

## Task 40 Meeting Agenda, Stockholm, Sweden: 23-24 May 2016<sup>1</sup>

### I. General Agenda

23 May

9h30 – 12h00      Excursion at Fortum CHP plant, Värtan, Lidingövägen 115 115 41 Stockholm

*For those who go to the plant from Clarion Sign hotel (Östra Järnvägsgatan 35 10126 Stockholm), please **to be at the lobby at 9:15 sharp**. Taxi will be arranged by Lena.*

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12h00 – 19h00      Task 40 meeting, Sveaskog head-quarter, Torsgatan 4 111 23 Stockholm

*Taxi will be arranged to bring people from the plant to the meeting location*

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19h00 – 22h00      Dinner, <http://motherstockholm.se/#/> Mäster Samuelsgatan 19, 111 44 Stockholm

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24 May      8h30 – 12h00      Task 40 meeting (*Stockholmsmässan Mässvägen 1 Älvsjö*)

*For those who stay at Clarion Sign hotel (Östra Järnvägsgatan 35 10126 Stockholm), please **to be at the lobby at 8:00 sharp** (Lena will lead people to the conference)*

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12h30 – 13h15      Cascading workshop (free attendance, no need to register)

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13h15 onwards      Workshop: Sustainable and intelligent bio-economy, IWB week, including session with Lena, Patrick and Olle from 15:00-16:30, registration needed)

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## **II. (Detailed) Meeting Agenda**

**We will aim to cover topics 1-13 & 23 on Monday 23<sup>rd</sup>, and the remaining topics on Tuesday 24<sup>th</sup>.**

### **Monday, 23 May**

#### **A. Standard agenda items, finished reports, workshop**

1. Martin: Final approval Utrecht minutes
2. Documents we produced for the Exco meeting in Rome (EoT report, progress report, Audited accounts) and ExCo update (Peter-Paul and Martin)
3. Martin: Status update on Task 40 membership
4. Peter-Paul: Final signed result 2015& financial overview – budget update

#### **B. Others**

5. Sveaskog representative: forestry strategies (May 23 after lunch)
6. WBA presentation (11h30, 24 May)

#### **C. Ongoing & studies work**

7. Rocio: Status update on the socio-economic study
8. Fabian: (Final) status update “Biomass prices as drivers for trade”
9. Michael: Final publication of the torrefaction study
10. Lena: Final update on the cascading study & workshop preparation for 24.5.
11. Patrick : presentation of the forthcoming book;
12. Martin/all: Discuss strategic inter-task project status on sustainability
13. Uwe/all: Discuss strategic inter-task project proposal on success stories
14. Christiane Daniela: Wood pellet markets 2.0 study
15. Esa/Jussi/Svetlana: Update global Bioenergy trade study

### **Tuesday 24 May**

#### **D. Other planned work for 2016**

16. Patrick: new proposal on Logistics for biorefineries
17. Martin: proposal on waste trade (with task 36)
18. Olle: proposal on the ‘role of actors’
19. Uwe and Olle: proposal on international trade agreement.

#### **E. Upcoming meetings, dissemination & miscellaneous**

20. Patrick/Christiane/all: Planning of the Miami meeting / workshop at the USIPA conference 6-8 November 2016
21. All: Possible meeting locations + workshops in 2017
22. Uwe//Ruben: Outreach strategies
23. Thuy: Task 40 website & newsletter
24. All: Updates of the latest development in each member countries (only if time allows)