

VIPA International Global Office
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**Vacuum Insulation Panel Association
2016 General Assembly
Hotel Tryp Barcelona Apolo (Av. del Paral·lel, 57-59, 08004 Barcelona, Spain)
Wednesday, 12 October 2016, 09:00 to 10:30**

Participants:

Roland Caps, va-Q-Tec, VIPA International President
Oved Shapira, Hanita Coatings, VIPA International Vice-President
Vladimir Pogač, Turna, VIPA International Treasurer
Reiner Wartusch, Evonik Industries
Michel Chauvois, Rexor
Pascal Rousset, Rexor
Gary Chalkley, Camvac
Uroš Cotelj, Knauf Insulation
Marko Meglic, Knauf Insulation
Gregor Erbenich, Porextherm
Richard Burnley, Kingspan
John Garbutt, Kingspan
Filip Verstraete, Microtherm
Christoph Sprengard, FIW
Yanqing Zhou, Hongda Suzhou V.I.P. New Material
Yi He, Qingdao Kerui New Environmental Materials
Miaotian Sun, Qingdao Kerui New Environmental Materials
Raquel Ponte Costa, VIPA International Executive Director
Francesco Gattiglio, VIPA International Policy Officer

Apologies:

Zhaofeng Chen, Nanjing University of Aeronautics and Astronautics
Hans-Frieder Eberhardt, Porextherm
Matthias Geisler, Evonik Industries
Justin Davies, Kingspan
Qiang Liu, Fujian Super Tech Advanced Materials
Tony Scott, Kingspan
Qiang Liu, Fujian Super Tech
Miki Mi, Jiangsu Sanyou Dior Energy-saving New Materials
Phalguni Mukhopadhyaya, University of Victoria
Jun-Tae Kim, Kongju National University
Yoash Carmi, Hanita Coatings
Steven Heytens, Microtherm
Miki Mi, Jiangsu Sanyou Dior Energy-saving New Materials

Agenda

1. Welcome and introductions

- 1.1 Antitrust compliance statement
- 1.2 Approval of the agenda
- 1.3 Approval of the minutes of the 2015 General Assembly in Nanjing, PR China

2. VIPA International Annual Report of Activities (September 2015-September 2016)

- 2.1 Overview of what was accomplished in the previous year

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- 2.2 2016 Work Plan
- 2.3 Outcome of the Strategic Planning Session and outlook for 2016 and beyond

3. Report from the Treasurer

- 3.1 Approval annual accounts 2015
- 3.2 Approval 2016 budget and 2016 membership fees
- 3.3 Status 2016 accounts

4. Membership

- 4.1 Membership resignation of Jiangsu Sanyou Dior Energy-saving New Materials
- 4.2 Membership exclusion of Fujian Super Tech Advanced Materials Co. Ltd for non-payment of dues

5. Elections

- 4.1 Discharge of Roland Caps from his role of President of the association since September 2015
- 4.2 Discharge of the Board of Directors
- 4.3 Election of the new VIPA International President and Board of Directors

6. Approval of the proposed amendments to the VIPA International Bylaws

7. Approval of the co-operation agreement between VIPA International and the GSH on the use of the VIP quality mark

8. FIW study on compressive strength measurements of VIPs according to EN 826: final report

9. VIPA International 2017 General Assembly

- 6.1 Date and place of the next General Assembly: Tuesday 19 September 2017 in Paris, France (before IVIS 2017)

10. Any other business

Meeting attachments:

- 1. VIPA International antitrust compliance statement
- 2. Programme of VIPA International meetings in Barcelona
- 3. VIPA International Annual Report of Activities (September 2015-September 2016)
- 4. VIPA International 2016 Work Plan (September update)
- 5. VIPA International 2015 Annual Accounts
- 6. VIPA International 2016 Budget
- 7. Proposed amendments to the VIPA International Bylaws
- 8. Co-operation agreement with the GSH
- 9. Final report FIW study on compressive strength measurements