

Agenda TC09 meeting, Friday 30th May 2014, Aachen Germany

1. Welcome
2. Introduction of all participants
3. Adoption agenda
4. Allocation of roles (chair, vice-chair, secretary, webmaster)
5. General scope of TC09 – **fixed agenda points**¹:
 - a. Regulations on energy and energy savings
 - b. Definitions & standardization
 - c. European Energy Efficiency Directive (EED)
 - d. Energy efficiency roadmaps
6. **Other TC09 activities:**
 - a. Sharing of practical experiences,
 - b. Selection of appropriate technologies to improve the energy efficiency ,
 - c. Identification major process steps for energy improvement,
 - d. Testing & development, evaluation tools.
7. Any other business
 - a. Contribution of GMIC / ACerS
8. Next meeting

¹ In first instance TC09 will focus on the glass melting furnace only