

AGF: PETRE Teleconference Meeting, Wednesday 12 March 2008

Present: Chair: Paul Ekins (PE), Christian Lutz (CL), Petr Sauer (PS), Stefan Speck (SS), Roland Zieschank RZ), Hector Pollitt (HP), Sudhir Junankar (SJ), Philip Summerton (PSu), Paolo Agnolucci (PA)

Apologies: Stefan Giljum (unwell)

1. Welcome and introductions

PE: Introduced the meeting and welcomed everyone.

2. Minutes of November Partners and Advisory Council meetings

Action: PE to complete input on eco-innovations note [20/03/08]

PSI and KCL have withdrawn from EEA tender, as the leaders of the tender cannot be switched the groups tender will be withdrawn [SJ has informed Ben Shaw at PSI who will do this]

3. AGF mid term review meeting

Action: PE to meet with Ray Cunningham [25/03/08]

4. Project Review: Work packages and outputs

Action: All partners to submit progress reports including title and status of working papers, and revised dates of formal deliverables. (note status categories include: to be completed, under preparation, completed, completed and peer-reviewed, submitted for publication ,published)

Report to be given in the format of an email. Reports should be approximately half a page each for the 2007 and 2008H1 reports and a few sentences for what is to come in 2008H2 and 2009. [18/03/08]

5. Budget Review

Action: Partners who have not yet done so should submit their cost statements to PE for 2007 following the CE template. Could all partners provide electronic copies [18/03/08]

6. Mid-term report

Action: PE to collate progress reports and cost statements for mid-term report sand submit to AGF

7. Events

Action: All partners to update PE if they have attended conferences where they have disseminated findings from petrE research.

8. Closing programme conference

Where? There was a discussion on having the event in London, Berlin or Cambridge. As this would be a project conference and not an AGF event, the focus would be more academic, though wider than just environmental economists and also involve wider set of stakeholders.

When? Not November 2008 (too early) it would be better to have the event in May 2009 or even September 2009 if AGF are agreeable. Some expressed a preference for September 2009 as the first choice, with May 2009 as the fallback. If the latter date was chosen, the Partners' meeting scheduled for May 2008 at Osnabruck would have to take place in April.

Action: PE to confirm possible date with AGF

Action: SJ, PE, RZ to investigate holding the conference in Cambridge, London or Berlin respectively.

Action: PE to draw up draft conference programme for discussion at the May 2008 partners meeting in Prague

9. Final report to AGF

There will be a final AGF report of 10,000-15,000 words, comprising of all the main deliverables. The aim is to complete this by June 2009, so drafts will be needed by March 2009.

10. PETRE book chapters

Action: PE to produce style guidelines, the target guidance (and formatting) for book chapters. PA noted that he would need guidance earlier by June 2008 as the preparation of his text based on WP1 would shortly get under way

Action: PE to produce a revised book outline for discussion at the November 2008 Partners' meeting to be held in the UK. This would then be finalised following November meeting.

11. Website arrangements

Action: All working papers and completed deliverables should be sent to PE to go on petrE website, which will be administered by Rob Lyons at PSI (r.lyons@psi.org.uk)

Actions: All papers and presentations from the AGF mid term event should also be sent to PE.

12. Partners meeting Prague, May 2008

PS discussed format of conference in Prague

Actions:

SJ to check TSB availability for conference [14/02/08]

RZ to check MJ availability for conference [14/02/08]

PS to check SG availability for conference [14/02/08]

CL to check BM availability for conference [14/02/08]

Meeting will start at 12:00 on Wednesday 21 May and finish by 2pm on Friday 23 May. Thursday afternoon (2-5 pm) will be given to the conference and Thursday morning will be kept free for either meeting or attending the rest of the conference.

NB: It will take approximately 1 hour to get from the meeting room to the airport.

Action: PE to confirm that PSu can travel to Berlin on KCL Travel and Subsistence budget as admin support.

Action: All partners to provide PS details of their accommodation requirements [17/03/08]

Action: PS to confirm numbers for accommodation and provide details to partners of the hotel etc (eg reservation form) booked and of the address in Prague where the Partners' meeting and the Conference will take place. [by 15 April?]

13. Future partners meeting

Meeting date confirmed as 20-21/11/08 London; 27-28 /11 as the second choice
Dates not yet confirmed for April/May Osnabrück meeting as this depends on the timing of the project conference

14. Scenarios specification

PE suggested 100% auctioning in power generation from 2013 onwards

Action: Interested partners to send comments before Easter [20/03/08]

Action: PE to see if there is literature/guidance from the UKERC research in this area on the effects of oil demand on the oil price

15. A.O.B

Advisory Council Meetings

Could take place at the November 2008 meeting in London, and follow a similar format to that used in Berlin (Morning: partner meeting; afternoon Advisory Council meeting; next morning partner meeting; finish 2.00pm). Aim would be to get a steer and feed back on the results emerging from the project in the light of current developments in the

climate change area. The modelling results in WP3 would probably be an important element in the Advisory Council meeting

Hopefully, the Council members' input would help us to hit the right tone in the final report. However this would require a higher attendance than the previous November 2007 meeting in Berlin.

Action: All partners would need to provide a two page summary on their WP to encourage Advisory Council members to attend.