



Minutes 2nd National Steering Committee Meeting

13th of November 2013

Parc Logistic, Barcelona

Escan did organize the Second National Steering Committee Meeting celebrated on 13th November 2013 at Parc Logistic, Barcelona.

1.- Welcome

Welcome to the participants who were the same professionals of the first meeting.

2.- Country report about barriers and success factors for EPC project implementation

Escan did grateful the people who did complete the Survey and who provided some commentaries for the "Country report about barriers and success factors for EPC project implementation" and announce that all participants will receive the final version of the report by email.

3.-Code of Conduct

About the Code of Conduct all members said that they do not know any code for project implementation. In some companies a Code of Conduct for the personnel is utilized. In those codes several ethics principles, good behavior and human rights are considered. The draft version of the Code will be send to all members for their comments.

4.- Training Courses

Escan informed that 28th October 2013 an online Transparense Course did start with 10 professionals.

The second course is organised as *presential training* and it will be carried out at the offices of the Professional Association of Electricity and Telecommunications Companies of Madrid, on 26th November 2013.

Both courses are evaluated by the participants.

5.- ESCO Europe Conference 2014.

The Conference will be held in Barcelona on January 22th and 23th, 2014. The participants are informed about the Transparense participation in this event with Seven (Transparense Coodinator) and Escan.