



1. Update since last meeting

- SIAPWS Suomi has officially registered as an association in Finland.
First annual meeting was in February, rules were confirmed, fees and tasks/topics were discussed, 32 participants covering 25-30 companies (out of 40 companies interested) - high score and definitely a success. EC well established and continued from the founding meeting.
- SIAPWS Danmark has its founding meeting on 7 March, 34 participants registered covering 22 companies. Workshop arranged with typical SIAPWS topics
- Matarvattensektionen - annual meeting on Gärstadverket, Linköping, 8 May. Here, the decision on joining the new way of financing SIAPWS will be taken.
- Matarvattensektionen has funded Maja Skou Jensens work on the TGD Corrosion Product Sampling and Analysis.

2. EC Action list

SIAPWS website

- The work on the SIAPWS website has been somewhat delayed.
- Nuutti Lehtikuja from SIAPWS Suomi might be able to help. Karsten contacts him and discusses assistance.

Budget and accounting – new accounting plan

- Arrangement with IDA is coming soon - Karsten asks repeatedly for assistance
- Linda Wiig has paid back her loan.
- Monika sends information to Jani on the transfer of money from IDA to SIAPWS Suomi - 1000 €.

3. The annual meeting in March/Helsinki

- Arrangement is going forward, meeting site and visit site are final
- Presentations:
 - Monika - hot water tank inspection
 - Thomas Dalsgaard - district heating water quality (the attendance of Thomas at the meeting is uncertain, and Arja will check with Silhorko).
 - Ville Rantanen - CO2 removal by membrane technique
 - NN - Modelling - how to choose best water treatment technology (not confirmed)
 - Karsten Thomsen - Initial ideas on a TGD for Flue Gas Condensate treatment
- Monika will prepare the information on the meeting and finalise it with Arja and Jere.
- Deadline for registration is 15 March.

4. SIAPWS online courses – status and next moves

- What payment does SIAPWS give for preparing a course? Karsten will find the numbers and circulate it to the EC members.

- A Skype meeting with Nicklas, Roger and Karsten will be arranged for preparation on a workshop on FGC TGD preparation.
- We need to check the interest for the back-catalogue of courses.
- Roger and Niklas prepares instructions on preparation of courses within the framework of SIAPWS and the national groups, e.g. by translating the English version. To be discussed next EC meeting.

5. Miscellaneous

- Cooling water conference

SIAPWS Suomi want to arrange a trip to Stockholm to see and learn from experience

In September Matarvattensektionen is arranging a cooling water conference - Jan Lundgren is arranging. Roger sends contact information and arrange the common talk with SIAPWS Suomi.

- Michael Rziha is now employed at PPChem – contact on reduced rate.

6. Next EC meeting

- Thursday 4/4 (10:00-11:30) (UTC+01:00) Brussels, Copenhagen, Madrid, Paris)