



Transparense Steering Committee meeting No. 2

24th of September 2014 in Thessaloniki

Attendees

Steering Committee Members

Name	Company	Country
Katarzyna Wardal	EFIEES	
Frederic Melchior	eu.ESCO	
Stuart Broom	European PPP Expertise Centre - EIB	
Jaroslav Maroušek	SEVEN	Czech Republic

Transparense Project Team Members

Name	Company	Country
Jana Szomolanyiova	SEVEN	Czech Republic
Vladimir Sochor	SEVEN	Czech Republic
Olivier Garnier	EEVS	United Kingdom
Damir Staničić	IJS	Slovenia
Jonas Warneke	BEA	Germany
Philip Thörn	IVL	Sweden
Johan Coolen	Factor4	Belgium

Resolutions by the Steering Committee

The Steering Committee has dealt with the issues below and arrived at the following conclusions:

Signature of the European Code of Conduct for EPC

The signature of the European Code of Conduct for Energy Performance Contracting is voluntary act and should be open to any legal body. The signatory proclaims that he/she follows the rules stipulated in the Code of Conduct during all the process of providing energy services in the form of EPC.



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Translation

The Committee recommended translating the Code of Conduct into the national languages, including the main EU languages being used in the MS participating in the project, exactly according to the English original version. Neither explanatory footnotes nor local adjustment of the text should be allowed.

Marketing

Having in mind the importance of well prepared marketing tools the Committee recommended to introduce a logo for Code of Conduct signatories. The design of the logo and a proper way of use will be discussed by all partners within the Transparensense project. The design of logo will be provided by SEVEN and IVL.

Thessaloniki, September 24, 2014

Prepared by Jaroslav Maroušek