

“National Centre for Sustainable Subsurface Utilization of The Norwegian Continental Shelf” (NCS2030)

(The Research Council of Norway funded project no. 331644)

Protocol, Meeting of consortium partners NCS2030 - RCN#331644

Date: 31.05.2022

Time: 12:00-15:00

Place: University of Stavanger, Kjølvs Egelands hus, room D-303

Participants:

Øystein Lund Bø, UiS
Erlend Vefring, Norce
Martin Foss, IFE
Geir Ersland, UiB (Deputy for Arne Graue)
Robert Berendsen, Halliburton
Camilla Vavik Pedersen, Equinor
Thierry Laupretre, Aker BP
Audun Fykse, Vår Energi
Kent Høgseth, DNO
Johanna Normann Ravnås, Wintershall Dea
Thomas Lerdahl, OKEA

Observers and guests:

Dora Marín, UiS
Ingrid Anne Munz, RCN
Bente Sola, NPD
Erik Søndena, Petoro
Ole Jørgen Engelsen, Validé

Centre Management:

Alejandro Escalona, UiS (acting chair)
Ying Guo, Norce
Christian Dye, IFE

Siv M. Åsen, UiS (referent)

Not present

Tormod Slettemeas, Schlumberger

Agenda

1/22 Approval of call for meeting and agenda

Proposed resolution: GA approves the Call and Agenda for meeting

2/22 Presentation around the table

3/22 Introduction to NCS2030 and status (Info)

4/22 Governing structure (General Assembly\Board); *(For approval)*

- a. Board interim members and leader

Proposed resolution: General Assembly and Board is the same and include all partners until all contract details are agreed upon. Chairperson is elected in the meeting.

5/22 Projects *(For approval)*/ Preliminary Workplan

Proposed resolution: GA approves to move forward with the proposed projects, until an elected board is in place to make a formal approval

6/22 Economy *(For approval)*

Proposed resolution: GA approves the presented budget.

7/22 Innovation program (Info)

8/22 Next GA-meeting

9/22 AOB

Protocol

1/22 Approval of call for meeting and agenda

Resolution: The consortium partners approved the Call and Agenda for meeting

2/22 Presentation around the table

Resolution: The consortium partners acknowledge the presentation

3/22 Introduction to NCS2030 and status (Info)

Alejandro Escalona presented the status of NCS2030 according to attached presentation

Resolution: The consortium partners acknowledge the presentation

4/22 Governing structure (General Assembly\Board); *(For approval)*

- a. Board interim members and leader

Resolution: General Assembly and Board is the same and include all partners until all contract details are agreed upon. The General Assembly will have the opportunity to change the structure of the board if the approved structure becomes impractical.

Thierry Laupretre (proposed by E. Vefring) is elected Chairperson for the General Assembly for 2022. Since Thierry has to leave early in this meeting and will change role in AkerBP later this year (with possible impact on role in Centre), Ying Guo is elected acting deputy for Thierry until formal election of board in General assembly meeting in September.

5/22 Projects *(For approval)*/ Preliminary Workplan

Alejandro Escalona briefly presented the proposed projects listed in the draft workplan. The Draft workplan was distributed to the members before the meeting, and the projects have previously been presented to the industry partners in Theme-meetings in May 2022. The industry partners will provide feedback on the projects presented in the Theme-meetings by June 10th. Final version of work plan must be approved before the 1st of December deadline for submitting the Workplan to NFR. The projects and workplan must be in line with the centres granted project proposal.

Resolution: The consortium partners approve to move forward with the proposed projects, until an elected board is in place to make a formal approval. The PhD and postdoc positions for 2022 and 2023 can be

announced before summer, according to presented timeline. It was suggested to keep the announcement text for the positions general, to allow for minor tuning pending final approval of project portfolio.

6/22 Economy (For approval)

Alejandro Escalona presented the partners contribution to the total Centre budget, and the budget allocation to the research partners for the entire period and for the two first years (see attached presentation)

Resolution: The consortium partners approve the presented budget.

7/22 Innovation program (Info)

Christian Dye presented the issues and opportunities related to innovation activities derived from the NCS2030 project (see attached presentation). Due to the added sentence in the R&D Contract from RCN, Article 8, "The innovation program shall be organized as a separate project and is not a part of the contract and the collaboration agreement.", the innovation program can not be a part of the consortium agreement. An alternative model for ensuring desired innovation and spin-off project was proposed and discussed.

Resolution: The consortium partners acknowledge the presentation and the proposed model for the innovation forum. The model will be evolved and further discussed after the consortium agreement has been signed.

8/22 Next GA-meeting

Resolution: The consortium partners will have a combined general assembly and board meeting in the period September 2nd to September 9th. Final time will be set in June based on doodle poll.


9/22 AOB

The consortium partners expressed satisfaction with the theme meetings arranged in May content wise but would in the future prefer to have a longer notice to be able to gather the proper technical people to attend the different meetings.

Meeting adjourned 15:03

Attachments:

- Preliminary workplan with project descriptions
- Centre management's presentation to the Consortium partners



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Alejandro Escalona (acting chair)

Stavanger, 23.06.2022



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Thierry Laupretre (elected chairperson)

