

VIPA International Global Office
142 Avenue Jules Bordet, Brussels 1140
Phone: +32 2 761 1681 Fax: + 32 2 761 16 99
Mail: VIPA-international@kelleneurope.com
Web: www.vipa-international.org



**Vacuum Insulation Panel Association
Executive Committee Conference Call
Tuesday, 15 November, 16:00 to 17:30 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 6 June
- 2. VIPA International finances**
 - 2.1 Status of income and expenses
 - 2.2 Draft 2017 budget
- 3. Activities for 2017**
 - 3.1 Statistics
 - 2.2 Asian Working Group
 - 2.3 IVIS 2017
 - 2.4 Board face-to-face meetings in 2017
 - 2.5
- 4. Kellen**
 - 3.1 Overview Kellen hours used vs. budgeted
 - 3.2 Services and fees for 2017 – first draft
- 4. AoB**