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**Vacuum Insulation Panel Association
Executive Committee Conference Call
Monday, 27 March 2017, 15:00 to 16:00 CET**

Participants:

Gregor Erbenich, Porextherm
Oved Shapira, Hanita Coatings
Vladimir Pogač, Turna
Raquel Ponte Costa, VIPA International Secretariat

Agenda

- 1. Welcome**
 - 1.1 Governance rules
 - 1.2 Approval of the agenda
 - 1.3 Approval minutes previous conference call 15 November
- 2. Finances**
 - 2.1 Status of income and expenses
- 3. Membership outreach efforts**
- 4. 2017 Activities**
- 5. IVIS 2019: VIPA to host it?**
- 6. AoB**