

VIPA International Global Office
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VACUUM INSULATION PANEL



GLOBAL ASSOCIATION

**Vacuum Insulation Panel Association
2015 General Assembly
Friday, 18 September 2015, 14:00 to 15:30
NUAA, Nanjing, China (Friendship Room, NO.105)**

Participants:

Roland Caps, va-Q-Tec, VIPA International President
Oved Shapira, Hanita Coatings, VIPA International Vice-President
Vladimir Pogač, Turna, VIPA International Treasurer
Hark-Oluf Asbahr, Evonik Industries
Michel Chauvois, Rexor
Pascal Rousset, Rexor
Gary Chalkley, Camvac
Qiang Liu, Fujian Super Tech
Xiaoyi Zhou, Fujian Super Tech
Taner Karaaslan, Fujian Super Tech
Yi He, Qingdao Kerui New Environmental Materials
Zhai Chuanwei, Qingdao Kerui New Environmental Materials
Zhangtao, Qingdao Kerui New Environmental Materials
Yanqing Zhou, Hongda Suzhou V.I.P. New Material
Uroš Cotelj, Knauf Insulation
Marko Meglic, Knauf Insulation
Cedric Mommer, Knauf Insulation
Gregor Erbenich, Porextherm
Hans-Frieder Eberhardt, Porextherm
Tony Scott, Kingspan
Zhaofeng Chen, Nanjing University of Aeronautics and Astronautics
Christoph Sprengard, FIW
Phalguni Mukhopadhyaya, University of Victoria
Jun-Tae Kim, Kongju National University

Raquel Ponte Costa, VIPA International Executive Director
Francesco Gattiglio, VIPA International Policy Officer

Apologies:

Filip Verstraete, Microtherm
Steven Heytens, Microtherm
Richard Burnley, Kingspan

Agenda

1. Welcome and introductions

- 1.1 Governance rules
- 1.2 Approval of the agenda

2. VIPA International Annual Report of Activities (August 2014-August 2015)

- 2.1 Overview of what was accomplished in the previous year
- 2.2 2015 outlook

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3. Report from the Treasurer

- 3.1 Approval annual accounts 2014
- 3.2 Approval 2015 budget
- 3.3 Status 2015 accounts

4. Elections

- 4.1 Discharge of Roland Caps from his role of President of the association between 2014 and 2015
- 4.2 Election of the new VIPA International President

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

6. VIPA International 2016 General Assembly

- 6.1 Date and place of the next General Assembly

7. AoB

Meeting attachments:

- 1. VIPA International Antitrust Compliance Statement
- 2. Meeting Presentation
- 3. VIPA International Annual Report of Activities (August 2014-August 2015)
- 4. VIPA International 2014 Annual Accounts
- 5. VIPA International 2015 Budget
- 6. Status of 2015 accounts
- 7. List of candidates to the position of President
- 8. Proposed amendments to the VIPA International Bylaws