

VIPA International Global Office  
142 Avenue Jules Bordet, Brussels 1140  
Phone: +32 2 761 1681 Fax: + 32 2 761 16 99  
Mail: [VIPA-international@kellencompany.com](mailto:VIPA-international@kellencompany.com)  
Web: [www.vipa-international.org](http://www.vipa-international.org)



**Vacuum Insulation Panel Association  
2017 General Assembly  
Cité Universitaire Paris, 17 boulevard Jourdan 75014 Paris  
Meeting room: Salon Gulbenkian  
Tuesday, 19 September 2017, 16:00 to 18:00**

**Participants:**

Gregor Erbenich, Porextherm, VIPA International President  
Vladimir Pogač, Turvac, VIPA International Treasurer  
Aviv Sotto, Avery Dennison Hanita  
Gary Chalkley, Camvac  
Reiner Wartusch, Evonik Industries  
Uroš Cotelj, Knauf Insulation  
Markus Arntzen, va-Q-tec  
Roland Caps, va-Q-tec  
Tony Scott, Kingspan Insulation  
Richard Burnley, Kingspan Insulation  
Geert Houvenaghel, Microtherm  
Miaotian Sun, Qingdao Kerui New Environmental Materials  
Yanqing Zhou, Hongda Suzhou V.I.P. New Material  
Michel Chauvois, Rexor  
Pascal Rousset, Rexor  
Estelle Perrin, Rexor  
Jens Eg Rahbek, Rockwool  
Tadej Sekavcnik, Turvac  
Raquel Ponte Costa, VIPA International Executive Director  
Francesco Gattiglio, VIPA International Policy Officer

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**Agenda**

**1. Welcome and introductions**

- 1.1 Antitrust compliance statement
- 1.2 Approval of the agenda
- 1.3 Approval of the minutes of the 2016 General Assembly in Barcelona, Spain

**2. VIPA International Annual Report of Activities (September 2016-September 2017)**

- 2.1 Overview of what was accomplished in the previous year
- 2.2 Outlook for 2017 and beyond

**3. Report from the Treasurer**

- 3.1 Approval annual accounts 2016
- 3.2 Approval 2017 budget and 2017 membership fees
- 3.3 Status 2017 finances

**4. Elections**

- 4.1 Discharge of the Board of Directors whose mandate is coming to an end
- 4.2 Election of the new VIPA International Board Directors

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**5. VIPA International 2018 General Assembly**

5.1 Date and place of the next General Assembly

**6. Any other business**

**Meeting attachments:**

1. VIPA International antitrust compliance statement
2. Programme of VIPA International meetings in Paris
3. VIPA International Annual Report of Activities (September 2016 - September 2017)
4. VIPA International Annual Accounts 2016 and 2017