

Welcome to

RENREN Steering Committee Meeting

Ústi, 27 April 2010



Welcome & chair (by LP):

Mr Wolfgang Schulz assisted by:

Ms Jennifer Meinicke

Today's Agenda: Steering Committee

1. Steering Committee Members – Any changes?
2. Status Quo on Components 1-3
 - Component 1: Management & coordination
 - Component 2: Communication & dissemination
 - Component 3: Exchange of experiences/identifying good practices
3. Sharing of results with other networks and INTERREG projects
4. For discussion & vote:
 - Folders
 - Position papers
5. RENREN – What we want to achieve
5. Next Steps

1. Steering Committee Members – Any changes?

1. *LP: Wolfgang Schulz*
2. *P2 :Welsh Assembly Government: Ron Loveland, (represented by Rhodri Griffiths)*
3. *P3: Jämtland region: Ulf von Sydow*
4. *P4: The Association of municipalities in the Westfjords: Adalsteinn Oskarsson*
5. *P5: Cyprus Institute of Energy: Josif Spyrides*
6. *P6: Navarre region: Fernando Senas Bea*
7. *P7: Castilla y Leon Energy Agency: Puy del Dominguez Pérez*
8. *P8: Pays de la Loire region: Katia Chauveau as alternate to Didier Joly*
9. *P10: ADETIM: Sergiu Balasa*
10. *P11: Lodz Region: Anna Kowalewska*
11. *P12: Usti region: Táňa Krydlová*
12. *P13: Central Macedonia Region: Efthimia Staiou*
13. *P14: Andalusia Energy Agency: Maria Luisa Borra Marcos, represented by Carlos*
14. *P15: Bay Zoltán Foundation for Applied Research: Andrea Molnar, replacing Tamas Chlepko*

2. Status Quo Component 1 - overview

- 1st and 2nd progress report submitted – see separate slide
- Project audit – see separate slide
- 1st and 2nd shared costs invoice sent out; all partners paid 1st sharing costs invoice; 2nd shall be paid by 15 June 2011

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2. Status Quo – Component 1 1st & 2nd Progress report (PR)

- Both progress reports submitted within the deadlines
- 10 partners reported costs
- JTS' feedback on 2nd PR pending, 2nd payment expected for June '11
- Reported expenditure so far: 460.000 EUR
- Underspending: > 400.000 EUR

Cost not claimed on time might lead to loss of funding.

2. Status Quo – Component 1 - Audit

- Audit (=2nd level control) by Ernst & Young (March '11)
- Land Schleswig-Holstein & Navarre region were scrutinized
- Currently waiting for audit report
- Audits might happen any time again & result in payback claims

→ make sure to only claim costs which were actually paid out and keep all the invoices, calculation methods public procurement documentation etc.

2. Status Quo Component 1 - Costs per budget line so far (HY 1 & 2)

Budget line	Cost incurred so far (EUR)	Planned % of budget HY1&2	% of total cost HY1&2
Staff	195,882.06	41.48%	54.47%
Administration	13,503.30	4.97%	3.76%
Travel & accommod.	47,612.20	9.26%	13.24%
Ext. exp. & services	79,480.11	39.76%	22.10%
Equipment	23,125.36	4.53%	6.43%
Total	359,603.03	1.00	1.00

HY1= Half-year 1 (Jan.-Jun.`10)

HY2= Half-year 2 (Jul.-Dec.`10)

2. Status Quo Component 1 - Costs per Component so far (HY1&2)

Component	Cost incurred so far (EUR)	Planned % of budget HY1&2	Actual % of total cost HY1&2
Comp. 1	97,543.35	25.35%	27.13%
Comp.2	91,811.41	32.74%	25.53%
Comp.3	170,248.27	41.92%	47.34%

Without FLC for 2nd PR!

Most Comp.2 activities still to come!

2. Status Quo Component 2

- Newsletter: No. 1 send out, No. 2 draft (to be finalised after WS3)
- Project flyer for dissemination activities produced, some partners will translate it into their native language
- Website: Regularly updated by Björn
- Videoclip: Concept of video production team = the basis for delivering material. Some of you have delivered or are currently producing material

2. RENREN – Status Quo Component 3

On-site visits:

Nantes, France: 16 – 18.06.10

- Summary
- Open: Best practice for topic 1-4?

Kiel/Husum, Germany: 20 – 22.09.10

- Summary
- Best practice for topic 1-4 delivered

Navarra, Spain 3.11.10

- Summary
- Open: best practice for topic 1-4?

2. RENREN – Status Quo Component 3

Workshop 1 in Schleswig-Holstein, 29-30th April `10

Topic: „Strategic Planning for RES at regional level“

Workshop 2: Navarra: 4th– 5th Nov. `11

Topic: „Permits & compliance“

→ Bottlenecks & best practice delivered for website

→ Outstanding: Summary for crosscutting aspects in discussion workshop 3, Best practice – agreement and transferability

3. Sharing of results with other networks and INTERREG projects

1. MORE4NRG:
 - Exchange newsletter
 - Brussels event 14 April 2011
 - Open: invitation for presentation best practice at workshop for policy recommendation?
2. LoCaRe:
 - Contact and information exchange
 - Open: special regional dissemination activity
3. RETS:
 - Presentation RENREN by LP at mid-term conference 29th March `11
 - Open: special joint activities and invitation for presentation best practice at workshop for policy recommendation?
4. Other meetings:
 - Seminar in Maastricht 15 June 2011 – Thomas Engelke

4. For discussion and vote: Folders

Suggestion and vote:

- RENREN Folders for RENREN material (factsheet, newsletters, flyer, compendium, etc.)
- Design similar to roll-up
- Total shared costs budget will not be exceeded



Who is in favour of the folders?

Who is against the folders?

4. For discussion & vote: Position papers

1. The RENREN Ad-hoc working group for the Energy Strategy consultation submitted a RENREN position papers last summer.
2. Question: Are you in favor of position papers from ad-hoc working groups under RENREN (e.g., for the EU Cohesion Policy)?

Advantage of ad-hoc working groups: Not the whole RENREN consortium would be held responsible for the position paper.

5. RENREN – What we want to achieve

Main outputs by Dec. 2012

- 2 sets of policy recommendations (learning/expert)
- 40 good practices, 30 bottlenecks identified
- 15 good practices transferred
- RES development monitoring tool

6. RENREN – next steps

Component 1:

- 3rd progress report Jan.- June 2011

Component 2:

- 2nd and 3rd Newsletter shall be produced

Please deliver input to Björn and Puy

Component 3:

- On-site visits:
 - Lodz Region, Poland: 6.-8. Juni `11
 - Westfjords, Iceland: September `11
 - Castilla y Leon: October 2011 (change with Wales)
- Workshop 4:
 - Timis, Romania: November 11

Thank you for your attention!

Wolfgang Schulz

RENREN project coordinator

Wolfgang.schulz@wimi.landsh.de

Tel. 0049 (0) 431 988 4272



RENREN Launch conference

