

GCIP TÜRKİYE PHASE 2 1st Project Steering Committee Meeting

Minutes of the Meeting

Date: 30.03.2023 (09:30-10:30, TRT).

Venue: Online via TÜBİTAK Zoom Account

Meeting Participants:

1. Mehmet ASLAN: Director-Technology and Innovation Funding Programmes Department (TEYDEB)/ TÜBİTAK
2. Dr. Alp Eren YURTSEVEN: Deputy Director- Technology and Innovation Funding Programmes Department (TEYDEB)/ TÜBİTAK
3. Elif KOŞOK: Venture Capital Support Group Coordinator/ TÜBİTAK
4. Dr. Cansu DURUKAN: Senior Scientific Programmes Expert- Venture Capital Support Group/ TÜBİTAK
5. Dr. Pınar NUR: Senior Scientific Programmes Expert- Venture Capital Support Group/ TÜBİTAK
6. Burak OKANOĞLU: Scientific Programmes Assistant Expert- Entrepreneurship Support Group/ TÜBİTAK
7. Dr. Abdussamed KARADAVUT: Industrial Resources Development Presidency- Head of Department/ Ministry of Industry and Technology.
8. Abdurrahim DURMUŞ: Climate Change Presidency-Specialist/ Ministry of Environment, Urbanization and Climate Change.
9. Halil ORUÇ: Assessment and Evaluation Group Coordinator/ Ministry of Energy and Natural Resources.
10. Nihan Atay HASPOLAT: EU Specialist- General Directorate of EU and Foreign Relations/ Ministry of Agriculture and Forestry.
11. Süleyman YILMAZ: UNIDO Türkiye Representative.
12. Olga RATAJ: UNIDO
13. Eric JENSEN: UNIDO

Agenda:

- Welcome to all participants to the first PSC meeting of GCIP Türkiye-Mehmet ASLAN.
- Opening Remarks: Türkiye's participation to GCIP and overall information about the global programme- Olga RATAJ.

- Establishing the Project Steering Committee: Overview of members of the PSC and Proposal of Chairperson of the PSC-Süleyman YILMAZ.
- Introduction to the Project: Presentation of the Global Cleantech Innovation Programme (GCIP)- Eric JENSEN. (Presentation is attached in Annex A.)
- Progress in the Project implementation: Analyzing progress implementation, Environmental and Social Risks of the Project- Dr. Cansu DURUKAN (Presentation is attached in Annex B.)
- Concluding Remarks: Information shared with attendees about the roles and responsibilities of the PSC by Dr. Cansu DURUKAN.

Action Items:

It has been decided to obtain the expectations from PSC members by PMU in a written format, in a written format, from the steering committee members and the expectations of the steering committee members from the GCIP team by PMU before the next PSC meeting.

Next Meeting:

The second PSC meeting was decided to take place in September 2023.

Submitted By:

Dr. Cansu DURUKAN

Approved By:

Dr. Alp Eren YURTSEVEN