

**GEODE Board Meeting**  
12 December 2023, 9:30 – 12:00  
Online meeting  
[Click here to join](#)

**AGENDA**

<b>I.</b>	9:30	<b>Introduction</b> <ul style="list-style-type: none"> <li>• Welcome - <i>Hans Kreisel, GEODE Chairman</i></li> <li>• Approval of the agenda</li> </ul>
<b>II.</b>	9.35	<b>Administration</b> <ul style="list-style-type: none"> <li>• Approval of the Board Meeting minutes from 14 September 2023</li> <li>• Questions on the GEODE Report of Activities since last Board Meeting</li> <li>• Report on Financial Situation as of 30.11.23</li> </ul>
<b>III.</b>	09:50	<b>GEODE Budget 2024</b> <ul style="list-style-type: none"> <li>• GEODE Budget 2024 proposal</li> <li>• Discussion</li> </ul>
<b>IV.</b>	10:20	<b>Update on EU energy policy developments</b> <ul style="list-style-type: none"> <li>• Presentation by Secretariat</li> </ul>
<b>V.</b>	10:40	<b>GEODE Strategy Discussion (I):</b> GEODE's top priorities 2024
<b>VI.</b>	10.50	<b>Coffee Break</b>
<b>VII.</b>	11:00	<b>Presentation: IEA Report “<i>Electricity Grids and Secure Energy Transitions</i>”</b> <ul style="list-style-type: none"> <li>• <i>Rena Kuwahata, Energy Analyst Power System Transformation Renewables Integration and Secure Electricity, International Energy Agency</i></li> <li>• Discussion</li> </ul>
<b>VIII.</b>	11:25	<b>GEODE Strategy Discussion (III):</b> Action plan on Grids - GEODE's key messages on Grids <ul style="list-style-type: none"> <li>• Update by Secretariat and discussion</li> </ul>
<b>IX.</b>	11.40	<b>Spring Seminar 2024</b> <ul style="list-style-type: none"> <li>• Preliminary discussion on the topics</li> </ul>

<b>X.</b>	<b>Miscellaneous</b>
<b>XI.</b> 12.00	<b>Next meeting, GRANADA 8 February 2024 (physical)</b>