagnoli gave the floor to Mrs. Giulia Palermo (UNIBO) who has asked the partners for the approval of the list of Associates Partners proposal.

Each component of the Steering Committee was called by name in order to confirmed its position with the following statement:

"I agree" or "I disagree".

The entire Steering Committee were agree with the solution proposed, and the approval of all Associates Partners proposals ended at 3.10 p.m.

Mrs. Viola Laura (UNIBO) has also made it clear to all partners where they will find the *Letter of intent* in the PMF.

Questions emerged:

Dr. L. Martellini: "What do you mean with the finalization of the Associate Partner process?"

Prof. S. Romagnoli: "The Agreements with associated partners are considered finalized when they sign the Letter of intent".

Dr. U. Canonico: "Are there any deadline for the recruitment of Associates Partners?"

Prof. S. Romagnoli: "No, at any time you can propose Associates Partners".

Prof. Silvia Romagnoli thanked the entire Steering Committee participants for the actively and productively presence during the virtual meeting.

Conclusions: The First Steering Committee meeting ended at 3.15 p.m. anticipating the scheduled hours.