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**Vacuum Insulation Panel Association
Executive Committee Conference Call
Tuesday, 23 January 2019, 13:00 to 14:00 CET**

Dial-in details:

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Participants:

Gregor Erbenich, Porextherm, President
Sebastian Baars, Vaku Isotherm, Vice-President
Geert Houvenaghel, Microterm, Treasurer
Raquel Ponte Costa, VIPA International Office

Agenda

- 1. Welcome**
 - 1.1 Governance rules
 - 1.2 Approval of the agenda
 - 1.3 Approval of the minutes last call 17 December 2018 and review of actions
- 2. Finances**
 - 2.1 2018 annual accounts
 - 2.2 2019 budget
- 3. Preparations for next Board meeting:**
 - 3.1 Kingspan
 - 3.2 Standardisation: latest ISO enquiry
 - 3.3 Communications
 - 3.4 Statistics
 - 3.5 Technical studies
 - 3.6 IVIS in Japan and VIPA meetings
- 4. AoB**