

**“Task ZERO” - to fulfil the mission  
of the DSM-Programme**

# Common Fund and common Tasks

- Secretary and advisor
- Informational tools
- Our networks and in particular the local ones run by ExCo-participants
- Dissemination and the extension with the “DSM-University”

Mandatory and builds on both cost-sharing and task-sharing.

# The Mission of the DSM Programme is to:

- *Deliver to its stakeholders, **materials that are readily applicable** for them in crafting and implementing policies and measures.*
- *The Programme should also deliver **knowledge and information** about technology, behavioural issues and applications that either **facilitate operations** of energy systems or facilitate necessary **market transformations**.*

# Administration

Executive Secretary:	Cost-shared	Task-shared
➤ Make and distribute agendas, minutes and other documents of Executive Committee meetings	X	
➤ Prepare decisions and recommendations	X	
➤ Assist the Executive Committee and its Chairmen in carrying out their responsibilities including the running of the Project Preparatory Committee (PPC)	X	
<b>Output and visibility (technical facilities and content)</b>		
➤ Website,	X	(x)
➤ Spotlight newsletter,	X	X
➤ Social media,	X	X
➤ Flyers	X	

# Dissemination

	Cost-shared	Task-shared
Improved dissemination by development and running of the DSM University	X	X
Local dissemination and “anchoring” within the areas of the participants and to support them in recruiting the expertise necessary for tasks in which they have decided to participate, but also to gather material of interest for other tasks who need local points of contact for their work (Task-sharing)		X

**REPORT**

ISSUE	See agenda ITEM
Finances (Costs)	See agenda item 6

2012		2013		2014		2015		2016		2017	
Budget	Performance	Budget	Performance	Budget	Performance	Budget	Performance	Budget	Performance	Budget	Performance
168,000	162,074	168,000	145,985	144,000	176,213	144,000	192,659	168,000	72,652	131,000	70.728-
<b>+6000</b>		<b>+22000</b>		<b>-32000</b>		<b>-49000</b>		<b>+95,000</b>		<b>+60,000</b>	

# To consider!

- A yearly thematic focus area in DSM -> to collect relevant knowledge, make it available through maybe a workshop and/or a scoping paper.
- Finding temptations for new countries/partners
- The Financial situation has improved and may allow some new moves
- Should we make a move on DR and flexibility (c.f. Task 13)
- DSMU to move beyond webinars
- What can ExCo-delegates do locally?