

GPFM ExCo14 – Main Decisions & Actions

DRAFT
(2023-04-13)



| | Main decisions & Actions | Who | Deadline | Status | Notes |
|----|--|-------------------------------|-----------|---------|---|
| 1 | Circulate the National Pilots Report Table of Content (ToC) for comments and feedback by ExCo members (in particular on the headlines) by 28 April | Italy/ExCo members | 13 April | Done | ToC presented and discussed during the ExCo14 |
| 2 | Continental Task Force (TF) Leads to organize first internal meetings to start sharing information about national pilots involving TF members | TF co-Leads | - | Ongoing | FP1: As discussed and agreed during the 1st Continental Task Forces Meeting on 4 April |
| 3 | Share with TF participants the OneDrive dedicated folder per each Task Force with the mailing list and to be used as a temporary share point/repository | Italy | 21 April | Ongoing | FP1: As discussed and agreed during the 1st Continental Task Forces Meeting on 4 April |
| 4 | Finalize the Joint CETP-GPFM Call Module draft and its title (current agreed version: <i>“Innovative solutions for system stability, reliability and flexibility: Power production technologies, storage and system integration”</i>) | CETP Reps Italy | 21 April | Ongoing | FP2: Call text to be submitted on 21 April 2023 to be approved in May 2023 |
| 5 | Close the doodle poll to fix the date for the next ExCo15 meeting in May | Italy Co-Leads | 21 April | | ExCo15 will focus on the National Pilots Report and on CEM14/MI-8 (Doodle poll at this link) |
| 6 | GPFM Comms Team to finalize the Communication Plan and circulate it to co-Leads and ExCo members | Comms Team | 28 April | Ongoing | This document is for internal use |
| 7 | GPFM members to further explore the possibility and then to confirm their support to the FP2 Call Module 2023 | ExCo members | Early May | Ongoing | <ul style="list-style-type: none"> • Germany has officially confirmed its support to the 2023 Call • Austria likely but to be confirmed |
| 8 | ExCo members agreed to include the CETPartnership logo in the <i>GPFM Coalition slide</i> | ExCo members | - | Done | |
| 9 | Proceed the interaction with Indian Colleagues to develop the agenda for the GPFM side-events on 20 and 21 July and for the closed-door meeting on 19 July | Indian Colleagues Co-Leads | - | Ongoing | Two Expressions of Interest have been submitted on 7 April to Mi Sec |
| 10 | Explore the possibility for GPFM ExCo representatives or other Country reps. to be present physically at the CEM14/MI-8 Ministerial in Goa, India | All | Early May | Ongoing | Need to identify available ExCo members for high-level announcements/contributions during the GPFM side events in Goa |
| 11 | To advance with the graphic design of the National Pilots Report and proceed with drafting fiches & main content to circulated to all members | Italy Co-Leads | Early May | Ongoing | National Pilots report will be released during GPFM events in Goa, India |
| | Any other action to be added | | | | |