



1. Update since last meeting

- Karsten has been working with Maja and her Master Thesis.
- Monika is involved in commissioning the new flue gas condensation plant in Herning.
- Jørgen Peter Jensen from Ørsted has switched job and is now employed at COWI and is Karsten's colleague.

2. EC Action list

SIAPWS website

- The work on the SIAPWS Website is still awaiting Karsten's workload to go down. Nuutti has got the access to the website and is looking into it.

SIAPWS could pay Nuutti for his work on the web site.

Budget and accounting – new accounting plan

- Karsten needs to send the accounting plan to IDA.

National groups - status

- SIAPWS Danmark

First EC meeting on 29. April.

Invoices for membership will be sent out shortly thereafter.

- SIAPWS Suomi

Having the next EC meeting next week.

20 members now.

District cooling workshop (under planning) and study visit to Endress-Hausser.

- Matarvattensektionen

Annual meeting 8. May. The new budget was approved (6000 SEK/year to SIAPWS) (will be approved on a yearly basis). Sharing information between the national groups was also decided. The Swedish newsletter (in Swedish) will be circulated to the national groups via the chair men. It was also decided that participation in Matarvattenkonferensen will be at member-fee rate for SIAPWS-members (this will be controlled via the chair men).

19. September Matarvattensektionen is going to have a workshop on Legionella. Invitation will be sent to the chair persons for the national groups for distribution to the members.

12.-13. November 2019 the Matarvattenkonferensen in Stockholm.

Matarvattensektionen – Johanna Frid is stopping and Jens Tornberg (jens.tornberg@afconsult.com) will be the new secretary.

Short newsletter/info material

- Monika has prepared a newsletter for SIAPWS Danmark. Will also be circulated to the national chair persons.
- We will prepare a newsletter to be send out after the Matarvattensektionen annual meeting, informing on the new setup in SIAPWS, short remark on the SIAPWS annual meeting in Helsinki and

the plans for the annual meeting setup. The newsletter should also include information on the new IAPWS TGD working group for the TGD on FGC.

3. SIAPWS TGD on FGC

- The TGD meetings has started up, and the next meeting will be in June.
- The working group will prepare the rough outline of the TGD
- Hampus Belander could be interested in participating in the writing work for the TGD. Roger will send the contact details to Karsten, and Karsten will take contact to Hampus.

4. SIAPWS online courses – status and next moves

- Can we use the material from the online courses in the national groups? Yes, if we don't distribute it freely.

5. Miscellaneous

- SIAPWS Members from Sweden and Finland will be transferred to the National Groups. Monika will send a list to Matarvattensektionen and SIAPWS Suomi, to make sure that all SIAPWS members are transferred to the national groups.
- We will send out the invoices as soon as possible for the yearly SIAPWS Member fee.
- District cooling water experience day has been postponed to 2020.

6. Next EC meeting

- Thursday 15/8 (13:00-14:30) (UTC+01:00) Brussels, Copenhagen, Madrid, Paris)