

### Programme Second Task Meeting

+ minutes Kick-off

| Thursday 4 October 2007 |  |   |
|-------------------------|--|---|
| 9.00 – 9.25             | Introduction   | All                                       |
| 9.25 – 9.30             | Agenda   | All                                       |
| 9.15 – 9.30             | Website (D1)   | René                                      |
| 9.30 – 10.00            | Definition, classification, examples – brochure (D2)   | All – discussion/broch.                   |
| 10.00 – 10.30           | Country reports on i) Identification Current Processing Potential and Mapping of Existing Biorefineries (D3) and ii) Identification Biorefinery (related) RD&D Programmes (D4) | All – discussion on formats and content   |
| 10.30 – 11.00           | Coffee break   |   |
| 11.00 – 12.30           | Country Report Presentations Austria, Denmark and Finland  | Country representatives                   |
| 12.30 – 14.00           | Lunch  |   |
| 14.00 – 18.00           | Workshop Biorefinery – Austrian Activities and IEA Bioenergy Task 42   |   |
| 20.00                   | Diner  |   |
| Friday 5 October 2007   |  |   |
| 9.00 – 10.30            | Country Report Presentations Netherlands, Germany, Ireland   | Country representatives                   |
| 10.30 – 11.00           | Coffe Break  |   |
| 11.00 – 12.00           | Country Report Presentations Canada and Sweden   | Country representatives                   |
| 12.00 – 12.30           | Biorefinery-related grant opportunities in FP7   | EC representative                         |
| 12.30 – 14.00           | Lunch  |   |
| 14.00 – 14.30           | Stakeholder forum (D6)   | All – discussion on role and participants |
| 14.30 – 15.00           | Co-operation with ongoing international initiatives (D8) (Task 39, Task 34, EU TP Task Force Biorefinery, ...)   | All – discussion                          |
| 15.00 – 15.15           | Next meeting   | All – discussion                          |
| 15.15 – 15.30           | Knowledge dissemination  | All – discussion                          |
| 15.30 – 16.00           | Other points: a.o Energy Technology Essentials Report on Biorefinery, .....  | All – discussion                          |
| 16.00 – 16.30           | Summary action points  | René van Ree                              |
| 16.30                   | End of meeting   |   |