Meeting format:
- 4 days online meeting
- Prerecord presentations when possible
- Sessions will be held in short 3-hour sessions that are compatible with waking hours in all participating countries
- Approval of documents to be done by email before and after the ExCo meeting
- Tasks organized in Strategic Objectives sessions
- Task presentations 15 minutes plus Q&A at the end of each session
- Country presentations 15 minutes plus Q&A at the end of each session
- Recorded presentations uploaded in our web accessible to ExCo members
- No panel discussions, only Q&A
- Use chat to post questions plus other online questions tools
- Meeting organized by Secretariat using GoTo Meeting
- Outlook invitations for each day will be sent by the Secretariat from ieawind@dtu.dk
- Strict enforcement of presentation timekeeping

Preliminary actions:
- Trial with America, Asia and Europe participants beforehand
- Checks with all partners beforehand by the Secretariat

Exco 85 dates:
- May 26, 27, 28, 29

Topics to be included in the agenda:
- Presentation on TCP operational changes
- Task Presentations
  - 37, 26, 39, 28, 25, 41, 34, 40, 42
  - 11
  - Resource and Site Characterization: no Tasks need to present in this meeting
  - Advanced Technology: 37, 40, 42
  - Energy Systems with High Amount of Wind Energy: 25, 41
  - Social, Environmental and Economic Impacts: 26, 28, 39
  - New Task proposals: Wind Power Plant Control, Recyclability?
  - Extension Task proposals: Task 28, Task 34
  - Additional Documents to review for ExCo vote: ???
- Country presentations
  - Members: GR, AU, BE, CA, CHI, WE, DK, EC, FI, FR, GE, IR, IT, JP, KO, MX, NL, NO, PT, SP, SW, SZ, UK, US
  - Presenters ExCo 85:
    - Europe: GR, FI, DK, IT, NL, SP, UK, AU, EC
    - Asia: CHI, KO, JP

Meeting agenda in the next page
IEA Wind TCP Executive Committee -85th Meeting

May 26 -29, 2020

ONLINE MEETING

Draft agenda updated on the 17th of April
Focus on deployment

Day 1. May 26th

Time 13:30 – 16:00 CEST
Session 1: Administrative and management issues 13:30 – 14:20 CEST
13:30 – 13:40. Introduction to ExCo85 meeting (Chairman)
13:40 – 13:50. Business items (Secretary)
13:50 – 14:15. New IEA Wind TCP management (Chairman)
14:15 – 14:30. Q&A

14:30 – 14:40. Break

Session 2: Energy Systems with High Amount of Wind Energy 14:40 – 16:00 CEST
14:40 – 14:45. Vice Chair introduction (Ignacio Cruz)
14:45 – 15:00. Task 25 (OA Hannele Holtinen, Recognis)
15:00 – 15:15. Task 41 (OA Alice Orrell, PNNL)
15:15 – 15:30. Q&A (vice Chair)
15:30 – 16:00. New Task proposal: Wind Farm Control (Paul Fleming, Jan van Wingerden)

Day 2. May 27th

Time 13:30 – 16:10 CEST
Session 3: Asian focus 13:30 – 14:30 CEST
13:30 – 13:45. Japan country presentation (ExCo member) TBC
13:45 – 14:00. Korea country presentation (ExCo member) TBC
14:00 – 14:15. China country presentation (ExCo member) TBC
14:15 – 14:30. Q&A (Secretary)

14:30 – 14:45. Break

Session 4: Social, Environmental and Economic Impacts 14:45– 16:10 CEST
14:45 – 14:50. Vice Chair introduction (Ann Østenby)
14:50 – 15:05. Task 39 (OA) TBC
15:20 – 15:35. Task 26 (OA) TBC
15:35 – 15:50. Task 34 (Cris Hein) Extension proposal
15:50 – 16:10. Q&A (vice Chair)
Day 3. May 28th

**Time 13:30 – 16:30 CEST**

**Session 5: Advanced Technology 13:30 – 15:15 CEST**
13:30 – 13:35. Vice Chair introduction (Jose Manuel Franco)
13:35 – 13:50. Task 40 (OA) TBC
13:50 – 14:05. Task 37 (OA) TBC
14:05 – 14:20. Task 42 (OA) TBC
14:20 – 14:35. Task 29 (Gerard Schepers, TNO) Extension proposal
14:35 – 15:00. Q&A (vice Chair)

15:00 – 15:15. Break

**Session 6: European focus 15:00 – 16:30 CEST**
15:15 – 15:30. Finland country presentation (ExCo member) TBC
15:30 – 15:45. Denmark country presentation (ExCo member) TBC
15:45 – 16:00. Italy country presentation (ExCo member) TBC
16:00 – 16:15. Netherlands country presentation (ExCo member) TBC
16:15 – 16:30. Q&A (Secretary)

Day 4. May 29th

**Time 13:30 – 16:00 CEST**

**Session 4: European focus (continuation) 13:30 – 13:50 CET**
13:30 – 13:45. Spain country presentation (ExCo member) TBC
13:45 – 14:00. UK country presentation (ExCo member) TBC
14:00 – 14:15. Austria country presentation (ExCo member) TBC
14:15 – 14:30. European Commission presentation (ExCo member) TBC
14:30 – 14:45. Greece country presentation (ExCo member) TBC
14:45 – 15:00. Q&A (Secretary)

15:00 – 15:10 Break

**Session 5: Task 11 15:10 – 15:30 CEST**

**Next meetings and AOB 15:30 – 16:00 CET**
15:30 – 15:45. Next ExCo meetings
15:45 – 16:00. AOB (Chairman)
16:00. End of the meeting