49th International Universities’ Power Engineering Conference

Steering Committee Meeting

Guided tours and Dinner (13th March 2014)

Meeting (14th March 2014)

Thursday 13th March 2014

- University Bus transfer from Airport to the Hotel
- Arrival at the accommodation (Check in from 2:00pm)
Email: reservations@hotelnapoca.ro (Subj: UPEC Steering Committee Meeting)

5.30 pm - Guided Tour of:
- GRAND HOTEL NAPOCA - Conference accommodation/facilities/conference rooms at
- CLUJ ARENA - Conference Tutorial Sessions and Welcome Cocktail Venues on 02.09.2014 (www.clujarena.ro)
- CENTRAL PARK CASINO BUILDING - Civic Reception Venue on 03.09.2014 (https://www.facebook.com/casinocluj)

7.30 pm - Steering Committee Dinner (Fabrica de Bere – the old Brewery – URSUS - http://www.fabricadebereursus.ro/)

Friday 14th March 2014

8:45 am - Bus transfer from Grand Hotel Napoca to Technical University of Cluj-Napoca

9:00 am - Steering Committee Meeting at TECHNICAL UNIVERSITY OF CLUJ NAPOCA, Memorandumului street, no. 28/Room 219, Cluj-Napoca
1. Welcome from the Chair
2. Apologies
3. Review of Membership
4. Minutes of previous UPEC Steering Committee (3rd September 2013)
5. UPEC 2014 Progress Report
   ✓ Abstracts Submitted – Statistics and Comments
   ✓ Review Mechanism and Status
   ✓ Provisional Programme
[Image of UPEC 2014 logo]

- Introduction to Local Organising Committee
- Sponsorships and Exhibitions
- Facilities and Fees

10:45 am - Coffee Break

11:00 am - Continuing the Steering Committee Meeting

6. Future UPEC Conferences
   ✓ 2015 Staffordshire University, UK (Brief Presentation by Prof. Noel Shammas/Prof. A. Moofik Al-Tai)
   ✓ 2016 Coimbra, Portugal (Brief Presentation by Prof. Carlos Ferreira)

7. Any Other Business

11.45 am - Bus transfer to SUN GARDEN RESORT– Baciu, Cluj-Napoca, Conference Dinner Venue on 04.09.2014
Guided Tour of SUN GARDEN RESORT - (www.sungardenresort.ro/)
   ✓ Lunch
   ✓ General Discussion
   ✓ Confirmation of date of next meeting
   ✓ Conclusion of Meeting

Approx. 3:00pm – End of Meeting

STEERING COMMITTEE MEMBERS:

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<tr>
<th>Name</th>
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<td>Prof Moofik Al-Tai</td>
<td>(UK)</td>
<td>Prof Pantelis Mikropoulos</td>
<td>(Greece)</td>
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<td>Prof Akihiro Ametani</td>
<td>(Japan)</td>
<td>Prof Naoto Nagaoka</td>
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<td>Dr Ralf Biernatzki</td>
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<td>Dr Hassan Nouri</td>
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<td>Prof Thales Papazoglou</td>
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<td>Prof Carlos Ferreira</td>
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