

# GPFM ExCo13 – Main Decisions & Actions



	Main decisions & Actions	Who	Deadline	Status	Notes
1	Finalize the agenda of the upcoming 2-day GPFM International Workshop on “ <b>Novel Photovoltaic: Policy and Technology</b> ” hosted by METI, Japan	Japanese Colleagues	8-9 February		This International Workshop will be held on <b>15-16 Feb. 2023 at 13:00-15:00 CET</b>
2	Register for the 2-day <b>Workshop on Novel PV</b> hosted by METI, Japan and <b>forward the registration links</b> to potentially interested experts, to be further advertised and shared	ExCo members	14 February	Ongoing	Links for the 2 days are available in the ExCo13 presentation to be shared with this action list
3	Schedule the next 2-3 meetings with <b>CETPartnership reps.</b> in order to discuss on process, main topics and timeline towards the development of <b>MI GPFM FP2 dedicated Call Module</b>	Francesco Basile	asap	Ongoing	Ralf Eickhoff and Helfried Brunner volunteered to support FP2 next steps with CETPartnership
4	Set up and circulate a simple form to collect the likelihood for GPFM members <b>Ministry/funding Agency/other</b> to assign resources to the <b>FP2 dedicated Call Module 2023</b> (GPFM Multilateral Research Programme)	Italy	14 February	Ongoing	Preliminary information at this stage
5	Develop the <b>draft agenda</b> for the 2-day international workshop on <i>Electrification of end uses and electromobility</i> to be hosted by Italy on 7-8 March calling for GPFM contributions	Italy	14 February	Ongoing	Online workshop. Similar setting as for the METI workshop
6	Initially set up <b>3 Continental Task Forces</b> to monitor progress and foster info sharing from national pilots contributing to FP1 continental demos; all GPFM members are invited to possibly volunteering as <b>lead</b> or <b>co-lead</b> for each Continental Task Force	ExCo members	27 February		<b>Task Force I Asia, Task Force II Europe, and Task Force III N.&amp;S. America and Australia</b>
7	Fix a short <b>introductory call</b> with potential new MI Members in order to explore the possibility to <b>join the GPFM</b>	Co-Leads	27 February		Proposal to invite member representative(s) to participate as <b>Observer</b> to the next ExCo14
8	Launching of the first LinkedIn post introducing the GPFM coalition and its members in turn; please consider the possibility to submit the filled in <b>social media content table</b>	ExCo members	1 March	Ongoing	<b>Missing members only.</b> The Social Media Content Table was previously circulated to all.
9	Despite the successful outcomes from the National Pilots survey, we invite all remaining GPFM members to consider the possibility to <b>submit the filled-in survey</b> by or before <b>6 March</b> → to be included in the material to be presented at the Annual Gathering in Rio	ExCo members	6 March	Ongoing	<b>Missing members only.</b> The MI Annual Gathering will be held in Rio, Brazil on 20-22 March 2023
10	Propose a set of <b>basic rules</b> to be applied when incorporating new members. The new members incorporation process foreseen a <b>questionnaire</b> to collect info also on the possible contribution to the different GPFM Pillars	Co-Leads	6 March	Ongoing	
	Any other action to be added				

**DRAFT**  
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