

## GEODE Board Meeting – Granada

08 February 2024, 9:30 – 16:30

*Venue: Hospital Real  
Av. del Hospicio, s/n, Albaicín,  
18012 Granada - Spain*

### AGENDA

<b>I.</b>	<b>09:30</b>	<b>Introduction</b> <ul style="list-style-type: none"> <li>Welcome - <i>Hans Kreisel, GEODE Chairman</i></li> <li>Approval of the agenda</li> <li>Approval of the Board Meeting minutes from 12 December 2023</li> </ul>
<b>II.</b>	<b>09:40</b>	<b>Presentation of GRUPO CUERVA</b>
<b>III.</b>	<b>10:00</b>	<b>Administration</b> <ul style="list-style-type: none"> <li>Questions on the GEODE Report of Activities since last Board Meeting</li> <li>Report on Financial Situation as of 31.12.22</li> </ul>
<b>IV.</b>	<b>10:15</b>	<b>GEODE Budget 2024</b> Approval of GEODE Budget 2024 – <b>DECISION</b>
<b>V.</b>	<b>10:30</b>	<b>Update on EU energy policy developments</b> <ul style="list-style-type: none"> <li>Presentation by Secretariat – focus on Electricity Market Reform presentation of the agreed text.</li> <li>Discussion</li> </ul>
<b>VI.</b>	<b>11:00</b>	<b>GEODE Working Group Updates</b> <ul style="list-style-type: none"> <li>Briefing by WG's chairs – special focus on work plan 2024 and selected topics</li> </ul>
<b>VII.</b>	<b>11:45</b>	<b>Coffee Break</b>
<b>VIII.</b>	<b>12:15</b>	<b>GEODE Strategy Discussion (I)</b> <ul style="list-style-type: none"> <li>Expansion of GEODE's scope to district heating and cooling <ul style="list-style-type: none"> <li>Presentation by Christian Held</li> </ul> </li> </ul>
<b>IX.</b>	<b>13:00</b>	<b>Lunch</b>
<b>X.</b>	<b>14:30</b>	<b>GEODE Strategy Discussion (II) GEODE Priorities 2024</b> <ul style="list-style-type: none"> <li>General Introduction by the Secretariat</li> <li>Following the general introduction, the Board will be split into break-out sessions exchanging on GEODE's future internal and external priorities. The discussions will be guided by the Secretariat. <i>Bullet points for the discussion will be circulated in advance</i></li> </ul>

<b>XI.</b>	15:30	<b>Wrap-up of breakout sessions</b> <ul style="list-style-type: none"> <li>Defining GEODE's priorities 2024</li> </ul>
<b>XII.</b>	16:00	<b>GEODE Spring Seminar, Brussels 28 May 2024</b> <ul style="list-style-type: none"> <li>Draft programme</li> </ul>
<b>XIII.</b>	16:20	<b>Miscellaneous</b>
<b>XIV.</b>	16:25	<b>Next Meeting - 22 April 2024 (online)</b>
20:00		<b>Board Official Dinner</b> <i>Venue: Peña La Platería, Pcta. de Toqueros, 7, Albaicín, 18010 Granada, Spain</i>