



**International Partnership
for the Hydrogen Economy**

MEETING AGENDA

7th IPHE Steering Committee Meeting

23 – 26 April 2007

São Paulo, Brazil

Final Draft

Intercontinental Hotel São Paulo

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Monday, 23 April 2007

18.00	Meeting Registration and Welcoming Reception	
<i>The reception venue is to be determined.</i>		

Tuesday, 24 April 2007

1. Welcome		Document
09.30	1.1 Welcome 1.1.1 Opening Remarks from Host Member and Other Dignitaries 1.1.2 Introductions 1.1.3 New Delegates and Observers 1.2 Adoption of the Meeting Agenda 1.3 Adoption of the Minutes from the 6 th Steering Committee Meeting	List of participants SC-038-07 SC-034-06

2. Steering Committee Member Presentations		Document
10.00	2.1 Host Country Presentations <ul style="list-style-type: none"> ➤ Ministry of Mines and Energy – MME ➤ Ministry of Science and Technology ➤ Petrobras Research Center ➤ Eletrobras Research Center 	Room Document
11.00	Coffee Break	
11.15	2.2 Member Statements <ul style="list-style-type: none"> ○ India ○ Italy ○ Japan ○ Korea ○ New Zealand ○ Norway ○ Russia ○ United Kingdom ○ United States 	Room Documents
<p>➤ <i>As agreed at the 5th SC meeting in Vancouver, members scheduled to provide updates will have submitted to the Secretariat a one-page Member Statement one month in advance of the meeting. These statements will have been provided to the meeting participants. During this session, members will have 5 minutes to provide an update on recent developments and activities regarding hydrogen and fuel cells. After each presentation, members will have 5 minutes for questions and comments.</i></p> <p style="text-align: center;">****Please see Appendix A for the schedule of Member Statements****</p>		
12.45	Lunch	

3. Steering Committee Business		Document
14.15	3.1 Nominations for SC Chair, Vice-Chairs and Secretariat Office	Room Document
	3.2 IPHE Awards Winner	Room Document
	3.3 Inventory of Hydrogen and Fuel Cell Products Update	Room Document
<ul style="list-style-type: none"> ➤ <i>The SC will consider the terms for the SC Chair, Vice-Chair, and Secretariat for the next two-year term, December 2007 – November 2009. The SC will also consider leadership nominations for the two terms from December 2009 – November 2013.</i> ➤ <i>The SC will approve award winners for the 2007 award cycle.</i> ➤ <i>The Secretariat will review status of the inventory of hydrogen and fuel cell products list.</i> 		
15.00	Coffee Break	
4. Secretariat Update		Document
15.15	4.1 Secretariat Update	Room Document
	4.2 Hydrogen and Fuel Cell Brief for Policy Makers	SC-033-07
<ul style="list-style-type: none"> ➤ <i>Michael Mills, Executive Director of the IPHE Secretariat Office, will offer an update on recent Secretariat activities and offer an introduction to the Hydrogen and Fuel Cell Brief for Policy Makers.</i> 		
5. Implementation – Liaison Committee Update		Document
15.30	5.1 General Overview	Room Document
	5.2 IPHE Work Groups Update	Room Document
<ul style="list-style-type: none"> ➤ <i>The ILC Co-Chairs will offer a brief overview of recent activities of the ILC and Work Groups.</i> 		

6. Priority Scorecard Update		Document
15.45	5.1 IPHE Priority Scorecard Process Update	Room Document
	5.2 IPHE Priority Scorecard Initial Results and Next Steps for Implementation	Room Document
	5.3 Draft Individual Country Reports	Room Document
<p>➤ <i>The ILC Co-Chairs and IPHE Secretariat will offer a brief overview of the recent activities and results of the IPHE Priority Scorecard Process.</i></p>		
17.00	Adjourn	
18.00	Dinner	

Wednesday, 25 April 2007

7. SC Strategic Priorities - Lessons from IPHE Members' Incentives and Measures Programs		Document
9.00	7.1 Brazil's Biofuels Program <ul style="list-style-type: none"> ➤ Ministry of Mines and Energy - MME; ➤ Sugar Cane Industry Union – UNICA; ➤ Brazilian Association of Automobile Industry - ANFAVEA 	Room Document
11.00	Coffee Break	
11.20	7.2 The UK Experience With Alternative Fuel Vehicles	Room Document
	7.3 The Japan Experience With Large-Scale Demonstration of PEFC Co-Generation Systems	Room Document
12.30	Lunch	

8. Conclusion		
14.00	8.1 Summary of Action Items	Room Document
	8.2 Review of SC Meeting Schedule and Meeting Host Nominations	Room Document
14.30	Adjourn	

Thursday, 26 April 2007

8. Technical Tour		
08.00	8.1 Technical Tour: Sugar Cane Technology Center in Piracicaba	
<i>Sugar Cane Technology Center in Piracicaba.</i>		

Appendix A: Member Statement Schedule

November 2007 - Italy

Australia
Brazil
Canada
China
European Commission
France
Germany
Iceland

Host Session: Italy

March/April 2008 – Russia

India
Italy
Japan
Korea
New Zealand
Norway
Russia
United Kingdom
United States

Host Session: Russia

September/October 2008 - Unknown

Australia
Canada
European Commission
Germany
India
Japan
New Zealand
Russia
United States

Host Session: Unknown

March/April 2009 – Unknown

Brazil
China
France
Iceland
Italy
Korea
Norway
United Kingdom

Host Session: Unknown