



Euroheat & Power

Meeting: Board of Directors

Board Meeting

Date & Time	10 th October 2016 – 12:30 to 16:30 (beginning with lunch at 12:30)
Location	Euroheat & Power - Securex building Cours St. Michel 30a 1040 Brussels

Post-Board Dinner

Date & Time	10 th October 2016 – 19:30
Location	Notos, Rue de Livourne 154, 1000 Brussels

Agenda

Board Meeting:

1. Approval of the agenda and the minutes of the last meeting
2. National Roundtable
3. EU Update and discussion
4. Glasgow 2017 - Presentation of preliminary programme ideas + discussion
5. DHC+ Update
6. Financial overview - 2016 status and forecast 2017
7. Approval of the list of nominees to the eco-efficient substation certification group
8. AOB